MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF COBDEN, ILLINOIS HELD ON FRIDAY, JULY 25, 2014 AT THE VILLAGE HALL

Call to Order

Village President Paul Z. Tomazzoli called the meeting to order at 3:00 p.m.

Roll Call

Upon roll call, the following Trustees were present:

Patrick Brumleve Alma Gomez Dennis Maze David Stewart Frances Swedlund

Also Present

B. J. Hale

Certification of Notice

Notice of meeting was announced at the July 21, 2014 regular meeting of the Village Board. Trustees were delivered notices by first class mail. News media was notified by fax. Notice was posted at the Village Hall and on the Village's website.

Purpose of Meeting

The purpose of the special meeting was to hire a full-time police officer.

Closed Session – Interviews of Applicants

Motion was made by Brumleve, seconded by Swedlund, to enter closed session for the purpose of interviewing applicants for the position of full-time police officer. Upon roll call, the vote was:

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

Nays: 0 – None Absent: 1 – Britt Motion declared carried.

The Board returned to regular session at 4:20 p.m. Trustee Maze left the meeting due to another commitment.

Cody Behm Hired as Full-time Police Officer

Motion was made by Brumleve, seconded by Swedlund, to hire Cody Behm as full-time police officer at the rate of fifteen dollars (\$15.00) per hour. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Gomez, Stewart, Swedlund

Nays: 0 – None Absent: 2 – Britt, Maze

Motion declared carried. Note: The six-month probationary period for employment applies to this position as with all other positions within the Village.

Additional Provisions to Position of Police Officer

Motion was made by Brumleve, seconded by Gomez, that Cody Behm relocate his residence to a distance within ten miles of the Village limits and that he sign an agreement to remain employed as police officer for the Village for a five-year period. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Gomez, Stewart, Swedlund

Nays: 0 – None Absent: 2 – Britt, Maze Motion declared carried.

<u>Adjournment</u>

Motion was made by Brumleve, seconded by Swedlund, that the Special Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 4:23 p.m.

Karen M. Winzenburger Village Clerk