

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, JANUARY 6, 2014  
AT THE VILLAGE HALL**

**Call to Order**

Village President Paul Z. Tomazzoli called the meeting to order at 7:00 P.M.

**Roll Call**

Upon roll call, the following Trustees were present:

Jean A. Britt
Patrick Brumleve
Dennis Maze
David Stewart
Frances Swedlund

Absent: Alma Gomez

**Also Present:**

Larry E. Nance, B. J. Hale

**Minutes of the December 16, 2013 Regular Meeting**

Motion was made by Brumleve, seconded by Maze, to approve the Minutes of the December 16, 2013 regular meeting as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 1 – Gomez  
Motion declared carried.

**Minutes of the December 19, 2013 Special Meeting**

Motion was made by Brumleve, seconded by Swedlund, to approve the Minutes of the December 19, 2013 special meeting as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 1 – Gomez  
Motion declared carried.

**Board of Appeals Resignation – Susan Steck**

Motion was made by Brumleve, seconded by Maze, to accept Susan Steck's resignation from the Board of Appeals. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 1 – Gomez  
Motion declared carried.

**Approval of Bills and Salaries**

Motion was made by Brumleve, seconded by Stewart, that presented bills in the amount of \$15,688.17 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 1 – Gomez  
Motion declared carried.

**Budget Report**

Motion was made by Maze, seconded by Swedlund, to approve the Budget Report for the period ending December 31, 2013 as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 1 – Gomez  
Motion declared carried.

**Line Item and Other Transfers**

Motion was made by Brumleve, seconded by Swedlund, to authorize line item and other transfers as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 1 – Gomez  
Motion declared carried.

**Budget Status Report**

The Budget Status Report for the period ending December 31, 2013 was presented.

**Employee Expense and Overtime Report**

The Employee Expense and Overtime Report for the period ending December 31, 2013 was presented to the Board.

**Appointment of Auxiliary Police – Shawn Stone**

Motion was made by Brumleve, seconded by Maze, to approve the appointment of Shawn Stone as an Auxiliary Police Officer. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 1 – Gomez  
Motion declared carried.

**Resignation Part-time Police Officer Jon DeRossett**

Motion was made by Brumleve, seconded by Maze, to accept the resignation of Jon DeRossett as part-time police officer. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 1 – Gomez  
Motion declared carried.

**Hiring Part-time Officer Tyler Webb**

Motion was made by Brumleve, seconded by Maze, to hire Tyler Webb as part-time police officer at the current rate of pay for part-time officers (\$13.40). Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 1 – Gomez  
Motion declared carried.

**Intergovernmental Agreement – Union County Drug Task Force**

The Union County Intergovernmental Agreement for funding of the Union County Drug Task Force was presented for the Board’s consideration. Motion was made by Brumleve, seconded by Maze, to enter into the 2014 agreement with a contribution of \$4,609.78. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 1 – Gomez  
Motion declared carried.

**Animal Control Intergovernmental Agreement**

The Union County Intergovernmental Agreement for animal control was presented for the Board’s consideration. Motion was made by Maze, seconded by Brumleve, to enter into the 2014 agreement with a contribution of \$2,904.19. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 1 – Gomez  
Motion declared carried.

**Monthly Police Report**

The Monthly Police Report for December 2013 was presented.

**Annual Review of the Foreman Trust**

The Annual Review of the Foreman Trust Fund as prepared by Roger Gray was presented.

**Ordinance No. 892 – Sewer Rate Increase**

Motion was made by Brumleve, seconded by Maze, to pass and adopt ORDINANCE NO. 892 – AN ORDINANCE TO AMEND SECTION 38-2-11 OF ORDINANCE NO. 1 ENTITLED “REVISED CODE OF ORDINANCES OF 1974”, ENACTED ON THE 15<sup>TH</sup> DAY OF JULY, 1974. Upon roll call, the vote

Ayes: 5 – Britt, Brumleve, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 1 – Gomez  
Motion declared carried.

**Ordinance No. 893 – Water Rate Increase**

Motion was made by Maze, seconded by Brumleve, to pass and adopt ORDINANCE NO. 893 – AN ORDINANCE TO AMEND SECTION 38-2-12 OF ORDINANCE NO. 1 ENTITLED “REVISED CODE OF ORDINANCES OF 1974”, ENACTED ON THE 15<sup>TH</sup> DAY OF JULY, 1974. Upon roll call, the vote

Ayes: 5 – Britt, Brumleve, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 1 – Gomez  
Motion declared carried.

**Engineering Agreement – Wastewater Treatment Plant Project**

Motion was made by Brumleve, seconded by Swedlund, to enter into an Agreement between Owner and Engineer for Professional Services for Replacement of Existing Wastewater Treatment Plant. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 1 – Gomez  
Motion declared carried.

**Sewer Bill Adjustment – Becky Hackethal**

Motion was made by Brumleve, seconded by Maze, to approve credit of \$89.10 to Becky Hackethal as a sewer adjustment due to a water leak. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 1 – Gomez  
Motion declared carried.

**IRWA Conference**

Motion was made by Brumleve, seconded by Maze, to authorize Larry E. Nance and William C. Eads to attend the IRWA conference in Effingham February 18-20, 2014. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 1 – Gomez  
Motion declared carried.

**Adjournment**

Motion was made by Brumleve, seconded by Maze, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:20 p.m.

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Karen M. Winzenburger  
Village Clerk