

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, MAY 7, 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	Dennis Maze
Alan Eddington	David Stewart
Alma Gomez	Frances Swedlund

Also Present

Doris Luther, Ron Flamm, Larry E. Nance

Minutes of the April 16, 2012 Regular Meeting

Motion was made by Eddington, seconded by Maze, to approve the Minutes of the April 16, 2012 regular meeting as presented. Upon roll call, the vote was:

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

Visitors

Doris Luther reported that there are currently eight vendors interested in participating in the People's Market. She asked if the Village would purchase a sign or banner indicating the location of the market. Ms. Luther was advised to obtain a cost estimate to present to the Board for consideration. She then left the meeting.

Rose Hogan, representing The Union County Women in Business, presented a proclamation declaring June 7, 2012, The Union County Women in Business Day. Motion was made by Eddington, seconded by Swedlund, to declare June 7, 2012 The Union County Women in Business Day. Upon roll call, the vote was:

Ayes: 6 – Brumleve, Eddington, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 0 – None
Motion declared carried. Mrs. Hogan then left the meeting.

Bob Hughey, representing the Buncombe Water District, asked if the Village would be interested in selling water to the District. Mr. Hughey was asked to keep in touch with Superintendent Nance as the District obtains information for a formal request. Mr. Hughey then left the meeting.

Resignation of Village Attorney

A letter of resignation from Village Attorney H. Wesley Wilkins citing "differences of opinion have arisen between me as a citizen of the Village and the direction of the Village" was presented. Motion was made by Brumleve, seconded by Maze, to accept Wilkins' resignation. Upon roll call, the vote was:

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

Appointment of Village Attorney

Village President Beckley is in the process of interviewing attorneys to consider for appointment as Village Attorney. An appointment will be made at the May 21, 2012 meeting.

Appointment of Officials and Committees

Mayor Beckley's appointment of the following officials and committees was approved by consent vote as follows:

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

Committee Assignments

Finance

Patrick Brumleve, Chairman
Frances Swedlund

Streets and Sidewalks

Frances Swedlund, Chairman
Alma Gomez

Utilities

Dennis Maze, Chairman
Alan Eddington

Public Safety

Alan Eddington, Chairman
David Stewart

Cemetery

Patrick Brumleve, Chairman
David Stewart

Park and Beautification

Dennis Maze, Chairman
Alma Gomez

Treasurer – Lou Ann Hartline

Police Chief – David Isom

Fire Chief – Jeff Nance

ESDA Coordinator – Larry E. Nance

Cemetery Board of Managers

Re-appoint

Homer Forby
Blayne Smith

Plan Commission – 5 year terms

Re-appoint

David Cox
Jeannie Britt

Appoint (to fill vacancy – term ending 2014) Rose Hogan

Board of Appeals – 4 year terms

Re-appoint

Susan Steck
Raymond Flamm

Appoint (to fill vacancy – term ending 2014) Ruth Hardin

Appoint (to fill vacancy – term ending 2016) Kenneth Chilman

Minutes of April 16, 2012 Scholarship Committee Meeting

The Minutes of the April 16, 2012 Scholarship Committee meeting were presented.

Liquor Advisory Board

The meeting that was scheduled for May 1, 2012 was not held due to the lack of a quorum.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Maze, that presented bills in the amount of \$37,005.38 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Budget Status Report

Motion was made by Maze, seconded by Gomez, to approve the Budget Status Report for the period ending April 30, 2012 as presented. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Village Clerk's Monthly Report

Motion was made by Eddington, seconded by Brumleve, to approve the Village Clerk's Report for April 2012 as presented. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Village Treasurer's Monthly Report

Motion was made by Maze, seconded by Eddington, to approve the Village Treasurer's Report for April 2012 as presented. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Employee Expense and Overtime Comparison

The comparison of expenses for employee compensation and overtime for the period ending April 30, 2012 was presented.

IMRF Contribution Rate for 2013

The IMRF Employer Contribution Rate for the year 2013 will be 14.13%. The current rate is 14.96%.

Annual Treasurer’s Report

Motion was made by Eddington, seconded by Brumleve, to approve the Village Treasurer’s Report for the fiscal year ending April 30, 2012 as presented. Upon roll call, the vote was:

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

Minutes of Fire Department Meeting

The Minutes of the February 20 and April 16, 2012 meetings of the Cobden Fire Department were presented.

Emergency Preparedness

A Cobden Emergency Preparedness Program meeting will be held May 15 at the First Presbyterian Church. A “Map Your Neighborhood” trainer will present information on developing a neighbor-to-neighbor emergency preparedness plan. There was discussion regarding the Village rather than the Cobden Community & Business Association sponsoring the program and this will be an agenda item for the May 21 meeting.

Ordinance No. 864 – Part-Time Police Hiring Standards

Motion was made by Brumleve, seconded by Swedlund, to adopt Ordinance No. 864 – AN ORDINANCE TO SET FORTH STANDARDS FOR HIRING PART-TIME POLICE OFFICERS IN THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS. Upon roll call, the vote was:

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

Animal Control Intergovernmental Agreement

The Union County Intergovernmental Agreement for animal control was presented for the Board’s consideration. Motion was made by Brumleve, seconded by Gomez, to enter into the 2012 agreement with a contribution of \$2,649.53. Upon roll call, the vote was:

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

Peach Festival Parade Committee

Members of the 2012 Peach Festival Parade Committee will be Alan Eddington, Larry E. Nance and Karen M. Winzenburger. A meeting will be scheduled in the near future.

Portable Toilets in Downtown Park

The Village will not provide portable toilets in the downtown park this summer as there are no Village sponsored special events scheduled.

Alto Pass Water District Interconnect Project

Engineering Invoice

Motion was made by Brumleve, seconded by Eddington, to approve Engineering Invoice No. 17564 in the amount of \$7,404.04 (APWD share \$6,844.15). Upon roll call, the vote was:

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

Well #2 Discharge Line

Motion was made by Brumleve, seconded by Maze, to approve replacing the 4” discharge line at well #2 with a 6” discharge line for an estimated cost of \$7,700. Upon roll call, the vote was:

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

Periodic Estimate for Partial Payment

The Periodic Estimate for Partial Payment #3 for the period of February 26, 2012 through April 20, 2012 was presented. Motion was made by Brumleve, seconded by Eddington, to approve the Pay Estimate in the amount of \$91,026.80 (APWD share \$90,400.09). Upon roll call, the vote was:

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

Adjournment

Motion was made by Eddington, seconded by Brumleve, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 8:23 p.m.

Karen M. Winzenburger
Village Clerk