

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, FEBRUARY 2, 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:

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| Jean A. Britt |
| Patrick Brumleve |
| Dennis Maze |
| David Stewart |
| Frances Swedlund |

Absent: Alma Gomez

Also Present

Michelle Lingle

Minutes of the January 20, 2015 Regular Meeting

Motion was made by Maze, seconded by Stewart, to approve the Minutes of the January 20, 2015 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.

Letter from SIMEC – Homefield Energy Contract

Beginning in March, the new supplier of energy for the Municipal Electric Aggregation program will be Homefield Energy. The price per kilowatt-hour will be \$4.495 which is an increase from \$4.194. This contract will expire in June.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Swedlund, that presented bills in the amount of \$30,016.16 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 Brumleve, seconded by Stewart, to approve the Budget Report for the period ending January 28, 2015, 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 Stewart, 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 January 28, 2015, was presented.

Budget for 2015-2016

A memo from Budget Officer Karen M. Winzenburger requesting budget requests for the 2015-2016 fiscal year was presented.

East Poplar Street – Water Main Repair

A water leak on East Poplar Street near the intersection of North Front Street has been repaired.

Litter

There was discussion regarding the large amount of litter in the Village. Mayor Tomazzoli will speak with Superintendent Larry E. Nance regarding a plan for picking up litter.

Minutes of Cemetery Board of Managers Meeting

The Minutes of the Cemetery Board of Managers meeting held on January 20, 2015 were presented. A transfer of \$1,620 was authorized for this fiscal year; purchase of a CD in the amount of \$10,000 was authorized; a transfer in the amount of \$16,000 for fiscal year 2015-2016 was authorized.

Sewer Bill Adjustment - Rivera

Motion was made by Maze, seconded by Brumleve, to approve a credit of \$1,546.32 to the account of Gisela Rivera due to a water leak at her residence. Upon roll call, the vote was:

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

Water Leak Adjustment – Dan Brumleve

Motion was made by Stewart, seconded by Maze, to adjust the water bill of Dan Brumleve due to a faulty pressure regulator – to be billed the amount of usage for the same time period of last year. Upon roll call, the vote was:

Ayes: 4 – Britt, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 1 – Gomez
Abstain: 1 – Brumleve
Motion declared carried.

Relocation of Storm Tile

Motion was made by Maze, seconded by Stewart, to authorize relocating the storm tile on the “Market” property at an estimated cost of Six Thousand Dollar (\$6,000.00). 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 7:21 p.m.

Karen M. Winzenburger
Village Clerk