

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, APRIL 20, 2015
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	Dennis Maze
Patrick Brumleve	David Stewart
Alma Gomez	Frances Swedlund

Also Present

Justin McBride, Dean Short, Gail Short, Pedro Tomas, Larry E. Nance, Danny Windings, Red Beckley, B. J. Hale, Molly Beckley, Alan Eddington, Estanislao Tomas

Minutes of the April 6, 2015 Regular Meeting

Motion was made by Maze, seconded by Stewart, to approve the Minutes of the April 6, 2015 regular meeting as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

P'urhépecha Festival

Pedro Tomas requested permission for use of the park for the annual P'urhépecha Festival to be held Saturday, August 1, 2015. Permission was granted pending submission and approval of an Application for Use of Park. Pedro Tomas, Estanislao Tomas and Molly Beckley left the meeting.

Public Hearing – Proposed Revised Budget and Proposed Budget

Village President Tomazzoli called to order the public hearing to obtain public input regarding the proposed Revised Budget for 2014-2015 and the Budget Ordinance for 2015-2016. The hearing began at 7:05 p.m. There was no public input and the hearing ended at 7:06 p.m.

Ordinance No. 917 – Revised Budget 2014-2015

Motion was made by Brumleve, seconded by Gomez, to pass and adopt ORDINANCE NO. 917 – AN ORDINANCE TO REVISE THE ANNUAL BUDGET OF THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Ordinance No. 918 – Budget 2015-2016

Motion was made by Brumleve, seconded by Stewart, to pass and approve ORDINANCE NO. 918 – AN ORDINANCE TO SET FORTH THE ANNUAL BUDGET OF THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2015 AND ENDING APRIL 30, 2016. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Building Permit No. 918

Motion was made by Maze, seconded by Britt, to issue Building Permit No. 918 to Juan and Thelma Vicente for an addition to their residence. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Electric Aggregation Mailing – Constellation New Energy

Constellation New Energy has begun sending information to residents advising them that Constellation New Energy is the new electric supplier for the Village's electric aggregation program.

Liquor Advisory Board Recommendation – Savor Smith

The Liquor Advisory Board met prior to this meeting to consider creating a Brew/Pub License which would allow Terri and Glen Smith to operate Savor Smith, a brew pub. The Liquor Advisory Board recommends allowing the creation of this license. Motion was made by Brumleve, seconded by Maze, to approve the Liquor Advisory Board's recommendation and revise the liquor code to create a Brew/Pub license. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Video Gaming License

Representatives of Short Enterprises requested the Board's consideration of issuing an additional video gaming license. Motion was made by Maze, seconded by Brumleve, to revise the Village's video gaming license ordinance to allow three licenses within the Village. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 0 – None
Motion declared carried. Justin McBride, Dean Short and Gail Short left the meeting.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Swedlund, that presented bills in the amount of \$30,783.31 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Budget Report

Motion was made by Maze, seconded by Stewart, to approve the Budget Report for the period ending April 16, 2015, as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Village Clerk's Monthly Report

Motion was made by Brumleve, seconded by Stewart, to approve the Village Clerk's Report for March 2015 as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Village Treasurer's Monthly Report

Motion was made by Brumleve, seconded by Maze, to approve the Village Treasurer's Report for March 2015 as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Vacating East Elm Street

The public hearing for public input regarding the vacating of East Elm Street is scheduled for 6:45 p.m. on Monday, May 4, 2015.

Hiring Timothy Morrison and Charles Jackson

Motion was made by Brumleve, seconded by Swedlund, to hire Timothy Morrison at the rate of \$8.25 per hour and Charles Jackson at the rate of \$9.00 per hour as seasonal part-time help. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Large Trucks on Village Streets Complaint

Red Beckley, who lives on West Poplar Street, voiced his concern about large grain trucks and semi-tractor trailer trucks using Village streets and the potential damage caused by these vehicles. Danny Windings, who owns a business on Aldridge Road, addressed the issue and advised the Board that the business makes every effort to route trucks to the business via Route 127 and Aldridge Road, but that it is not always possible to do so. The Board and Mr. Beckley appreciated the input from Mr. Windings and the business' pledge to remedy the situation when possible.

Complaint about Garbage Disposal Truck

Trustee Britt has received a complaint about the garbage disposal truck creating ruts on private property. The Village Clerk was directed to contact Republic Services regarding the situation.

Appointment of Auxiliary Police Officer – Roscoe Bridges

Motion was made by Brumleve, seconded by Maze, to approve Chief Hale's appointment of Roscoe Bridges as an Auxiliary Police Officer. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Health Insurance – B. J. Hale

Police Chief B. J. Hale advised the Board that he is having discussions with Health Alliance (the Village's health insurance carrier) and other insurance companies regarding medical procedures available to him for treatment of his diabetes. He was advised to keep the Board informed of his needs and the options available to him.

Alan Eddington left the meeting.

Contract for Professional Services – Southern Five Regional Planning District

Motion was made by Brumleve, seconded by Maze, to enter into a Contract for Professional Services with Southern Five Regional Planning District in connection with CDAP Grant No. 14-242010 – improvements to the wastewater disposal plant. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Request for Sewer Adjustment

Motion was made by Brumleve, seconded by Stewart, to adjust the sewer bill of Jeff Forby for a leak outside of his residence. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 0 – None
Motion declared carried. The amount to be credited is \$48.47.

Request to Waive Late Charges – Cobden Unit School District #17

A request from Cobden Unit School District #17 to waive utility late charges was presented. Motion was made by Brumleve, seconded by Gomez, that late charges remain as billed. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Appreciation Expressed to Trustee Frances Swedlund

Trustee Swedlund was thanked by the Board for her six years of serving as a Village Trustee.

Adjournment

Motion was made by Swedlund, seconded by Brumleve, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:50 p.m.

Karen M. Winzenburger
Village Clerk