

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, MARCH 3, 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
Dennis Maze
David Stewart
Frances Swedlund

Absent: Patrick Brumleve
Alma Gomez

Also Present

Amanda Tinsley, Larry E. Nance, B. J. Hale, Bob Hughey

Appointment to Scholarship Committee

Mayor Tomazzoli's appointment of Jean A. Britt to the Scholarship Committee for 2014 was approved by consent vote as follows:

Ayes: 4 – Britt, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 2 – Brumleve, Gomez

Minutes of the February 17, 2014 Regular Meeting

Motion was made by Maze, seconded by Stewart, to approve the Minutes of the February 17, 2014 regular meeting as presented. Upon roll call, the vote was:

Ayes: 4 – Britt, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 2 – Brumleve, Gomez
Motion declared carried.

Approval of Bills and Salaries

Motion was made by Maze, seconded by Swedlund, that presented bills in the amount of \$23,118.70 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 4 – Britt, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 2 – Brumleve, Gomez
Motion declared carried.

Budget Report

Motion was made by Swedlund, seconded by Britt, to approve the Budget Report for the period ending February 27, 2014 as presented. Upon roll call, the vote was:

Ayes: 4 – Britt, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 2 – Brumleve, Gomez
Motion declared carried.

Line Item and Other Transfers

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

Ayes: 4 – Britt, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 2 – Brumleve, Gomez
Motion declared carried.

Budget Status Report

The Budget Status Report for the period ending February 27, 2014 was presented.

Minutes of Fire Department Meeting

The Minutes of the January 20, 2014 meeting of the Cobden Fire Department were presented.

Wastewater Treatment Grant Funding

Amanda Tinsley, representing J. T. Blankinship, Inc., presented cost estimates and methods of funding for the new wastewater treatment plant. Motion was made by Maze, seconded by Britt, to apply for a DCEO grant to help fund the project along with seeking Rural Development financial assistance. Upon roll call, the vote was:

Ayes: 4 – Britt, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 2 – Brumleve, Gomez
Motion declared carried. Ms. Tinsley then left the meeting.

Late Charge Policy

Motion was made by Britt, seconded by Stewart, that late charges will be waived if 50% of the entire amount due for all utilities is paid prior to the 15th of the month. If the remaining balance is not paid by the end of the month, late charges will be applied to balance due and services will be disconnected after required notice. Upon roll call, the vote was:

Ayes: 4 – Britt, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 2 – Brumleve, Gomez

Motion declared carried.

This policy will be in effect until May 1, 2014.

Buncombe Water District

Bob Hughey, representing Buncombe Water District, inquired if the Village would consider supplying water to the District. Mr. Hughey was advised that the Village would consider the request if the District would conduct a feasibility study at the District's expense.

Purchase of Truck

Motion was made by Swedlund, seconded by Maze, to move forward with purchasing a truck for the public works department. Upon roll call, the vote was:

Ayes: 4 – Britt, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 2 – Brumleve, Gomez

Motion declared carried.

Adjournment

Motion was made by Stewart, seconded by Swedlund, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:53 p.m.

Karen M. Winzenburger
Village Clerk