

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, OCTOBER 5, 2015
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
Patrick Brumleve	Elvis Pearson
Alma Gomez	David Stewart

Also Present

Larry E. Nance, Jon Meirndorf, Chad Eads, Ron Flamm

Minutes of the September 21, 2015 Regular Meeting

Motion was made by Stewart, seconded by Maze, to approve the Minutes of the September 21, 2015 regular meeting as presented. Upon roll call, the vote was:

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

Adams Rezoning Request

The Cobden Plan Commission held a public hearing and meeting on September 28, 2015 to consider a request to rezone property from R-2 to B-1 submitted by David and Barbara Adams. The Plan Commission's recommendation to the Village Board is that the property remain zoned as R-2. Motion was made by Brumleve, seconded by Pearson, to accept the recommendation of the Plan Commission. Upon roll call, the vote was:

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

Property Reverted to R-2

In 1983, the Cobden Plan Commission recommended, with stipulations, that property belonging to Brian Cook on Oak Street be rezoned to B-1 to accommodate an auto repair shop. The Board approved the recommendation. The auto repair shop did not come to fruition and the ownership of the property has since changed so the property should revert to R-2 as set forth in the 1983 stipulations. The Plan Commission recommends that the Village Board declare the property be zoned as an R-2 district. Motion was made by Brumleve, seconded by Pearson, that Lots 9 and 13 in T. B. Goodman's 1st Addition to the Village of Cobden be zoned as R-2. Upon roll call, the vote was:

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

Building Permit

Motion was made by Brumleve, seconded by Maze, to issue Building Permit No. 925 to Todd Dietterle and Tracy Dillard for renovations to their carwash located at 109 Oak Street. Upon roll call, the vote was:

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

Ordinance No. 930 – Sale of Surplus Property

Motion was made by Brumleve, seconded by Pearson, to pass ORDINANCE NO. 930- AN ORDINANCE TO DISPOSE OF CERTAIN SURPLUS PROPERTY BELONGING TO THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS. Upon roll call, the vote was:

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

This ordinance authorizes the sale of eight vehicles and a sewer jetter which are declared surplus property.

Resolution No. 5-2015 – Update and Supplement Revised Code of Ordinances

Motion was made by Brumleve, seconded by Stewart, to pass Resolution No. 5-2015 authorizing Illinois Codification Services to update and supplement the Revised Code of Ordinances. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 0 – None
Motion declared carried. The Resolution is on file in its entirety at the Village Hall.

Employee Resignation – Kenneth W. Furry

Motion was made by Brumleve, seconded by Maze, to accept the resignation of Village Employee Kenneth W. Furry. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried. Furry's last day of work was October 2, 2015.

Hiring Village Employee

An advertisement for filling the position of Village Employee will be placed in The Gazette-Democrat. Larry E. Nance and William C. Eads will review the applications and submit three candidates to the Village Board to interview and consider at the October 19, 2015 meeting. It was agreed that experience with operating a backhoe and/or other equipment is preferred.

Wages – William C. Eads

Motion was made by Brumleve, seconded by Maze, that William C. Eads' hourly wage will be increased to \$19.00 per hour effective November 5, 2015, when he assumes the duties of Village Superintendent. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Maze, that presented bills in the amount of \$37,310.88 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Budget Report

Motion was made by Pearson, seconded by Pearson, to approve the Budget Report for the period ending September 30, 2015, as presented. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Line Item and Other Transfers

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

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Cemetery Board of Managers Investment Recommendation

Motion was made by Brumleve, seconded by Maze, to approve the Cemetery Board of Managers' recommendation to close the Illinois Funds Perpetual Trust Account and purchase a 6-month certificate of deposit in the amount of \$5,000.00 at Farmers State Bank and open an interest bearing savings account at Farmers State Bank with the remaining funds. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending September 30, 2015 was presented.

Repair of Footbridge on South Front Street

Motion was made by Brumleve, seconded by Maze, to accept a proposal from KM Laster Co. Inc. in the amount of \$9,950.00 to replace the existing footbridge on South Front Street pending proof of insurance and that the completed construction meet all OSHA safety requirements. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Maze, Stewart

Nays: 1 – Pearson

Absent: 0 – None

Motion declared carried. A proposal from Hileman's Bobcat Service in the amount of \$12,000 was also received.

Purchase of Ammunition

Motion was made by Brumleve, seconded by Gomez, to table the agenda item of purchasing ammunition until Capt. Meirndorf can discuss the matter with Chief Hale. Upon roll call, the vote was:

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

Public Act 99-0352 – Body Cameras and Pedestrian Stops

A notice from the Illinois Department of Transportation informing law enforcement officials of Public Act 99-0352 was presented. This Act contains not only policies on body cameras, but also requires police departments to collect and submit data on pedestrian stops starting January 1, 2016.

Illinois Department of Transportation – Speed Limit Changes

The Illinois Department of Transportation recently concluded engineering and speed studies of Old Highway 51 through Cobden. Results from the studies indicate that the existing 35 mph at the north end of Cobden between Locust Street and North Centennial Street should be reduced to 25 mph. The 35 mph speed limit will extend from Locust Street to approximately 900 feet along Old Highway 51. The existing 45 mph speed limit at approximately 140 feet north of Chestnut Street will be reduced to 35 mph and will extend south to approximately 60 feet north of the entrance to the Union County Housing Authority. Motion was made by Brumleve, seconded by Stewart, to notify motorists by news release and the Village newsletter and website that speed limit changes on Oak Street and South Front Street (Old Highway 51) have been approved by IDOT and will soon go into effect as soon as IDOT work crews can be mobilized to make the changes. Upon roll call, the vote was:

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

Shop-with-a-Cop Program Checking Account

Motion was made by Gomez, seconded by Pearson, to open a checking account at Farmers State Bank for the Shop-with-a Cop Program. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Pearson, Stewart
Nays: 0 – None
Absent: 0 – None
Motion declared carried. Authorized signers will be Jon Meirndorf, Karen M. Winzenburger, Maria Braden and Paul Z. Tomazzoli.

Request for Sewer Adjustment – Kent Aspen

Motion was made by Brumleve, seconded by Gomez, to credit Kent Aspen's sewer account the amount of \$58.20 due to a water leak in his yard. Upon roll call, the vote was:

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

Telemetry System for Water System

Superintendent Nance advised the Board that the telemetry system for the water system is not functioning correctly and repairs must be made as soon as possible.

Adjournment

Motion was made by Brumleve, seconded by Pearson, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:25 p.m.

Karen M. Winzenburger
Village Clerk