

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON TUESDAY, JANUARY 21, 2014
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	David Stewart
Alma Gomez	Frances Swedlund
Dennis Maze	

Absent: Jean A. Britt

Also Present:

Larry E. Nance, Lori Brummer, Tory Brummer

Minutes of the January 6, 2014 Regular Meeting

Motion was made by Maze, seconded by Stewart, to approve the Minutes of the January 6, 2014 regular meeting as presented. Upon roll call, the vote was:

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

Building Permit

Motion was made by Brumleve, seconded by Stewart, to issue Building Permit No. 909 to Pastor Zamora for a carport. Upon roll call, the vote was:

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

Sale of Real Estate – “Market Property”

Mayor Tomazzoli advised the Board that Dollar General and Family Dollar stores have expressed an interest in purchasing the “Market Property”. The Board was in agreement to authorize Mayor Tomazzoli to work with the Village Attorney to take the necessary steps to offer the property for sale. This includes a survey of the property which would designate an area to remain in the Village’s possession for public access.

Concealed Carry Signage

Guidelines for posting of signs prohibiting the carrying of firearms in prohibited areas were presented.

Revision to Employee Policy Handbook Paragraph 35 – Purchases of Employees

Motion was made by Brumleve, seconded by Gomez, to approve the following revision to the Employee Policy Handbook. Upon roll call, the vote was:

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

Employees will not be permitted to purchase any item or items without an approved purchase order.

For any item or items exceeding the cost of one thousand dollars (\$1,000.00) with the exception of emergency repairs to vehicles or equipment, the department head must have the approval of the Mayor.

Purchases of gloves, boots and other wearing apparel will not be allowed without the approval of the Mayor.

When financially feasible, purchases and services should be obtained from businesses located within the Village limits.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Maze, that presented bills in the amount of \$41,810.81 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Maze, seconded by Brumleve, to approve the Budget Report for the period ending January 16, 2014 as presented. Upon roll call, the vote was:

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

Budget Status Report

The Budget Status Report for the period ending January 16, 2014 was presented.

Village Clerk's Report

Motion was made by Brumleve, seconded by Maze, to approve the Village Clerk's Report for December 2013 as presented. Upon roll call, the vote was:

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

Village Treasurer's Report

Motion was made by Brumleve, seconded by Stewart, to approve the Village Treasurer's Report for December 2013 as presented. Upon roll call, the vote was:

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

Annual Renewal of 9-1-1 Call Handling Agreements

Motion was made by Brumleve, seconded by Stewart, to renew the 9-1-1 Call Handling Agreements between the Village and the Union County Emergency Telephone System Board for handling of 9-1-1 calls for the Police and Fire Departments. Upon roll call, the vote was:

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

IMUA Scholarship Program

Motion was made by Brumleve, seconded by Swedlund, to participate in the IMUA Scholarship Program and make a donation of \$75 to the program. Upon roll call, the vote was:

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

Sewer Bill Adjustments

Motion was made by Brumleve, seconded by Stewart, to approve credit of \$210.15 to the account of the Cobden Elementary School and \$116.25 to Shannon Bittle due to water leaks. Upon roll call, the vote was:

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

Review of Identity Theft Prevention Policy

The Village's Identity Theft Prevention Policy was reviewed. Motion was made by Brumleve, seconded by Stewart, to continue the policy as written for the following year. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 1 – Britt
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 7:43 p.m.