

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, AUGUST 18, 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	David Stewart
Patrick Brumleve	Frances Swedlund
Alma Gomez	

Absent: Dennis Maze

Also Present

Larry E. Nance, Alan Eddington, B. J. Hale, Jon Meirndorf, Keith Moran, Ray Hogan, Maria Braden, Chad Eads, Ken Furry, John Winzenburger

Recognition of Village Clerk Karen M. Winzenburger

Village Clerk Karen M. Winzenburger was recognized for her 40 years of service to the Village with the presentation of a cake and a flower arrangement containing 40 roses.

Minutes of the August 4, 2014 Regular Meeting

Motion was made by Stewart, seconded by Britt, to approve the Minutes of the August 4, 2014 regular meeting as presented. Upon roll call, the vote was:

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

Minutes of the August 4, 2014 Finance Committee Meeting

Motion was made by Brumleve, seconded by Swedlund, to approve the Minutes of the August 4, 2014 Finance Committee meeting as presented. Upon roll call, the vote was:

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

Visitors

Cobden Community and Business Association

Ray Hogan, President of the Cobden Community and Business Association, presented an application for use of the downtown park on September 19, 2014 for a ladies night out event. Motion was made by Brumleve, seconded by Stewart, to approve the application pending all requirements in the application are met. Upon roll call, the vote was:

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

Local wineries will participate in the event and Mayor Tomazzoli will issue the proper liquor licenses upon receipt of license applications.

P'urhepecha Festival

Alan Eddington was present to promote the P'urhepecha Festival which will be held September 13 and 14 in the Cobden Community Park. He pointed out that this is the fifth year the festival will be held in the Village and encouraged the Village Board to plan a special welcome for the many visitors attending the festival.

Building Permit

Motion was made by Brumleve, seconded by Gomez, to issue Building Permit No. 914 to the First Baptist Church for a storage building. Upon roll call, the vote was:

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

Purchase and Sale Agreement – Osage Equities, Inc.

Motion was made by Brumleve, seconded by Stewart, to enter into a Purchase and Sale Agreement with Osage Equities, Inc. for the sale of Lots 1, 2, 3, 15, 16, 17 and 18 in Wiley's Addition for a purchase price of \$45,000.00. Upon roll call, the vote was:

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

Spin Night

An invitation to participate in Anna-Jonesboro National Bank's Spin Night was presented.

Tax Increment Financing Redevelopment Plan & Project

Keith Moran of Moran Economic Development presented the TIF District Eligibility Study. Motion was made by Brumleve, seconded by Stewart, to proceed with the TIF plan. Upon roll call, the vote was:

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

Motion was made by Brumleve, seconded by Stewart, to place the TIF Plan & Feasibility Study on file (10 days) and to approve sending the TIF Plan & Feasibility Study to all affected tax districts. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Swedlund, that presented bills in the amount of \$25,448.20 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Brumleve, seconded by Stewart, to approve the Budget Report for the period ending August 14, 2014 as presented. Upon roll call, the vote was:

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

Budget Status Report

The Budget Status Report for the period ending August 14, 2014 was presented.

Employee Expense and Overtime Report

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

Village Treasurer's Monthly Report

Motion was made by Brumleve, seconded by Stewart, to approve the Village Treasurer's Report for July 2014 as presented. Upon roll call, the vote was:

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

Village Clerk's Monthly Report

Motion was made by Britt, seconded by Brumleve, to approve the Village Clerk's Report for July 2014 as presented. Upon roll call, the vote was:

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

Ordinance No. 905 – Fire Prevention Code

Motion was made by Brumleve, seconded by Stewart, to pass and adopt ORDINANCE NO. 905 – AN ORDINANCE TO AMEND SECTION 30-4-1 OF ORDINANCE NO. 1 ENTITLED "REVISED CODE OF ORDINANCES OF 1974", ENACTED ON THE 15TH DAY OF JULY, 1974. Upon roll call, the vote was:

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

Cobden Police Monthly Report

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

Resignation – Tyler Webb

Motion was made by Brumleve, seconded by Stewart, to accept the resignation of part-time police officer Tyler Webb. Upon roll call, the vote was:

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

Hiring Part-time Police Officer

Motion was made by Brumleve, seconded by Stewart, to hire Nicholas Minemann as part-time police officer at the rate of \$13.90 per hour. Upon roll call, the vote was:

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

Application for Use of Park – Cobden Lions Club

Motion was made by Brumleve, seconded by Stewart, to approve an application for use of the Cobden Downtown Park on October 4, 2014 submitted by the Cobden Lions Club pending all requirements in the application are met. Upon roll call, the vote was:

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

Park Improvement Project – Purchase of Basketball Goals and Playground Structures

Trustee Stewart presented a proposal for improvements to the Community and Downtown Parks. Motion was made by Brumleve, seconded by Gomez, to authorize the purchase of playground equipment and basketball goals for the cost of \$10,375.23. Upon roll call, the vote was:

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

Cemetery Board of Managers Resignation

Motion was made by Brumleve, seconded by Stewart, to accept E. Blayne Smith's resignation from the Cemetery Board of Managers. Upon roll call, the vote was:

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

Water Rate Increase

The Village Clerk presented information which indicated anticipated revenue at different water rate levels. The Board was in agreement to direct the Clerk to prepare an ordinance increasing the rate for water by approximately 10% and leaving the minimum cost at \$8.75 for 1,500 gallons.

Natural Gas Rate Study

Utility Safety and Design Incorporated prepared an extensive gas rate study for the Village. It was their recommendation that rates remain as they are currently. The Board was in agreement with this recommendation.

Proposal for Furnace and Air Conditioner for Water Plant

Motion was made by Brumleve, seconded by Gomez, to accept a proposal submitted by Flamm's Heating & Air Conditioning for a furnace and air conditioner for the water plant for the cost of \$4,162.37. Upon roll call, the vote was:

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

Recycling Rebate

Mayor Tomazzoli advised the Board that CWI is in the process of rewriting their contract to determine a fair rebate for recycling participation.

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 8:04 p.m.