

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, MAY 6, 2013
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	Dennis Maze
Alan Eddington	David Stewart
Alma Gomez	Frances Swedlund

Also Present:

Paul Z. Tomazzoli, Jean Britt, Taylor Tomazzoli, Kim Howell, Larry Hackethal, Larry Quertermous, Lucas Roney, Richard Howell, Louis Britt, Larry Nance, Haley Tomazzoli, Lisa Tomazzoli, Paul M. Tomazzoli, Barb Tomazzoli, Tom Eakins, Staci Eakins, Lisa Britt, Lily Britt, Wally Britt, Ron Flamm, Clifton D. Howell, Margaret Howell, Geof Skinner, Robert Finster, Ray Hogan, Tammy Morris, Anthony Howell, Diana Howell, Makenzie, Mitchell and Matthew Howell

Official Canvass of April 9, 2013 Consolidated Election

The Official Canvass of the April 9, 2013 Consolidated Election was presented indicating the election of Paul Z. Tomazzoli as Village President; Karen M. Winzenburger as Village Clerk; and Village Trustees Jean A. Britt, David Stewart, Dennis Maze

Oath of Office – Village Clerk

The Oath of Office of Village Clerk was administered to Karen M. Winzenburger by Molly Beckley.

Letter from Cobden Community & Business Association to Molly Beckley

Ray Hogan, President of the Cobden Community & Business Association, read a letter commending Molly Beckley for her accomplishments during her term of office as Village President.

Oath of Office – Village President

The Oath of Office of Village President was administered to Paul Z. Tomazzoli by the Village Clerk.

Oath of Office – Village Trustees

The Oath of Office of Village Trustee was administered to Jean A. Britt, Dennis Maze and David Stewart by the Village Clerk.

Appointment of Standing Committees

The following committee assignments were approved by consent vote was follows:

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

Finance

Pat Brumleve, Chairman
Frances Swedlund

Streets and Sidewalks

Frances Swedlund, Chairman
Jeannie Britt

Utilities

Dennis Maze, Chairman
Alma Gomez

Public Safety

Jeannie Britt, Chairman
Dennis Maze

Cemetery

Alma Gomez, Chairman
David Stewart

Park and Beautification

David Stewart, Chairman
Patrick Brumleve

Appointment of Fire Department Officers

Village President Tomazzoli's appointment of Larry Quertermous as Fire Chief, Larry Hackethal as Assistant Fire Chief and Tim Casper as Secretary/Treasurer was approved by consent vote as follows:

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

The Oath of Office was administered to Larry Quertermous and Larry Hackethal by the Village Clerk.

Plan Commission Resignation – Jean A. Britt

Motion was made by Brumleve, seconded by Stewart, to accept Jean A. Britt's resignation from the Cobden Plan Commission. Upon roll call, the vote was:

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

Motion declared carried. (This was due to her election to serve as a Village Trustee.)

Appointment of Police Chief

Village President Tomazzoli's appointment of B. J. Hale to the position of Police Chief was approved by consent vote as follows:

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

The Oath of Office was administered to B. J. Hale by the Village Clerk.

Closed Session – Appointment of Village Attorney

Motion was made by Brumleve, seconded by Maze, to enter closed session for the purpose of discussing the appointment of Village Attorney. Upon roll call, the vote was:

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

Motion declared carried and the Board entered closed session at 7:14 p.m.

Return to Regular Session

The Board returned to regular session at 7:29 p.m. There was no action taken regarding the closed session.

Appointment of Ron Flamm to Cemetery Board of Managers

Village President Tomazzoli's appointment of Ron Flamm to the position of member of Cobden Cemetery Board of Managers was approved by consent vote as follows:

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

The Oath of Office was administered to Ron Flamm by the Village Clerk.

Appointment of Liquor Advisory Board

Village President Tomazzoli's appointment of B. J. Hale, Frances Swedlund and Dennis Maze to the Liquor Advisory Board was approved by consent vote as follows:

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

Appointment of Lou Ann Hartline to the Board of Appeals

Village President Tomazzoli's appointment of Lou Ann Hartline to the Board of Appeals was approved by consent vote as follows:

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

Plan Commission Appointments

Village President Tomazzoli's appointment of Alan Eddington and re-appointment of Dustin Fisher to the Plan Commission were approved by consent vote as follows:

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

The Oath of Office was administered to Alan Eddington by the Village Clerk.

Minutes of the April 15, 2013 Regular Meeting

Motion was made by Maze, seconded by Brumleve, to approve the Minutes of the April 15, 2013 regular meeting 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.

Visitors

Alan Eddington presented information about areas he is involved with and interested in pertaining to Union County, Cobden, and the Cobden schools. Items touched on were: National Incident Management System (NIMS) Training, Illinois Municipal League – Risk Management Association, Economic Development, Creating Entrepreneurial Opportunities (CEO) Program, county road improvements, Cobden schools and new housing.

Building Permits

Motion was made by Brumleve, seconded by Swedlund, to issue Building Permit No. 897 to Oscar Godinez for a modular home. 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 – Federal Surplus Property Participation

Motion was made by Brumleve, seconded by Stewart, to pass Resolution No. 1-2013 – Resolution for Participation in State of Illinois Federal Surplus Property Program. 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 has limited fiscal resources available for the procurement of heavy-duty construction equipment, vehicles, commodities, and other property; and

WHEREAS, the State of Illinois' Federal Surplus Property Program offers a variety of surplus property at approximately 5-25 percent of the acquisition value, effectively reducing program costs by acquiring items that have been used to their life expectancy or property that must be replaced for safety or economic reasons; and

WHEREAS, the Village of Cobden agrees to the following terms and conditions: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees that the property shall be used for a period of one year (certain items, eighteen months); that it agrees it will not sell, loan, trade or tear down the property without written consent from the State of Illinois; and

WHEREAS, the Village of Cobden understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed;

THEREFORE, WE THE ELECTED OFFICIALS of the Village of Cobden do hereby consent and decree that the Village of Cobden is authorized to participate in the State of Illinois Federal Surplus Property Program.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Maze, that presented bills in the amount of \$20,105.47 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 Gomez, to approve the Budget Report for the period ending April 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 Transfers

Motion was made by Brumleve, seconded by Swedlund, to authorize line item transfers for the period ending April 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.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending April 30, 2013 was presented to the Board.

Fire Department – Testing of Pumps

The Village Clerk will advise the Fire Department to present cost estimates for the Board to consider for testing pumps.

Ordinance No. 882 – Creation of Auxiliary Police Department

Motion was made by Brumleve, seconded by Swedlund, to pass and adopt ORDINANCE NO. 882 – AN ORDINANCE TO AMEND CHAPTER 30 OF THE REVISED CODE OF THE VILLAGE OF COBDEN, UNION COUNTY, STATE OF ILLINOIS, ARTICLE II, POLICE DEPARTMENT, SO AS TO CREATE SECTION 30-2-9 AUXILIARY POLICE. Upon roll call, the vote was:

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

Cobden Police Department – Standard Operating Procedure

Motion was made by Brumleve, seconded by Maze, to approve the Cobden Police Department Operations Manual – General Orders Policies and Procedures as revised by Chief Hale. Upon roll call, the vote was:

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

Ordinance No. 883 – Employment of Patrolmen

Motion was made by Brumleve, seconded by Swedlund, to pass and adopt ORDINANCE NO. 883 – AN ORDINANCE TO AMEND SECTION 30-2-8 OF ORDINANCE NO. 1 ENTITLED “REVISED CODE OF ORDINANCES OF 1974” ENACTED ON THE 15TH DAY OF JULY, 1974. Upon roll call, the vote was:

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

Resignation – Dennis Heavrin

Motion was made by Brumleve, seconded by Gomez, to accept the resignation of Dennis Heavrin from the position of part-time patrolman. Upon roll call, the vote was:

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

Hiring Part-Time Patrolman

Motion was made by Brumleve, seconded by Britt, to hire John Bosecker as part-time patrolman at the standard rate of pay for part-time officers. Upon roll call, the vote was:

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

Appointment of Auxiliary Police Officers

The appointment of Josh Flamm, Jonathan Derossett, Sandra Carmona and Jason Phipps as Auxiliary Police Officers was approved by consent vote as follows:

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

COPS Hiring Program (CHP) and Community Policing Development (CPD) Program

Chief Hale will seek information for possible funding through the COPS Hiring Program (CHP) and the Community Policing Development (CPD) Program.

Monthly Police Report

The Monthly Police Report for April 2013 was presented.

Resignation of Fire Department Members

The Board was advised that former Fire Chief Jeff Nance and Fire Department member Bradley Nance have resigned from the Fire Department.

P’urhépecha Cultural Festival

The P’urhépecha cultural festival is scheduled for August 24, 2013.

Application for Use of Park – Cobden Community and Business Association

Motion was made by Maze, seconded by Brumleve, to approve the Application for Use of Park submitted by the Cobden Community and Business Association for a Summer Festival on June 22, 2013. Upon roll call, the vote was:

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

Maintenance of Flowers in Parks

The Village will seek volunteers to maintain the flowers in the downtown park.

Ordinance No. 879 – Reconnect Charges

Motion was made by Brumleve, seconded by Maze, to pass and adopt ORDINANCE NO. 879 – AN ORDINANCE TO AMEND SECTION 38-2-1(M) OF ORDINANCE NO. 1 ENTITLED “REVISED CODE OF ORDINANCES OF 1974” ENACTED ON THE 15TH DAY OF JULY, 1974. Upon roll call, the vote was:

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

Ordinance No. 880 – Returned Check Fees

Motion was made by Brumleve, seconded by Maze, to pass and adopt ORDINANCE NO. 880 – AN ORDINANCE TO AMEND SECTION 38-2-1(Q) OF ORDINANCE NO. 1 ENTITLED “REVISED CODE OF ORDINANCES OF 1974” ENACTED ON THE 15TH DAY OF JULY, 1974. Upon roll call, the vote was:

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

Ordinance No. 881 – Turn on/off fees

Motion was made by Brumleve, seconded by Maze, to pass and adopt ORDINANCE NO. 881 – AN ORDINANCE TO AMEND SECTION 38-2-16 OF ORDINANCE NO. 1 ENTITLED “REVISED CODE OF ORDINANCES OF 1974” ENACTED ON THE 15TH DAY OF JULY, 1974. Upon roll call, the vote was:

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

Gas Utilities Alliance – Designated Representative

Motion was made by Brumleve, seconded by Maze, to appoint Larry E. Nance as the Village’s GUA Designated Representative. Upon roll call, the vote was:

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

Gas Utilities Alliance – Alternate Designated Representative

Motion was made by Brumleve, seconded by Britt, to appoint Dennis Maze as the Village’s GUA Alternate Designated Representative. 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 Gomez, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 8:01 p.m.

Karen M. Winzenburger
Village Clerk