

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, JUNE 2, 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
Alma Gomez
Dennis Maze
David Stewart
Frances Swedlund

Also Present

Larry Quertermous, Larry Hackethal, Larry E. Nance, B.J. Hale, Jon Meirndorf

Minutes of the May 19, 2014 Regular Meeting

Motion was made by Maze, seconded by Stewart, to approve the Minutes of the May 19, 2014 regular meeting as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Cobden Fire Department – Small Equipment Grant

Fire Chief Larry Quertermous and Assistant Fire Chief Larry Hackethal advised the Board that the Department has received a grant for \$26,000 for the purchase of small equipment and discussed the Department's intended purchases. They then left the meeting.

Cobden Community and Business Association – “Hello Neighbor” Festival

Motion was made by Brumleve, seconded by Swedlund, to approve use of the downtown park for the CCBA “Hello Neighbor” Festival on June 21, 2014, pending receipt of a completed application and other necessary documentation. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Purchase of Locally First Sign

Motion was made by Brumleve, seconded by Maze, to purchase a Union County Women in Business Shop Locally First sign for the cost of \$35.00. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Stewart, that presented bills in the amount of \$5,937.47 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Budget Report

Motion was made by Maze, seconded by Stewart, to approve the Budget Report for the period ending May 29, 2014 as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Sale of Real Estate

Mayor Tomazzoli advised the Board that Dollar General continues to develop plans for purchasing property and building a branch in the Village.

End of Probationary Period – Kenneth Furry

Motion was made by Brumleve, seconded by Maze, to approve the end of the probationary period for Kenneth Furry effective June 19, 2014, with a wage increase of one dollar (\$1.00) per hour. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Appointment of Auxiliary Police Officer – Terrence Walsh

Police Chief Hale advised the Board that he has appointed Terrence Walsh as an Auxiliary Police Officer with Mayor Tomazzoli's approval.

Fire Department Minutes

The minutes of the April 21, 2014 Fire Department meeting were presented.

Community Oriented Policing Services (COPS) Grant Availability

Motion was made by Brumleve, seconded by Stewart, to authorize Police Chief Hale to work with Southern Five Regional Planning and Development District in applying for funds through the 2014 COPS Hiring Program. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Peach Festival Parade Theme

In consideration of the 1964 Appleknockers and the recent Smithsonian Hometown Teams exhibit, the theme for this year's Peach Festival Parade will be Hometown Teams.

Memorial Day Collections

Memorial Day weekend collections totaled \$966.50.

Temporary Waiver of Sewer Charge

Motion was made by Brumleve, seconded by Maze, to waive sewer charges for Joe Gomez's property on South Jefferson until construction begins and the property is connected to the sewer system. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Request for Sewer Adjustment

Motion was made by Brumleve, seconded by Swedlund, to issue a credit of \$25.25 to Renee Coleman's sewer account due to a leak under her house which is vacant due to a fire. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

USDA Financial Assistance Award – Sewage Treatment Plant Project

The Village has received official notification that we have been awarded a Water and Waste Disposal Loan in the amount of \$1,364,000 and a Water and Waste Disposal Grant in the amount of \$998,000.

Violation of Personnel Policy

An employee recently violated the personnel policy by being away from work without authorization and the use of a Village vehicle for personal business. The employee will receive a written reprimand and will be docked two hours of pay for this violation.

Adjournment

Motion was made by Brumleve, seconded by Swedlund, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:35 p.m.

Karen M. Winzenburger
Village Clerk