

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, MAY 19, 2014
AT THE VILLAGE HALL**

Call to Order

Village Clerk Karen M. Winzenburger 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

Wendy, Tracie and Ron Flamm, Doc Mueller, Larry E. Nance

Appointment of Temporary Chairman

Motion was made by Maze, seconded by Gomez, to appoint Patrick Brumleve to serve as Temporary Chairman. 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 May 5, 2014 Regular Meeting

Motion was made by Maze, seconded by Stewart, to approve the Minutes of the May 5, 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.

Minutes of the May 5, 2014 Scholarship Committee Meeting

Motion was made by Swedlund, seconded by Maze, to approve the Minutes of the May 5, 2014 Scholarship Committee 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.

Presentation of IMUA Scholarship to Wendy Flamm

Doc Mueller, representing Illinois Municipal Utilities Association, presented the 2014 IMUA Scholarship to Wendy Flamm. The Board commended Ms Flamm for her outstanding academic standing.

Vern Yancey Memorial Contribution

Motion was made by Gomez, seconded by Britt, to send a contribution of \$50.00 to St. Jude Children's Research Hospital in memory of Vern Yancey. Upon roll call, the vote was:

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

Vern Yancey served the community as Police Chief and as Village Trustee.

Approval of Bills and Salaries

Motion was made by Maze, seconded by Swedlund, that presented bills in the amount of \$38,172.38 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 Swedlund, to approve the Budget Report for the period ending May 15, 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.

Creation of TIF District

The consensus of the Board was that they would be supportive of the concept of creating a TIF District in the Village.

Annual Treasurer’s Report

Motion was made by Britt, seconded by Gomez, to approve the Annual Treasurer’s Report for the period ending April 30, 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.

Village Clerk’s Report

Motion was made by Swedlund, seconded by Maze, to approve the Village Clerk’s Report for the period ending April 30, 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.

Village Treasurer’s Report

Motion was made by Stewart, seconded by Swedlund, to approve the Village Treasurer’s Report for the period ending April 30, 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.

Hiring Part-time Seasonal Employees

Motion was made by Maze, seconded by Swedlund, to hire Mart Clark, Jr., Charles Jackson, Jr., Jonathon Ragsdale and Steve Jackson as part-time seasonal employees at the rate of \$8.50 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.

Memorial Day Volunteers

Board members completed the sign up for collecting cemetery donations and donations of refreshments during Memorial Day weekend.

Resolution No. 02-2014 – Council Resolution of Support

Motion was made by Maze, seconded by Swedlund, to adopt Resolution No. 02-2014 – Council Resolution of Support. Upon roll call, the vote was:

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

Resolution No. 02-2014 reads as follows:

Whereas, the Village of Cobden is applying to the State of Illinois for a Community Development Assistance Program Grant, and

Whereas, it is necessary that an application be made and agreements entered into with the State of Illinois.

Now, therefore, be it resolved as follows:

- 1) that the Village of Cobden apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the Village President and Village Clerk on behalf of the Village execute such documents and all other documents necessary for carrying out of said application.
- 3) that the Village President and Village Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Purchase of Mowers

Motion was made by Maze, seconded by Stewart, to authorize the expense of up to \$10,500 for the purchase of an Exmark mower for the cemetery department from Mark Williams Outdoor Equipment. Upon roll call, the vote was:

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

Motion was made by Britt, seconded by Stewart, to authorize the expense of up to \$12,000 for the purchase of an Exmark mower for the sewer department from Mark Williams Outdoor Equipment. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

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 7:49 p.m.

Karen M. Winzenburger
Village Clerk