

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON TUESDAY, SEPTEMBER 15, 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
Patrick Brumleve
Dennis Maze
David Stewart
Frances Swedlund

Absent: Alma Gomez

Also Present

B. J. Hale, Jesse Adams, Sandra Carmona, Cody Gullledge, Terrence Walsh, Gary Rider, Shawn Stone, Jesse Spencer, Ryan Williams, Cody Behm, Ron Flamm, Eileen Wilkins, Brendan Tolan

Minutes of the September 2, 2014 Regular Meeting

Motion was made by Maze, seconded by Stewart, to approve the Minutes of the September 2, 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.

Appointment of Electoral Board

The Electoral Board for the April 7, 2015 Consolidated Election was approved by consent vote as follows:

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

Nays: 0 – None

Absent: 1 – Gomez

The Electoral Board members are: Village President Paul Z. Tomazzoli, Village Trustee Patrick Brumleve and Village Clerk Karen M. Winzenburger.

Liquor Advisory Board Recommendation

The Liquor Advisory Board met Friday, September 12, 2014, to consider creating an additional Class D Liquor License following a request by Short Entertainment Group. The Advisory Board recommends revising the Liquor Code to provide for this license. An ordinance will be prepared for passage at the October 6, 2014 Village Board meeting.

Approval of Bills and Salaries

Motion was made by Stewart, seconded by Maze, that presented bills in the amount of \$20,267.67 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 Brumleve, seconded by Swedlund, to approve the Budget Report for the period ending September 10, 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 Maze, seconded by Swedlund, 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 September 10, 2014 was presented.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending August 31, 2014 was presented.

Cobden School Yearbook Advertising Contract

The Board did not choose to advertise in the Cobden School Yearbook.

Health Insurance Renewal

Motion was made by Brumleve, seconded by Swedlund, to renew employee health insurance coverage with Health Alliance. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 1 – Gomez
Motion declared carried. The renewal increase is 4.5%.

Village Clerk's Monthly Report

Motion was made by Brumleve, seconded by Swedlund, to approve the Village Clerk's Report for August 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.

Village Treasurer's Monthly Report

Motion was made by Brumleve, seconded by Maze, to approve the Village Treasurer's Report for August 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.

Cobden Police Monthly Report

The Cobden Police Department Monthly Report for August 2014 was presented.

Appointment Auxiliary Police Officer Julio Orlandez

Motion was made by Brumleve, seconded by Swedlund, to approve Chief Hale's appointment of Julio Orlandez as Auxiliary Police Officer. Upon roll call, the vote was:

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

Introduction of Auxiliary Officers

The following members of the Auxiliary Police Department were introduced to the Board. Jesse Adams, Sandra Carmona, Cody Gullede, Gary Rider, Jesse Spencer, and Terrence Walsh. Part-time Officer Shawn Stone was also introduced. Chief Hale commended these officers for their volunteer time serving the community.

Purchase of Ammunition

Motion was made by Brumleve, seconded by Maze, to authorize the expenditure of up to \$1,000 for the purchase of ammunition. Upon roll call, the vote was:

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

Purchase of Taser Gun

Motion was made by Brumleve, seconded by Britt, to authorize the expenditure of up to \$1,000 for the purchase of one taser gun. Upon roll call, the vote was:

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

Trick or Treat

Motion was made by Brumleve, seconded by Maze, to set Trick or Treat hours for 5:00 to 8:00 p.m. on Friday, October 31, 2014. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 1 – Gomez
Motion declared carried. This is for children aged 12 years and younger.

Application for Use of Park – Southern Counties Autos Unlimited

Motion was made by Brumleve, seconded by Maze, to approve an application for use of the Cobden Downtown Park on October 4, 2014 submitted by the Southern Counties Autos Unlimited pending all requirements in the application are met. 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 – Parent Project Muscular Dystrophy

Motion was made by Brumleve, seconded by Stewart, to approve an application for use of the Cobden Community Park on June 6, 2014 submitted by the Parent Project Muscular Dystrophy pending all requirements in the application are met. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 1 – Gomez
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 7:20 p.m.

Karen M. Winzenburger
Village Clerk