

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, FEBRUARY 18, 2013
AT THE VILLAGE HALL**

Call to Order

Village President Molly Beckley called the meeting to order at 7:00 P.M.

Roll Call

Upon roll call, the following Trustees were present:

Patrick Brumleve
Alan Eddington
Dennis Maze
David Stewart

Absent:

Alma Gomez
Frances Swedlund

Also Present

B.J. Hale, Cristy Hale

Minutes of the February 4, 2013 Regular Meeting

Motion was made by Eddington, seconded by Stewart, to approve the Minutes of the February 4, 2013 regular meeting as presented. Upon roll call, the vote was:

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

Linda Michaels – Neighbor encroaching structures

Mayor Beckley will contact Ms. Michaels regarding this matter.

Building Permit

A building permit application submitted by Linda Michaels was presented. Motion was made by Brumleve, seconded by Maze, to issue a building permit for construction of a metal carport only pending clarification of whether the permit application is for an addition of a porch to the residence in addition to the carport. Upon roll call, the vote was:

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

Appointment of Plan Commission Chairman – Rose Hogan

Mayor Beckley's appointment of Rose Hogan to the position of Chairman of Plan Commission was approved by consent vote as follows:

Ayes: 4 – Brumleve, Eddington, Maze, Stewart
Nays: 0 – None
Absent: 2 – Gomez, Swedlund

Wisper ISP, Inc – Request for Extension of Deployment Window

An amendment to the proposed extended tower agreement replacing the ten-year term with a five-year term was presented. The matter was tabled until the March 4 meeting when a representative from Wisper ISP, Inc. can attend the meeting to respond to questions.

2013 Scholarship Application and Scheduled Committee Meeting

The application form for the R. G. Williams Scholarship and the Village of Cobden – Dale Millis Auction Service Scholarships was presented and met the Board's approval. A committee meeting will be held April 15 to select recommendations for the scholarship awards.

Ordinance No. 877 – Renewal of Franchise Agreement with Ameren Illinois

Motion was made by Brumleve, seconded by Eddington, to pass ORDINANCE NO. 877 – AN ORDINANCE RENEWING AN EXISTING FRANCHISE AND GRANTING FOR A PERIOD OF 20 YEARS TO AMEREN ILLINOIS, A CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE FRANCHISE, RIGHT, PERMISSION AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, EXCAVATE FOR, PLACE, REMOVE, EXTEND, MAINTAIN, AND OPERATE AN ELECTRIC UTILITY SYSTEM IN THE VILLAGE OF COBDEN, COUNTY OF UNION AND STATE OF ILLINOIS. Upon roll call, the vote was:

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

Maintenance of Village Halls – Flooring/Carpet Upgrade

Estimates will be sought for the best suited flooring to replace the tile and carpet in the Village Hall.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Maze, that presented bills in the amount of \$37,514.50 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Eddington, seconded by Brumleve, to approve the Budget Report for the period ending February 13, 2013 as presented. Upon roll call, the vote was:

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

Budget Status Report

The Budget Status Report for the period ending February 13, 2013 was presented.

Employee Expense and Overtime Report

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

Village Clerk's Report

Motion was made by Brumleve, seconded by Eddington, to approve the Village Clerk's Report for January 2013 as presented. Upon roll call, the vote was:

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

Village Treasurer's Report

Motion was made by Brumleve, seconded by Maze, to approve the Village Treasurer's Report for January 2013 as presented. Upon roll call, the vote was:

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

Monthly Police Report

The Monthly Police Report for January 2013 was presented. The Board was pleased with the new report format.

Parent Project Muscular Dystrophy – Bradley's Run 5k – June 1

A 5k Walk/Run will be held on June 1 using the same route as the Peach Festival 5k beginning at the Cobden Community Park.

Engineering Invoice – Wastewater Treatment Plant Design Grant

Motion was made by Brumleve, seconded by Eddington, to authorize payment of Invoice No. 9537 in the amount of \$38,400.00 submitted by J. T. Blankinship, Inc. for the Wastewater Treatment Plant Design Grant. Upon roll call, the vote was:

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

Adjournment

Motion was made by Brumleve, seconded by Maze, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:30 p.m.

Maria E. Braden
Deputy Village Clerk