

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON TUESDAY, JANUARY 3, 2012  
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
Alma Gomez
Dennis Maze
David Stewart
Frances Swedlund

**Minutes of the December 19, 2011 Regular Meeting**

Motion was made by Maze, seconded by Brumleve, to approve the Minutes of the December 19, 2011 regular meeting as presented. Upon roll call, the vote was:

Ayes: 6 – Brumleve, Eddington, Gomez, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 0 – None  
Motion declared carried.

**Open Meetings Act – Electronic Training**

Effective January 1, 2012 all elected and appointed members of a public body must complete electronic FOIA/OMA training by January 1, 2013. Information was given to the Village Board members and the Village Clerk will inform other appointed officials of the requirements.

**Approval of Bills and Salaries**

Motion was made by Brumleve, seconded by Maze, that presented bills in the amount of \$21,129.61 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 6 – Brumleve, Eddington, Gomez, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 0 – None  
Motion declared carried.

**Budget Report**

Motion was made by Maze, seconded by Eddington, to approve the Budget Report for the period ending December 31, 2011 as presented. Upon roll call, the vote was:

Ayes: 6 – Brumleve, Eddington, Gomez, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 0 – None  
Motion declared carried.

**Line Item and Other Transfers**

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

Ayes: 6 – Brumleve, Eddington, Gomez, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 0 – None  
Motion declared carried.

**Budget Status Report**

The Budget Status Report for the period ending December 31, 2011 was presented.

**Minutes of Fire Department Meeting**

The Minutes of the December 19, 2011 meeting of the Cobden Fire Department were presented.

**Illinois Fire Service Institute – Winter Fire College**

Motion was made by Brumleve, seconded by Eddington, to approve the amount of \$280 to send four firefighters to the Illinois Fire Service Institute – Winter Fire College. Upon roll call, the vote was:

Ayes: 6 – Brumleve, Eddington, Gomez, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 0 – None  
Motion declared carried.

**Emergency Storm Warning Radios**

The Village has been informed that the County has received grant funds for emergency storm warning radios. A list of vulnerable households has been developed and those households are being contacted regarding receipt of radios.

**Grant for Radio Upgrade**

The Village has been informed that the County has received grant funds for the upgrade of fire and police radios and we should receive reimbursement in the near future.

**Directional Signs for Cobden Community Park**

Trustee Eddington reported the need for signs to assist visitors to the Village in finding the Cobden Community Park. Motion was made by Brumleve, seconded by Eddington, to purchase signs indicating the location of the Cobden Community Park to be posted at various locations in the Village. Upon roll call, the vote was:

Ayes: 6 – Brumleve, Eddington, Gomez, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 0 – None  
Motion declared carried.

**Illinois Rural Water Association – Annual Technical Conference**

Motion was made by Brumleve, seconded by Eddington, to authorize two employees to attend the Illinois Rural Water Association – Annual Technical Conference. Upon roll call, the vote was:

Ayes: 6 – Brumleve, Eddington, Gomez, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 0 – None  
Motion declared carried.

**Illinois Rural Water Association Voting Delegate**

Motion was made by Brumleve, seconded by Maze, to designate Larry E. Nance as the Village's Illinois Rural Water Association Voting Delegate and William C. Eads as the Alternate Voting Delegate. Upon roll call, the vote was:

Ayes: 6 – Brumleve, Eddington, Gomez, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 0 – None  
Motion declared carried.

**Adjournment**

Motion was made by Brumleve, seconded by Eddington, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:24 p.m.

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Karen M. Winzenburger  
Village Clerk