

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, JULY 16, 2012  
AT THE VILLAGE HALL**

**Call to Order**

Village Clerk Karen M. Winzenburger 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
David Stewart
Frances Swedlund

Absent: Dennis Maze

**Also Present**

Randy Thompson of Republic Services

**Appointment of Temporary Chairman**

Motion was made by Eddington, seconded by Gomez, to appoint Patrick Brumleve to serve as Temporary Chairman. Upon roll call, the vote was:

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

**Minutes of the July 2, 2012 Regular Meeting**

Motion was made by Eddington, seconded by Swedlund, to approve the Minutes of the July 2, 2012 regular meeting as presented. Upon roll call, the vote was:

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

**Minutes of the July 2, 2012 Closed Session**

Motion was made by Eddington, seconded by Swedlund, to review the Minutes of the July 2, 2012 Closed Session as presented. Upon roll call, the vote was:

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

Motion was made by Eddington, seconded by Swedlund, to approve the Minutes of the July 2, 2012 Closed Session as read aloud by the Village Clerk. Upon roll call, the vote was:

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

**Designated Signatory for Mayor**

The Board was advised in writing that Village President Molly Beckley has designated Alan Eddington as the designated signatory during her absence from the Village.

**Visitors – Public Participation**

Randy Thompson of Republic Services addressed the Board on the plan for future changes in the recycling program in the Village. The target date for changing from recycling bins to recycling carts is October 1. He discussed the potential changes in the pickup schedule and the advantage of the use of the bins for single-sort recycling. A fee proposal will be presented when it is developed. Mr. Thompson left the meeting at 7:24 p.m.

**Building Permits**

Motion was made by Eddington, seconded by Stewart, to issue Building Permit No. 889 to Robert Hageman and Linda Austin for a portable storage building. Upon roll call, the vote was:

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

**Approval of Bills and Salaries**

Motion was made by Eddington, seconded by Stewart, that presented bills in the amount of \$21,346.51 and regular salaries be approved for payment. Upon roll call, the vote was:

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

**Budget Report**

Motion was made by Eddington, seconded by Stewart, to approve the Budget Report for the period ending July 11, 2012 as presented. Upon roll call, the vote was:

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

**Line Item and Other Transfers**

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

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

**Budget Status Report**

The Budget Status Report for the period ending July 11, 2012 was presented.

**Village Clerk's Report**

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

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

**Village Treasurer's Report**

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

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

**National Night Out Campaign**

Motion was made by Eddington, seconded by Stewart, to contribute \$50 to the Union County Sheriff's Office's National Night Out Campaign. Upon roll call, the vote was:

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

**Monthly Police Report**

The Police Report for June 2012 was presented.

**Transfer of Funds – Meter Deposit Accounts**

Motion was made by Eddington, seconded by Stewart, to transfer the balance of meter deposit savings accounts to the meter deposit checking accounts and to close the savings accounts. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Eddington, Gomez, Stewart, Swedlund  
Nays: 0 – None  
Absent: 1 – Maze  
Motion declared carried. This was done to simplify bookkeeping and auditing since the savings accounts were generating less than five dollars a year in interest.

**Adjournment**

Motion was made by Eddington, seconded by Swedlund, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:40 p.m.

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Karen M. Winzenburger  
Village Clerk