

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, MARCH 5, 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 David Stewart
Alan Eddington Frances Swedlund
Dennis Maze

Absent: Alma Gomez

Also Present

Doug Campbell, Larry E. Nance

Minutes of the February 20, 2012 Regular Meeting

Motion was made by Maze, seconded by Stewart, to approve the Minutes of the February 20, 2012 regular meeting as presented. Upon roll call, the vote was:

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

Visitors

Doug Campbell asked the Board's consideration of issuing a liquor license for his business, Sidecars. Mr. Campbell was advised to submit a business plan and request to the Liquor Advisory Board.

Building Permits

Motion was made by Eddington, seconded by Maze, to issue Building Permit No. 886 to Santos Martinez for a carport. Upon roll call, the vote was:

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

Scholarship Committee

Mayor Beckley re-appointed a scholarship committee consisting of Patrick Brumleve, Frances Swedlund and Dennis Maze to prepare a proposal for managing and distributing the scholarship funds including any additional donations that may be received. The members of this committee were approved by consent vote as follows:

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

The Committee will meet Monday, March 19, 2012, at 6:30 p.m. at the Village Hall.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Eddington, that presented bills in the amount of \$19,412.52 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Eddington, seconded by Brumleve, to approve the Budget Report for the period ending February 29, 2012 as presented. Upon roll call, the vote was:

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

Line Item and Other Transfers

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

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

Budget Status Report

The Budget Status Report for the period ending February 29, 2012 was presented.

Budget Schedule

Following is the schedule for the revised budget for 2011-12 and the proposed budget for 2012-13.

- April 2 – approve proposed budget
- April 3 – make available for public inspection
- April 5 – Notice of Public hearing published in Gazette
- April 16 – Public Hearing

Employee Expense Comparison

The comparison of expenses for employee compensation and overtime for the period ending February 29, 2012 was presented.

Monthly Police Report

The Police Report for February 2012 was presented.

Application for Use of Park – Cobden Beta Club

Motion was made by Brumleve, seconded by Eddington, to grant permission for the Cobden Beta Club to conduct the annual Easter Egg Hunt at the Community Park pending receipt of a certificate of insurance and approval by IMLRMA. Upon roll call, the vote was:

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

Motion was made by Brumleve, seconded by Eddington, to waive the required deposit for use of the park. Upon roll call, the vote was:

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

Cobden Cemetery Board

Minutes of Meeting

The Minutes of the February 16, 2012 Cemetery Board meeting were presented. Discussion was held concerning purchasing certificates of deposit at banks with higher earnings than US Bank. The Village Clerk was directed to call Farmers State Bank for the current interest rate available at that facility. The interest rate at First Southern Bank in Carbondale has already been determined to be higher than US Bank. The Village Clerk will prepare the necessary ordinance if an additional depository needs to be named.

Alto Pass Water District

Expenses for Repairs

Superintendent Nance presented a summary of expenses incurred for repair of a water line which was damaged by the contractor for the Alto Pass Water District. The Board was in agreement that a bill should be submitted to the Alto Pass Water District to reimburse the Village for materials and labor totaling approximately \$1,505.

Periodic Estimate for Partial Payment

The Periodic Estimate for Partial Payment for the period of February 1, 2012 through February 25, 2012 was presented. Motion was made by Brumleve, seconded by Eddington, to approve the Pay Estimate in the amount of \$33,367.20. Upon roll call, the vote was:

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

Engineering Invoice

Motion was made by Brumleve, seconded by Maze, to approve payment for engineering services provided by J. T. Blankinship, Inc. in the amount of \$12,067.81. Upon roll call, the vote was:

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

Community Water Fluoridation Award

The Village's water system has once again been recognized and commended by the Illinois Department of Public Health for maintaining perfect compliance for twelve consecutive months in accordance with the state of Illinois Fluoridation Law.

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 7:37 p.m.