

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, APRIL 21, 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
Patrick Brumleve
David Stewart
Frances Swedlund

Absent: Alma Gomez, Dennis Maze

Minutes of the April 7, 2014 Regular Meeting

Motion was made by Swedlund, seconded by Brumleve, to approve the Minutes of the April 7, 2014 regular meeting as presented. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Stewart, Swedlund
Nays: 0 – None
Absent: 2 – Gomez, Maze
Motion declared carried.

Building Permit

Motion was made by Brumleve, seconded by Stewart, to issue Building Permit No. 911 to Loyd and Mary Jo DeRossett for a storage building. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Stewart, Swedlund
Nays: 0 – None
Absent: 2 – Gomez, Maze
Motion declared carried.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Swedlund, that presented bills in the amount of \$34,708.80 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Stewart, Swedlund
Nays: 0 – None
Absent: 2 – Gomez, Maze
Motion declared carried.

Budget Report

Motion was made by Brumleve, seconded by Stewart, to approve the Budget Report for the period ending April 17, 2014 as presented. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Stewart, Swedlund
Nays: 0 – None
Absent: 2 – Gomez, 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: 4 – Britt, Brumleve, Stewart, Swedlund
Nays: 0 – None
Absent: 2 – Gomez, Maze
Motion declared carried.

Budget Status Report

The Budget Status Report for the period ending April 21, 2014 was presented.

Public Hearing – Revised Budget – Budget for 2014-2015

Village President Tomazzoli called to order the public hearing to obtain input regarding the proposed Revised Budget for 2013-2014 and the Budget Ordinance for 2014-2015. The hearing began at 7:02 p.m. There was no public input and the hearing ended at 7:03 p.m.

Ordinance No. 896 – Revised Budget 2013-2014

Motion was made by Brumleve, seconded by Stewart, to pass and adopt ORDINANCE NO. 896 – AN ORDINANCE TO REVISE THE ANNUAL BUDGET OF THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2013 AND ENDING APRIL 30, 2014. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Stewart, Swedlund
Nays: 0 – None
Absent: 2 – Gomez, Maze
Motion declared carried.

Ordinance No. 897 – Budget 2014-2015

Motion was made by Brumleve, seconded by Swedlund, to pass and approve ORDINANCE NO. 897 – AN ORDINANCE TO SET FORTH 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: 4 – Britt, Brumleve, Stewart, Swedlund
Nays: 0 – None
Absent: 2 – Gomez, Maze
Motion declared carried.

Village Clerk's Report

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

Ayes: 4 – Britt, Brumleve, Stewart, Swedlund
Nays: 0 – None
Absent: 2 – Gomez, Maze
Motion declared carried.

Village Treasurer's Report

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

Ayes: 4 – Britt, Brumleve, Stewart, Swedlund
Nays: 0 – None
Absent: 2 – Gomez, Maze
Motion declared carried.

Cobden Volunteer Fire Department – By-laws

The By-laws of the Cobden Volunteer Fire Department with recent revisions were presented.

Ordinance No. 895 – Charges (Fire Department)

Motion was made by Brumleve, seconded by Swedlund, to pass and approve ORDINANCE NO. 895 – AN ORDINANCE TO AMEND SECTION 30-3-12 OF ORDINANCE NO. 1 ENTITLED "REVISED CODE OF ORDINANCES OF 1974" ENACTED ON THE 5TH DAY OF JULY, 1974. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Stewart, Swedlund
Nays: 0 – None
Absent: 2 – Gomez, Maze
Motion declared carried.

Memorial Day Service

Trustee Stewart has contacted local veterans groups and other speakers for the Memorial Day service on May 26 at 9:30 a.m.

Request for Sewer Adjustment

Motion was made by Brumleve, seconded by Swedlund, to issue a sewer bill adjustment in the amount of \$477.23 to Catalina Roman due to a water leak at her residence while she was not home. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Stewart, Swedlund
Nays: 0 – None
Absent: 2 – Gomez, Maze
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 7:10 p.m.

Karen M. Winzenburger
Village Clerk