

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, JUNE 3, 2013
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:

Patrick Brumleve	Dennis Maze
Alan Eddington	David Stewart
Alma Gomez	Frances Swedlund

(arriving 7:05 p.m.)

Also Present:

Larry Nance, Lisa Britt, Lily Britt, Wally Britt, B. J. Hale, Daric Smith, Jim Ferguson, David Camden, Nick Congiardo, Dave Schmitt, Alan Eddington, Jennifer Parkhill, Sam Goldman, Anil Mehta, Sanguok Shin

Minutes of the May 20, 2013 Regular Meeting

Motion was made by Maze, seconded by Stewart, to approve the Minutes of the May 20, 2013 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.

Minutes of the May 20, 2013 Closed Session

Motion was made by Brumleve, seconded by Swedlund, to open the Minutes of the May 20, 2013 Closed Session. Upon roll call, the vote was:

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

Motion was made by Brumleve, seconded by Britt, to approve the Minutes of the May 20, 2013 Closed Session as read by the Village Clerk. Upon roll call, the vote was:

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

Visitors

Jennifer Parkhill

Jennifer Parkhill, Municipal Services Account Manager for Republic Services, was present to discuss the starting time for trash pick up. It was agreed that 5:30 a.m. would be a reasonable time for morning pickup. Ms. Parkhill will also provide a quarterly report on recycling quantities in the Village.

Video Gaming

David Schmitt of Universal Gaming Group provided information about the operation of video gaming terminals in Illinois. It was the consensus of the Board to have an ordinance prepared as soon as possible to allow video gaming in the Village of Cobden.

Wastewater Treatment by Soil Microorganisms

Anil Mehta and Sanguok Shin, accompanied by Sam Goldman, gave a presentation of a process of wastewater treatment by soil microorganisms. Additional information will be sent via email in the near future.

Appointment of Village Attorney

Village President Tomazzoli's appointment of Rhett Barkey as Village Attorney was approved by roll call as follows:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 0 – None

Southern Five Policy Board

Motion was made by Brumleve, seconded by Maze, to nominate Mayor Paul Z. Tomazzoli as Union County's Municipal Representative to the Southern Five Regional Planning District and Development Commission Policy Board. Upon roll call, the vote was:

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

Building Permits

Motion was made by Brumleve, seconded by Gomez, to issue Building Permit No. 899 to James Wright for a storage building. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Maze, seconded by Gomez, that presented bills in the amount of \$18,468.62 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Brumleve, seconded by Maze, to approve the Budget Report for the period ending May 30, 2013 as presented. Upon roll call, the vote was:

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

Certificates of Deposit

Motion was made by Brumleve, seconded by Gomez, to approve purchasing Certificates of Deposit in various accounts. Upon roll call, the vote was:

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

Transfers recommended by Budget Officer Karen Winzenburger are:

Gas Checking -	\$ 15,000
Sewer Bond & Interest -	\$ 10,000
Sewer Capital Reserve -	\$ 20,000
Perpetual Trust -	\$ 50,000

Employee Wages and Benefits

The Clerk was directed to prepare information reflecting various wage increase scenarios for the next meeting.

K-9 Officer Proposal

Motion was made by Brumleve, seconded by Gomez, to authorize the expense of up to Seven Thousand Dollars (\$7,000) for the acquisition of a K-9 Officer. Upon roll call, the vote was:

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

Appointment of Auxiliary Police – Gary Rider

Motion was made by Brumleve, seconded by Maze, to approve the appointment of Gary Rider as an Auxiliary Police Officer. Upon roll call, the vote was:

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

Resignation of Auxiliary Police – Josh Flamm

Motion was made by Brumleve, seconded by Britt, to accept the resignation of Josh Flamm from the Auxiliary Police Department. Upon roll call, the vote was:

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

Labor Day Activities to Promote Cobden

Trustee Brumleve will contact local businesses to suggest promotional activities for the Village during the Labor Day holiday since the wine festival will not be held in Cobden this year.

Resolution No. 1-2013 – Peach Festival Parade

Motion was made by Brumleve, seconded by Maze, to adopt Resolution No. 1-2013 – Peach Festival Parade. Upon roll call, the vote was:

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

Resolution No. 1-2013 reads as follows:

WHEREAS, The Village of Cobden is sponsoring a parade in the Village of Cobden which event constitutes a public purpose;

WHEREAS, this parade will require the temporary closure of Rt. 51, a State Highway in the Village of Cobden from Locust Street to East and West Maple Streets;

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees of the Village of Cobden that permission to close off Illinois Route 51 from Locust Street to East and West Maple Streets as above designated, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 4:15 P.M. and 5:30 P.M. on Saturday, August 3, 2013.

BE IT FURTHER RESOLVED that this closure is for the public purpose of conducting the Cobden Peach Festival Parade.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State highway. The detour route shall be as follows: Lingle to West Poplar to Thomas Drive to West Ash to South Appleknocker Drive.

BE IT FURTHER RESOLVED that the Village of Cobden assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED that police officers or authorized flaggers shall at the expense of the Village of Cobden be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED, that police officers, flaggers and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED that all debris shall be removed by the Village of Cobden prior to reopening the State Highway.

BE IT FURTHER RESOLVED that such signs, flags, barricades, etc., shall be used by the Village of Cobden as may be approved by the Illinois Department of Transportation. These items shall be provided by the Village of Cobden.

BE IT FURTHER RESOLVED that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions noted above.

BE IT FURTHER RESOLVED that the Village of Cobden hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED that the Village of Cobden shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the minimum amount of \$100,000 per person and \$500,000 aggregate which has the Illinois Department of Transportation and its officials, employees, and agents as insureds and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

Peach Festival Parade

The parade sponsorship request form, parade invitation, and parade entry form were presented. The Board was asked to consider a theme for the parade, a parade marshal and a parade announcer.

CCBA Hello Neighbor Festival – Portable Toilet Rental

Motion was made by Brumleve, seconded by Gomez, to provide portable toilets for the Cobden Community and Business Association's Hello Neighbor Festival on June 22. Upon roll call, the vote was:

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

Park Improvements Proposal

Park Chairman Stewart confirmed that he is authorized to begin soliciting donations for park improvements. He plans to initiate a “telethon” on Facebook social media.

Sewer Bill Adjustments

Motion was made by Brumleve, seconded by Maze, to approve credit of \$28.70 to David Jampolis and credit of \$140.22 to Larry Nance as sewer adjustments due to water leaks. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund

Nays: 0 – None

Absent: 0 – None

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 8:48 p.m.

Karen M. Winzenburger
Village Clerk