

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, MARCH 16, 2015
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	Dennis Maze
Patrick Brumleve	David Stewart
Alma Gomez	Frances Swedlund

Also Present

Rollie Hawk, Jay Elwell, Michelle Lingle, Larry Hackethal, Larry Quertermous, Larry E. Nance, B. J. Hale

Minutes of the March 2, 2015 Regular Meeting

Motion was made by Maze, seconded by Swedlund, to approve the Minutes of the March 2, 2015 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.

Minutes of the March 2, 2015 Closed Session

Motion was made by Brumleve, seconded by Maze, to that the Minutes of the March 2, 2015 closed session remain sealed for three months. 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 – 2015-2016 Budget Request

Larry J. Quertermous and Larry Hackethal presented a proposal to remedy the drainage at the Fire House and the proposed budget for 2015-2016.

Motion was made by Brumleve, seconded by Gomez, to approve the 2015-2016 Budget Request submitted by the Fire Department. Upon roll call, the vote was:

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

NOTE: It is understood that Budget Items are dependent on the availability of funds.
Mr. Quertermous and Mr. Hackethal then left the meeting.

Jay Elwell – Union County Economic Development Committee

Jay Elwell reported on the recent Union County Economic Development Committee meeting. He then left the meeting.

Computer Upgrade Proposal – Terrence Walsh

Motion was made by Brumleve, seconded by Gomez, to accept a proposal from Terrence Walsh in the amount of \$1,425.00 for a Supermicro Server, installation and accompanying upgrades to the Village Hall computer system. Upon roll call, the vote was:

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

R. G. Williams Award and Village of Cobden/Millis Auction Service Scholarship

The appointment of a Scholarship Committee consisting of Mayor Tomazzoli, Pat Brumleve, and Dennis Maze was approved by consent vote as follows:

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

Rollie Hawk – Union County CEO Program

Motion was made by Brumleve, seconded by Swedlund, to contribute \$500.00 to the Union County CEO Program as had been committed for the 2014-2015 fiscal year and not yet paid. Upon roll call, the vote was:

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

Rollie Hawk, Chairman of the Union County CEO Program, expressed his appreciation and then left the meeting.

Prohibiting Soliciting in the Village

The Village Clerk was directed to prepare ordinances prohibiting soliciting and peddling in the Village.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Maze, that presented bills in the amount of \$43,487.42 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 Brumleve, to approve the Budget Report for the period ending March 12, 2015, 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.

Line Item and Other Transfers

Motion was made by Brumleve, seconded by Stewart, to authorize line item and other transfers 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.

Budget Status Report

The Budget Status Report for the period ending March 12, 2015, was presented.

Police Department Budget Request

Motion was made by Brumleve, seconded by Maze, to approve the 2015-2016 Budget Request submitted by the Police Chief Hale. Upon roll call, the vote was:

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

NOTE: It is understood that Budget Items are dependent on the availability of funds.

Public Works Department Budget Request

Motion was made by Maze, seconded by Gomez, to approve the 2015-2016 Budget Request submitted by the Village Superintendent Nance. Upon roll call, the vote was:

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

NOTE: It is understood that Budget Items are dependent on the availability of funds.

Budget Hearing – April 20, 2015

A public hearing for the Revised Budget for 2014-2015 and the Budget for 2015-2016 will be held April 20, 2015.

Employee Dental Insurance Renewal

Motion was made by Brumleve, seconded Swedlund, to renew employee dental insurance coverage through Delta Dental Plan of Illinois for a two-year rate guarantee of \$24.65 for employees. Upon roll call, the vote was:

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

Village Clerk's Monthly Report

Motion was made by Brumleve, seconded by Swedlund, to approve the Village Clerk's Report for February 2015 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.

Village Treasurer's Monthly Report

Motion was made by Brumleve, seconded by Stewart, to approve the Village Treasurer's Report for February 2015 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.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending January 31, 2015 was presented.

Joint Purchasing Requisition – Salt

Motion was made by Brumleve, seconded by Maze, to enter into the Illinois Joint Purchasing Requisition for the purchase of bulk rock salt. Upon roll call, the vote was:

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

Monthly Police Report

The Cobden Police Report for February 2015 was presented.

Prescription Drug Take Back Program

Police Chief Hale advised the Board that the Cobden Police Department will conduct a prescription drug take back program on April 25, 2015.

Application for use of Park – Cobden Beta Club Easter Egg Hunt

Motion was made by Brumleve, seconded by Maze, to approve an Application for Use of the Park submitted by the Cobden Beta Club for the Community Easter Egg Hunt. Upon roll call, the vote was:

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

PDC Laboratories Agreement Renewal

Motion was made by Brumleve, seconded by Maze, to renew the agreement with PDC Laboratories for drinking water testing for July 1, 2015 – June 30, 2016. Upon roll call, the vote was:

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

Ordinance No. 916 – Streets and Alleys Use for Water and Sewer Line Easement(s)

Motion was made by Brumleve, seconded by Maze, to pass and adopt ORDINANCE NO. 916 – STREETS AND ALLEYS USE FOR WATER AND SEWER LINE EASEMENT(S). Upon roll call, the vote

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

Adjournment

Motion was made by Swedlund, seconded by Maze, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:45 p.m.

Karen M. Winzenburger
Village Clerk