

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, APRIL 2, 2012
AT THE VILLAGE HALL**

Call to Order

Village President Molly Beckley called the meeting to order at 7:00 P.M.

Roll Call

Upon roll call, the following Trustees were present: Patrick Brumleve Dennis Maze
Alan Eddington Frances Swedlund
Alma Gomez

Absent: David Stewart

Also Present

Larry E. Nance, Paul Tomazzoli, Les Sheets, Dennis Heavrin, Lisa, Wally and Lilly Britt, David Isom

Minutes of the March 19, 2012 Regular Meeting

Motion was made by Maze, seconded by Eddington, to approve the Minutes of the March 19, 2012 regular meeting as presented. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Stewart

Motion declared carried.

Visitors

Wally and Lisa Britt

Wally and Lisa Britt, owners of Fuzzy's Bar & Grill, requested the Board's consideration of allowing liquor license holders to open their places of business before noon on Sunday, April 29, which is the day of the Blessing of the Bikes at Bald Knob Cross. Motion was made by Brumleve, seconded by Gomez, to allow liquor license holders to open their places of business at 10:00 a.m. on Sunday, April 29, 2012. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Stewart

Motion declared carried.

Mr. Britt expressed concern about the condition of the sidewalk in front of his residence on North Jefferson Street and the effect work on drainage issues on the adjoining property might have on the sidewalk. Superintendent Nance will look at the area in question.

Wally, Lisa and Lilly Britt then left the meeting.

Les Sheets

The Board gave Les Sheets permission to apply a stencil to the walking path at the Community Park which would indicate the distance required for a "step" and a "stride". This would be of benefit to those who are participating in the current walking program in the Village (Virtual Walk across America). Mr. Sheets then left the meeting.

Building Permit

Motion was made by Brumleve, seconded by Maze, to issue Building Permit No. 887 to Jesus M. Trevino for a garage. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Stewart

Motion declared carried.

Scholarship Committee Minutes

The Minutes of the March 19, 2012 Scholarship Committee meeting were presented.

Electronics Recycling

Village Clerk Karen Winzenburger contacted recycling facilities in Carbondale. After consideration of the time and expense for the Village to conduct an electronics recycling drop off, it was decided to wait until fall and reconsider the possibility of conducting the program at that time. The Village Newsletter informs residents of locations in Carbondale for electronics recycling.

Hiring Part-time Public Works Employees

Motion was made by Brumleve, seconded by Eddington, to hire Charles New as a part-time public works employee at the rate of \$8.25 per hour. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 1 – Stewart

Motion declared carried.

Motion was made by Brumleve, seconded by Eddington, to hire Santiago Tomas as a part-time public works employee at the rate of \$9.00 per hour. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Eddington, seconded by Brumleve, that presented bills in the amount of \$11,903.49 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Maze, seconded by Eddington, to approve the Budget Report for the period ending March 28, 2012 as presented. Upon roll call, the vote was:

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

Line Item and Other Transfers

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

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

Budget Status Report

The Budget Status Report for the period ending March 28, 2012 was presented.

Proposed Revised Budget 2011-2012

Motion was made by Eddington, seconded by Maze, to approve the proposed Revised Budget Ordinance for 2011-2012. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Eddington, Gomez, Maze, Swedlund
Nays: 0 – None
Absent: 1 – Stewart

Motion declared carried. This information will be made available to the public until the Public Hearing on Monday, April 16, 2012.

Proposed Budget 2012-2013

Motion was made by Brumleve, seconded by Eddington, to approve the Proposed Budget for 2012-2013. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Eddington, Gomez, Maze, Swedlund
Nays: 0 – None
Absent: 1 – Stewart

Motion declared carried. This information will be made available to the public until the Public Hearing on Monday, April 16, 2012.

Minutes of Fire Department Meeting

The Minutes of the March 19, 2012 meeting of the Cobden Fire Department were presented.

Hiring Part-time Police Officer

Motion was made by Brumleve, seconded by Gomez, to hire Dennis Heavrin as a part-time police officer at the rate of pay for part-time officers pending approval of certification waivers if necessary. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Eddington, Gomez, Maze, Swedlund
Nays: 0 – None
Absent: 1 – Stewart

Motion declared carried. The rate of pay is \$12.90 per hour.

Application for Use of Park – Dale Millis Auction Service

Motion was made by Brumleve, seconded by Eddington, to approve a request from Dale Millis Auction Services for use of the downtown park for the scholarship auction on May 5, 2012. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Eddington, Gomez, Maze, Swedlund
Nays: 0 – None
Absent: 1 – Stewart

Motion declared carried.

Motion was made by Brumleve, seconded by Maze, to provide two portable toilets for the scholarship auction. Upon roll call, the vote was:

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

Lick Creek Water District Agreement Renewal

A representative of the Lick Creek Water District will contact the Village regarding agreement renewal terms following the District's next meeting.

Purchase of Magnets

Motion was made by Brumleve, seconded by Swedlund, to authorize the purchase of magnets with Village contact information. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Eddington, Gomez, Maze, Swedlund
Nays: 0 – None
Absent: 1 – Stewart
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 7:41 p.m.

Karen M. Winzenburger
Village Clerk