

Budget Status Report

The Budget Status Report for the period ending June 11, 2014 was presented.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending May 31, 2014 was presented.

Consideration of Wages 2014-2015

Motion was made by Brumleve, seconded by Maze, to table consideration of employee wages until the July 7, 2014 meeting due to the absence of Trustees Gomez and Swedlund. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Maze, Stewart
Nays: 0 – None
Absent: 2 – Gomez, Swedlund
Motion declared carried.

Village Clerk's Report

Motion was made by Brumleve, seconded by Stewart, to approve the Village Clerk's Report for the period ending May 31, 2014 as presented. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Maze, Stewart
Nays: 0 – None
Absent: 2 – Gomez, Swedlund
Motion declared carried.

Village Treasurer's Report

Motion was made by Brumleve, seconded by Stewart, to approve the Village Treasurer's Report for the period ending May 31, 2014 as presented. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Maze, Stewart
Nays: 0 – None
Absent: 2 – Gomez, Swedlund
Motion declared carried.

Proposed Tax Levy

Motion was made by Brumleve, seconded by Maze, to approve the proposed Tax Levy Ordinance as presented. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Maze, Stewart
Nays: 0 – None
Absent: 2 – Gomez, Swedlund
Motion declared carried.

The Village Clerk will schedule the public hearing to comply with the Truth in Taxation Act.

Year-End Finance Report

Trustee Brumleve presented a Finance Year End Comparison Report.

Lawman Program

Motion was made by Brumleve, seconded by Stewart, to authorize Police Chief Hale to acquire the Lawman Computer System for the Police Department. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Maze, Stewart
Nays: 0 – None
Absent: 2 – Gomez, Swedlund
Motion declared carried.

Monthly Police Report

The Monthly Police Report for May 2014 was presented.

Appointment of Auxiliary Police Officers – Renee Williams and Jesse Spencer

Police Chief Hale advised the Board that he has appointed Renee Williams and Jesse Spencer as Auxiliary Police Officers with Mayor Tomazzoli's approval.

Item for July 7, 2014 Agenda

Motion was made by Brumleve, seconded by Stewart, to place the item of "Suspension or Dismissal of Employee" on the July 7, 2014 meeting agenda. On roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Maze, Stewart
Nays: 0 – None
Absent: 2 – Gomez, Swedlund
Motion declared carried.

CCBA Hello Neighbor Festival – Portable Toilet Rental

Motion was made by Brumleve, seconded by Maze, to provide portable toilets for the Cobden Community and Business Association's Hello Neighbor Festival on June 21. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Maze, Stewart
Nays: 0 – None
Absent: 2 – Gomez, Swedlund
Motion declared carried.

Resolution No. 3-2014 – Peach Festival Parade

Motion was made by Brumleve, seconded by Maze, to adopt Resolution No. 3-2014 – Peach Festival Parade. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Maze, Stewart
Nays: 0 – None
Absent: 2 – Gomez, Swedlund
Motion declared carried.

Resolution No. 3-2014 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 2, 2014.

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.

Illinois Commerce Commission Inspection of Gas Distribution Integrity Management Plan

Chad Eads reported the findings of the recent Illinois Commerce Commission inspection of the Gas Distribution Integrity Management Plan.

Purchase of Chop Saw

Motion was made by Brumleve, seconded by Maze, to authorize the purchase of a chop saw for approximately \$1,200. Upon roll call, the vote was:

Ayes: 4 – Britt, Brumleve, Maze, Stewart
Nays: 0 – None
Absent: 2 – Gomez, Swedlund
Motion declared carried.

Adjournment

Motion was made by Brumleve, seconded by Maze, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 8:20 p.m.

Karen M. Winzenburger
Village Clerk