

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, NOVEMBER 18, 2013
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:

Patrick Brumleve
Alma Gomez
Dennis Maze
David Stewart
Frances Swedlund

Absent: Jean A. Britt

Also Present:

Larry E. Nance, B. J. Hale, Ron Flamm, Wes Sadler of Southern Counties Autos Unlimited

Minutes of the November 4, 2013 Regular Meeting

Motion was made by Stewart, seconded by Maze, to approve the Minutes of the November 4, 2013 regular meeting as presented. Upon roll call, the vote was:

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

Southern Counties Autos Unlimited

Wes Sadler, representing Southern Counties Autos Unlimited, expressed his concern about a lack of communication between the car club members and members of the Cobden Lions Club during the October events. He was assured that the Village welcomes the car club and looks forward to next year's car show. Mr. Sadler left the meeting at 7:10 p.m.

Building Permit

Motion was made by Brumleve, seconded by Maze, to issue Building Permit No. 907 to Steve and Cindy Pryor for a garage. Upon roll call, the vote was:

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

Meeting Schedule for 2014

Motion was made by Brumleve, seconded by Swedlund, to approve the meeting schedule for 2014. Upon roll call, the vote was:

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

Village Board of Trustees
January 6 and January 21 (Tuesday)
February 3 and February 17
March 3 and March 17
April 7 and April 21
May 5 and May 19
June 2 and June 16
July 7 and July 21
August 4 and August 18
September 2 (Tuesday) and September 15
October 6 and October 20
November 3 and November 17
December 1 and December 15

Cemetery Board of Managers
Tuesday, January at 6:00 p.m.

Approval of Bills and Salaries

Motion was made by Maze, seconded by Brumleve, that presented bills in the amount of \$13,540.54 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Brumleve, seconded by Stewart, to approve the Budget Report for the period ending November 13, 2013 as presented. Upon roll call, the vote was:

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

Line Item and Other Transfers

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

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

Budget Status Report

The Budget Status Report for the period ending November 13, 2013 was presented.

Employee Expense and Overtime Report

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

Employee Year-End Bonus

Motion was made by Brumleve, seconded by Maze, to approve year-end bonuses in the amount of \$350 for full time employees, \$100 for part-time employees and \$50 for Brenda Childers with the understanding that the Village Board intends for this to be the final year that year-end bonuses will be granted. Upon roll call, the vote was:

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

Illinois Municipal League Risk Management Association Renewal

Motion was made by Brumleve, seconded by Stewart, to renew coverage with Illinois Municipal League Risk Management Association for the premium amount of \$65,620.70. Upon roll call, the vote was:

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

Village Clerk's Monthly Report

Motion was made by Brumleve, seconded by Swedlund, to approve the Village Clerk's Report for October 2013 as presented. Upon roll call, the vote was:

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

Village Treasurer's Monthly Report

Motion was made by Brumleve, seconded by Maze, to approve the Village Treasurer's Report for October 2013 as presented. Upon roll call, the vote was:

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

Illinois Jobs Now!

The Village has received payment in the amount of \$4,845 from the State of Illinois *Illinois Jobs Now!* Motor Fuel Tax program.

Cobden Police Department – Monthly Report

The Monthly Report of the Cobden Police Department for October 2013 was presented.

Christmas in the Village

Motion was made by Brumleve, seconded by Maze, to authorize the expense of \$50 for sponsorship of Christmas in the Village. Upon roll call, the vote was:

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

Hiring Full-time Public Works Employee

The Village Clerk was directed to place an advertisement in the Gazette-Democrat for the hiring of a full-time public works employee.

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 7:45 p.m.

Karen M. Winzenburger
Village Clerk