

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, DECEMBER 15, 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:

Patrick Brumleve	David Stewart
Alma Gomez	Frances Swedlund
Dennis Maze	

Absent: Jean A. Britt

Also Present

B. J. Hale, Jesse Vicente

Minutes of the December 1, 2014 Regular Meeting

Motion was made by Maze, seconded by Stewart, to approve the Minutes of the December 1, 2014 regular meeting as presented. Upon roll call, the vote was:

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

Aggregation Program Agreement – Homefield Energy

Motion was made by Brumleve, seconded by Maze, to enter into the Aggregation Program Agreement with Homefield Energy. Upon roll call, the vote was:

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

This agreement confirms the retail power price for the period of April through June 2015 to be \$0.04494/kwh.

Minutes of the December 1, 2014 TIF District Public Hearing

The Minutes of the December 1, 2014 TIF District Public Hearing were presented.

Ordinance No. 910 – Ordinance Approving the Cobden Tax Increment Financing Redevelopment Plan and Redevelopment Project

Motion was made by Maze, seconded by Stewart, to pass Ordinance No. 910 - Ordinance Approving the Cobden Tax Increment Financing Redevelopment Plan and Redevelopment Project. Upon roll call, the vote was:

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

Ordinance No. 911 – Ordinance Designating the Cobden TIF Tax Increment Financing Redevelopment Area

Motion was made by Brumleve, seconded by Stewart, to pass Ordinance No. 911 – Ordinance Designating the Cobden TIF Tax Increment Financing Redevelopment Area. Upon roll call, the vote was:

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

Ordinance No. 912 – Ordinance Adopting Tax Increment Financing

Motion was made by Brumleve, seconded by Maze, to pass Ordinance No. 912 – Ordinance Adopting Tax Increment Financing. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Swedlund, that presented bills in the amount of \$33,291.33 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Brumleve, seconded by Gomez, to approve the Budget Report for the period ending December 11, 2014 as presented. Upon roll call, the vote was:

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

Budget Status Report

The Budget Status Report for the period ending December 15, 2014 was presented.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending November 30, 2014 was presented.

Village Clerk’s Monthly Report

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

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

Village Treasurer’s Monthly Report

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

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

Proceeds from Items Auctioned by Dale Millis Auction Service

Total proceeds from items auctioned by Dale Millis Auction Service amounted to \$414.25 for the park fund and \$665.00 for the police fund.

Monthly Police Report

The Police Report for November 2014 was presented.

Appointment of Auxiliary Police Officer

Motion was made by Brumleve, seconded by Gomez, to approve Chief Hale’s appointment of Jesse Vicente as Auxiliary Police Officer. Upon roll call, the vote was:

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

Cemetery Board of Managers Appointment

Mayor Tomazzoli’s appointment of Ray Hogan to the Cemetery Board of Managers to replace Blayne Smith was approved by consent vote as follows:

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

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 7:16 p.m.

Karen M. Winzenburger, Village Clerk