

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

Absent: Alma Gomez

Also Present

Larry E. Nance, Larry Hale, Rick Lingle, Scott Wilmouth, Katie Smith, Kate West, B. J. Hale, Jesse Spencer, Jon Meirndorf, Cody Behm, Ron Flamm

Minutes of the October 20, 2014 Regular Meeting

Motion was made by Brumleve, seconded by Maze, to approve the Minutes of the October 20, 2014 regular meeting as presented. Upon roll call, the vote was:

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

Review of Closed Session Minutes

Motion was made by Brumleve, seconded by Maze, to review the October 20, 2014, Closed Session minutes. Upon roll call, the vote was:

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

Minutes of October 20, 2014 Closed Session

Motion was made by Brumleve, seconded by Swedlund, to approve the Minutes of the October 20, 2014 Closed Session (Review of Closed Session Minutes). Upon roll call, the vote was:

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

Alto Pass Water District

Larry Hale, Rick Lingle and Scott Wilmouth were present as representatives of the Alto Pass Water District. They requested the Board's consideration of changing the method of charging the District for water purchases. They were advised that the Village did not want to change the agreement at this time. APWD also requested that they be given notice whenever the Village considers rate increases. They were assured that the Village would notify them in advance of any consideration of rate increases. Mr. Hale, Mr. Lingle and Mr. Wilmouth then left the meeting.

TIF Joint Review Board Minutes

The Minutes of the TIF Joint Review Board were presented.

Request to Replace Copier

Motion was made by Brumleve, seconded by Maze, to accept the proposal from T & I Office Equipment, Inc. for a Savin C9135 Color Digital Imaging System. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Swedlund, that presented bills in the amount of \$26,562.54 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

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

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

Budget Status Report

The Budget Status Report for the period ending October 29, 2014 was presented.

IML/RMA Annual Contribution

The IML/RMA Annual Contribution statement was received on this date. The Board was in agreement that the Village should take advantage of the early payment option which results in a savings of \$1,031.16 and is due prior to November 21, 2014.

Resolution No. 10 – 2014 – Motor Fuel Tax 2014 Supplemental #3

Motion was made by Brumleve, seconded by Stewart, to adopt Resolution No. 10 – 2014 Supplemental #3 – Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code. Upon roll call, the vote was:

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

Resolution No. 10 – 2014 reads as follows:

BE IT RESOLVED, by the President and Board of Trustees of the Village of Cobden, Illinois, that there is hereby appropriated the sum of \$3,500 of Motor Fuel Tax funds for the purpose of maintaining street and highways under the applicable provisions of the Illinois Highway Code, from January 1, 2014 to December 31, 2014.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by the said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Carbondale, Illinois.

Republic Services Municipal Sales Coordinator – 2015 Holiday Schedule

The Village received correspondence from Republic Services informing us that Kristina Hollis is the new Municipal Sales Coordinator. A 2015 holiday schedule was also provided.

Fire Department Minutes

The Minutes of the July 15, August 18 and September 18, 2014 Fire Department meetings were presented.

Police Uniform Upgrade

Motion was made by Brumleve, seconded by Maze, to authorize the purchase of uniforms for full-time officers for approximately \$1,740. Upon roll call, the vote was:

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

Purchase of Police Radios

Motion was made by Brumleve, seconded by Maze, to authorize the purchase of new portable radios and carrier clips for the Police Department for approximately \$4,145. Upon roll call, the vote was:

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

Background Check Regulations

The Police Department has received notice that background checks on municipal employees or liquor license applicants may not be conducted via LEADS but must be performed through a fingerprint based check. The Village Clerk will research the effect this will have on the liquor license application procedure for the Village.

Commendation of Officers Meirndorf and Behm

Chief Hale commended Officer Jon Meirndorf and Officer Cody Behm for their performance of duties while he was ill for several days during the past week.

Expression of Appreciation – Jesse Spencer

Part-time Jesse Spencer expressed his gratitude to the Village for their support in his efforts to begin a career in law enforcement.

Cobden Community and Business Association Decorating Contest

Motion was made by Brumleve, seconded by Stewart, to contribute \$50 to the CCBA's Christmas Decorating Contest. Upon roll call, the vote was:

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

Frances Swedlund and Patrick Brumleve volunteered to serve as judges for the contest.

Southernmost Tourism Guide

Motion was made by Brumleve, seconded by Swedlund, to participate in the promotion of the Village of Cobden in the 2015 Southernmost Tourism Guide. Upon roll call, the vote was:

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

Application for Use of Park – Girl Scouts

Motion was made by Brumleve, seconded by Stewart, to approve the use of the park by the Girl Scouts for Girl Scout Day Camp on June 15, 16, 17, 18 and 19, 2015. Upon roll call, the vote was:

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

Surplus Property – Merry-go-round

The Village Clerk was directed to prepare an ordinance authorizing the sale of the surplus merry-go-round from the park.

CDAP Grant Awarded

The Village has been awarded a Community Development Assistance Program Public Infrastructure Grant in the amount of \$450,000.

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 7:45 p.m.

Karen M. Winzenburger
Village Clerk