

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, AUGUST 5, 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
Patrick Brumleve
Dennis Maze
David Stewart
Frances Swedlund

Absent: Alma Gomez

Also Present:

Larry Nance, B. J. Hale, Ron Flamm, Linda Michaels, Larry Quertermous, Larry Hackethal, Bill Miller, Aaron Mattox

Minutes of the July 15, 2013 Regular Meeting

Motion was made by Swedlund, seconded by Maze, to approve the Minutes of the July 15, 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.

Visitors

Aaron Mattox, Superintendent of Cobden Unit School District #17, introduced himself and was welcomed to our community.

Linda Michaels expressed her concern about her neighbors' construction plans and their complaint regarding drainage from her property. Mayor Tomazzoli advised her that, if necessary, he will speak with her and her neighbors to help resolve the situation if it does not resolve itself.

Building Permit

Motion was made by Brumleve, seconded by Swedlund, to issue Building Permit No. 902 to Lisa Policandriotes for a garage and completion of an addition to the residence at 313 West Ash Street. 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 Maze, that presented bills in the amount of \$43,370.04 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 July 31, 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 Maze, 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 July 31, 2013 was presented.

Resolution No. 2-2013 – Federal Surplus Property Participation

Motion was made by Brumleve, seconded by Stewart, to pass Resolution No. 2 – 2013 – Resolution for Participation in State of Illinois Federal Surplus Property Program. Upon roll call, the vote was:

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

WHEREAS, the Village of Cobden has limited fiscal resources available for the procurement of heavy-duty construction equipment, vehicles, commodities, and other property; and

WHEREAS, the State of Illinois' Federal Surplus Property Program offers a variety of surplus property at approximately 5-25 percent of the acquisition value, effectively reducing program costs by acquiring items that have been used to their life expectancy or property that must be replaced for safety or economic reasons; and

WHEREAS, the Village of Cobden agrees to the following terms and conditions: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees that the property shall be used for a period of one year (certain items, eighteen months); that it agrees it will not sell, loan, trade or tear down the property without written consent from the State of Illinois; and

WHEREAS, the Village of Cobden understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed;

THEREFORE, WE THE ELECTED OFFICIALS of the Village of Cobden do hereby consent and decree that the Village of Cobden is authorized to participate in the State of Illinois Federal Surplus Property Program.

Employee Health Insurance Renewal

Motion was made by Brumleve, seconded by Maze, to accept the proposal from Health Alliance to renew the current employee health insurance coverage for the period of October 1, 2013 through December 31, 2014. Upon roll call, the vote was:

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

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending July 31, 2013 was presented to the Board.

Fire Department – Grants

Fire Chief Larry Quertermous, Larry Hackethal and Bill Miller discussed the Fire Department's plans to apply for grant funding for vehicles and equipment.

Fire Department Minutes

The Minutes of the Fire Department meetings held on January 21, 2013, February 18, 2013, March 18, 2013 and April 15, 2013 were presented.

Appointment of Auxiliary Police – Lucas Lyerla

Motion was made by Brumleve, seconded by Maze, to approve the appointment of Lucas Lyerla as an 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.

Monthly Police Report

The Monthly Police Report for July 2013 was presented.

Linda Michaels, Larry Quertermous, Larry Hackethal, Bill Miller and Aaron Mattox left the meeting.

Cobden Community Yard Sale

The Community Yard Sale will be held on Saturday, October 5, 2013.

P'urhepecha Festival

The P'urhepecha Festival will be held at the Cobden Community Park on August 24 and 25, 2013.

Public Works Employee Uniform Upgrade

Motion was made by Brumleve, seconded by Maze, to authorize Superintendent Nance to proceed with upgrades to employee uniforms. Upon roll call, the vote was:

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

Sewer Bill Adjustment – Thelma Vicente

Motion was made by Brumleve, seconded by Stewart, to approve credit of \$163.35 to Thelma Vicente 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.

Sewer Bill Adjustment – Joseph Plemon

Motion was made by Brumleve, seconded by Maze, to approve credit of \$29.25 to Joseph Plemon 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 7:35 p.m.

Karen M. Winzenburger
Village Clerk