

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, SEPTEMBER 3, 2013  
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 (arriving 7:15 p.m.)  
Patrick Brumleve  
Dennis Maze  
David Stewart  
Frances Swedlund

Absent:      Alma Gomez

**Also Present:**

Larry Nance

**Minutes of the August 19, 2013 Regular Meeting**

Motion was made by Maze, seconded by Brumleve, to approve the Minutes of the August 19, 2013 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.

**Approval of Bills and Salaries**

Motion was made by Brumleve, seconded by Swedlund, that presented bills in the amount of \$17,331.04 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 Brumleve, to approve the Budget Report for the period ending August 29, 2013 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 August 29, 2013 was presented.

**Proposed Tax Levy**

Motion was made by Brumleve, seconded by Stewart, to approve the proposed Tax Levy Ordinance as presented. Upon roll call, the vote was:

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

The Village Clerk will schedule the public hearing to comply with the Truth in Taxation Act.

**Updates to Emergency Operations Plan**

Motion was made by Brumleve, seconded by Maze, to approve the updates to the Emergency Operations Plan as presented. Upon roll call the vote was:

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

The updates consist of names of personnel and elected officials.

**Minutes of Liquor Advisory Board Meeting**

The Minutes of the August 27, 2013, Liquor Advisory Board meeting were presented. No action regarding liquor license changes is recommended at this time.

**Application of Use of Park – Cobden Community and Business Association**

Motion was made by Brumleve, seconded by Britt, to approve an Application for Use of Park submitted by CCBA for October 12, 2013. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

**Application of Use of Park – Southern Counties Autos Unlimited and Cobden Lions Club**

Motion was made by Brumleve, seconded by Maze, to approve Applications for Use of Park submitted by Southern Counties Autos Unlimited and the Cobden Lions Club for October 5, 2013. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

**Ordinance No. 888 – Rules Governing Interments**

Motion was made by Brumleve, seconded by Swedlund, to pass and adopt ORDINANCE NO. 888 – AN ORDINANCE TO AMEND SECTION 11-1-13 OF ORDINANCE NO. 1 ENTITLED “REVISED CODE OF ORDINANCES OF 1974” ENACTED ON THE 15<sup>TH</sup> DAY OF JULY, 1974. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

This ordinance prohibits the use of glass containers in the cemetery.

**Sewer Bill Adjustment – Betty King**

Motion was made by Brumleve, seconded by Britt, to approve credit of \$69.30 to Betty King as a sewer adjustment due to a water leak. 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 7:23 p.m.

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Karen M. Winzenburger  
Village Clerk