

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, OCTOBER 20, 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:

Patrick Brumleve	David Stewart
Alma Gomez	Frances Swedlund
Dennis Maze	

Absent: Jean A. Britt

**Also Present**

B. J. Hale, Cody Behm, Mary Jane Bennett, Scott Wilmouth

**Change in Order of Agenda**

Motion was made by Brumleve, seconded by Gomez, to change the order of Agenda by welcoming visitors at this point of the meeting. Upon roll call, the vote was:

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

**Alto Pass Water District**

Scott Wilmouth introduced himself as a representative of the Alto Pass Water District. Other members of the District were not able to attend this meeting; therefore, the District will plan to attend the November 3, 2014 meeting.

**Cobden Community and Business Association**

Mary Jane Bennett advised the Board that the CCBA is sponsoring a Christmas decorating contest. She asked if the Village would donate toward the cash prizes and help to judge the contest. The Board was receptive to the idea and will act on the request at the November 3, 2014 meeting.

**Minutes of the October 6, 2014 Regular Meeting**

Motion was made by Stewart, seconded by Swedlund, to approve the Minutes of the October 6, 2014 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.

**Closed Session – Review of Closed Session Minutes**

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

Ayes: 5 – Brumleve, Gomez, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 1 – Britt  
Motion declared carried. The Board entered Closed Session at 7:10 p.m.

**Return to Regular Session**

Motion was made by Brumleve, seconded by Maze, to return to Regular Session. Upon roll call, the vote was:

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

**Minutes of May 21, 2007 Closed Session**

Motion was made by Brumleve, seconded by Maze, that the Minutes of the May 21, 2007 Closed Session remain sealed for six months. Upon roll call, the vote was:

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

**Minutes of July 7, 2014 Closed Session**

Motion was made by Brumleve, seconded by Maze, that the Minutes of the July 7, 2014 Closed Session (Employee Resignation) remain sealed for six months. Upon roll call, the vote was:

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

**Minutes of July 7, 2014 Closed Session**

Motion was made by Brumleve, seconded by Swedlund, to approve the Minutes of the July 7, 2014 Closed Session (Employee Wages). Upon roll call, the vote was:

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

**Minutes of July 25, 2014 Closed Session**

Motion was made by Brumleve, seconded by Swedlund, to approve the Minutes of the July 25, 2014 Closed Session (Employee Wages). 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 2015**

Motion was made by Brumleve, seconded by Gomez, to approve the meeting schedule for 2015. Upon roll call, the vote was:

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

**2015 MEETING SCHEDULE**  
**VILLAGE BOARD OF TRUSTEES**

January 5 and January 20 (Tuesday)  
February 2 and February 16  
March 2 and March 16  
April 6 and April 20  
May 4 and May 18  
June 1 and June 15  
July 6 and July 20  
August 3 and August 17  
September 8 (Tuesday) and September 21  
October 5 and October 19  
November 2 and November 16  
December 7 and December 21

**CEMETERY BOARD OF MANAGERS**

Tuesday, January 20 at 6:00 p.m.

**Approval of Bills and Salaries**

Motion was made by Brumleve, seconded by Swedlund, that presented bills in the amount of \$21,241.76 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 Maze, seconded by Brumleve, to approve the Budget Report for the period ending October 15, 2014 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 Brumleve, seconded by Swedlund, 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 October 15, 2014 was presented.

**Village Treasurer’s Monthly Report**

Motion was made by Brumleve, seconded by Maze, to approve the Village Treasurer’s Report for September, 2014 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 Clerk's Monthly Report**

Motion was made by Brumleve, seconded by Swedlund, to approve the Village Clerk's Report for September 2014 as presented. Upon roll call, the vote was:

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

**Resolution No. 9 – 2014 – Motor Fuel Tax 2014 Supplemental #2**

Motion was made by Brumleve, seconded by Maze, to adopt Resolution No. 9 – 2014 Supplemental #2 – Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code. Upon roll call, the vote was:

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

Resolution No. 9 – 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 \$7,500 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.

**Sidewalk Repair**

Trustee Brumleve requested that Superintendent Nance consider for repair the sidewalk between The Old Feed Store and the Cobden Medical Clinic.

**Hiring Part-time Officer Jesse Spencer**

Motion was made by Brumleve, seconded by Gomez, to hire Jesse Spencer as part-time police officer at the rate of \$13.90 per hour. Upon roll call, the vote was:

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

**Ordinance No. 908 – Surplus Property**

Motion was made by Brumleve, seconded by Gomez, to adopt Ordinance No. 908 – AN ORDINANCE TO DISPOSE OF CERTAIN SURPLUS PROPERTY BELONGING TO THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS. Upon roll call, the vote was:

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

**Police Uniforms and Radios**

Chief Hale and Officer Behm presented proposals for uniform and radio upgrades for the Police Department. This will be considered at the November 3, 2014 meeting.

**Display of Flags**

Trustee Stewart will continue to seek prices for flags to display in the downtown area.

**Adjournment**

Motion was made by Brumleve, seconded by Gomez, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:50 p.m.

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Karen M. Winzenburger  
Village Clerk