

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON TUESDAY, JANUARY 22, 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
Frances Swedlund

Absent: Alma Gomez

Also Present

Larry E. Nance, Mary Jane Bennett, Trisha Moehring (arriving at 7:15 p.m.)

Minutes of the January 7, 2013 Regular Meeting

Motion was made by Eddington, seconded by Stewart, to approve the Minutes of the January 7, 2013 regular meeting as presented. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Eddington, Maze, Stewart, Swedlund

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

Ordinance No. 876 – Vacation of Alley (First Baptist Church)

Motion was made by Brumleve, seconded by Maze, to pass and adopt ORDINANCE NO. 876 – AN ORDINANCE OF THE VILLAGE OF COBDEN, ILLINOIS, PASSED AND ADOPTED BY THE VILLAGE BOARD OF TRUSTEES, AUTHORIZING THE VACATION OF A PORTION OF A VILLAGE ALLEY BETWEEN SOUTH WALKER AND SOUTH APPLEKNOCKER STREETS FOR THE USE BY THE FIRST BAPTIST CHURCH OF COBDEN IN CONNECTING ITS EXISTING BUILDINGS AND A NEW WORSHIP CENTER, AND AUTHORIZING VILLAGE OFFICIALS TO EXECUTE CERTAIN DOCUMENTS SO AS TO EFFECTUATE SAID VACATION. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Eddington, Maze, Stewart, Swedlund

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

Agreement between Village and First Baptist Church – Vacating Alley – Relocating Gas Line

Motion was made by Maze, seconded by Brumleve, to enter into an agreement with the First Baptist Church of Cobden pertaining to the vacating of an alley between buildings belonging to the church, construction of a structure connecting the two church buildings, relocation of a natural gas line in the alley, a utility easement for the gas line and expenditures related to the project. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Eddington, Maze, Stewart, Swedlund

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

Easement for Utility Purposes

Motion was made by Brumleve, seconded by Swedlund, to accept the provisions set forth in the Easement for Utility Purposes executed by the First Baptist Church of Cobden. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Eddington, Maze, Stewart, Swedlund

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

Quit-Claim Deed

Motion was made by Brumleve, seconded by Maze, to grant by Quit-Claim Deed to the First Baptist Church of Cobden property as vacated by Ordinance No. 876. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Eddington, Maze, Stewart, Swedlund

Nays: 0 – None

Absent: 1 – Gomez

Motion declared carried.

Electricity Aggregation – Supplier Selected

After reviewing bid results submitted by Stephen Thayer of SIMEC, the Board was in favor of choosing First Energy Solutions as the supplier for 24 months at 100% subject to review of a completed contract. Upon roll call, the vote was:

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

Southern Five Regional Planning District & Development Commission Dues

Motion was made by Brumleve, seconded by Eddington, to pay annual dues in the amount of \$771 to Southern Five Regional Planning District & Development Commission. Upon roll call, the vote was:

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

Environmental Management, Inc. – Property Access Agreement – Ruby Enterprises

Correspondence from Environmental Management, Inc. regarding petroleum contamination from a leaking underground storage tank at Ruby Enterprises was presented. Motion was made by Brumleve, seconded by Eddington, to enter into a Property Access Agreement with Environmental Management, Inc. for removal of the petroleum contamination. Upon roll call, the vote was:

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

Mary Jane Bennett, the current owner of the above-mentioned property, was present to see what action the Village chose to take in the matter. She then left the meeting.

Smoke Free Illinois – Southern Seven Health Department

Trisha Moehring, representing Southern Seven Health Department, appeared before the Board to discuss the updated Smoke Free Illinois Act. Mrs. Moehring presented a proposed ordinance for the Village's review. The Board was in agreement that the passage of an ordinance was not necessary at this time as the businesses in the Village comply with the Act which is enforced by other agencies. Mrs. Moehring then left the meeting.

Resignation of David Cox from Plan Commission

Motion was made by Brumleve, seconded by Eddington, to accept David Cox's resignation from the Plan Commission where he serves as chairman. Upon roll call, the vote was:

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

Appointment of Scholarship Committee

Mayor Beckley's appointment of Frances Swedlund, Patrick Brumleve and Dennis Maze to the Scholarship Committee was approved by consent vote. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Eddington, that presented bills in the amount of \$36,480.45 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Maze, seconded by Eddington, to approve the Budget Report for the period ending January 15, 2013 as presented. Upon roll call, the vote was:

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

Line Item and Other Transfers

Motion was made by Eddington, seconded by Stewart, to authorize line item and other transfers as presented. Upon roll call, the vote was:

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

Budget Status Report

The Budget Status Report for the period ending January 15, 2013 was presented.

Village Clerk's Report

Motion was made by Brumleve, seconded by Eddington, to approve the Village Clerk's Report for December 2012 as presented. Upon roll call, the vote was:

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

Village Treasurer's Report

Motion was made by Maze, seconded by Brumleve, to approve the Village Treasurer's Report for December 2012 as presented. Upon roll call, the vote was:

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

Revised Budget Ordinance

A draft revised budget ordinance was presented for review.

Cobden Community Yard Sale

The Cobden Community Yard Sale is scheduled for May 4, 2013.

Cemetery Board of Managers – Minutes of Meeting

The Minutes of the January 15, 2013 meeting of the Cobden Cemetery Board were presented. A transfer of \$10,000 to the cemetery operating fund for fiscal year 2013-14 was authorized by the Cemetery Board.

Request for Sewer Adjustment

Motion was made by Brumleve, seconded by Maze, to credit Jessica Nichols' sewer account the amount of \$94.83 due to a leak outside of her house. Upon roll call, the vote was:

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

Lick Creek Water District – Request for Additional Water Supply

A letter from Elvis C. Cameron, Attorney for the Lick Creek Water District, asking the Village's consideration of providing additional water to the District was presented. Superintendent Nance and the Village's engineer, Harold Sheffer, are obtaining information to see if the amount requested is feasible for the Village to provide.

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 8:05 p.m.

Karen M. Winzenburger
Village Clerk