

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, MAY 5, 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:

Jean A. Britt
Patrick Brumleve
Alma Gomez
Dennis Maze
David Stewart
Frances Swedlund

Also Present

B. J. Hale, David Waun, Nealy Flamm, Mike Caldwell, Ron Flamm, Lisa Davis

Minutes of the April 21, 2014 Regular Meeting

Motion was made by Swedlund, seconded by Maze, to approve the Minutes of the April 21, 2014 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.

Appointment of Officials and Standing Committees

The following re-appointments were approved by consent vote as follows:

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

Standing Committees – No changes were made to standing Village Board committees.

Treasurer – Lou Ann Hartline
Chief of Police – B. J. Hale
Village Attorney – Rhett Barke
Board of Appeals – Ruth Hardin
Plan Commission – Rose Hogan
Deborah Stroehlein

Southern Five Representative

Mayor Tomazzoli's appointment of Patrick Brumleve to serve as the Village's representative on the Southern Five Regional Planning and Development Commission was approved by consent vote as follows:

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

Visitors

Nealy Flamm and Mike Caldwell asked the Village to take action in enforcing a building code violation which exists across the street from their property on South Jefferson Street. There are two storage buildings which are in violation. There are also large amounts of building materials and debris on the property. Trustee Gomez will speak to the property owner to see if he is interested in selling the property to the Caldwells. Nealy Flamm and Mike Caldwell left the meeting.

Union County Deputy David Waun explained the Lawman program which would coordinate dispatch and information available to Cobden Police officers in a uniform manner with other county departments. Deputy Waun will advise the Board when cost estimates are available. Deputy Waun left the meeting. Lisa Davis arrived at meeting during this discussion.

Change in Order of Agenda

Motion was made by Brumleve, seconded by Swedlund, to change the order of the agenda by discussing an Application for use of Park submitted by Lisa Davis who was present at the meeting. Upon roll call, the vote was:

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

Application for Use of Park

Motion was made by Brumleve, seconded by Maze, to authorize use of the park on May 31, 2014 for the Sepsis Challenge 5K Run/Walk in memory of Jeff Davis. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 0 – None
Motion declared carried.
Lisa Davis left the meeting.

Building Permit

Motion was made by Brumleve, seconded by Britt, to issue Building Permit No. 912 to Gerald Scott for a deck. Upon roll call, the vote was:

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

Unightly/dangerous Property

Mayor Tomazzoli stated that he has contacted the Village Attorney regarding the condition of property owned by Jack Hankla at 302 East Ash Street.

Scholarship Award

Motion was made by Brumleve, seconded by Swedlund, to award the Village of Cobden and the R. G. Williams scholarships to Bradley Windings and Zachary Moore as recommended by the Scholarship Committee. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Maze, that presented bills in the amount of \$44,042.77 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 Maze, to approve the Budget Report for the period ending April 30, 2014 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.

Resolution No. 01-2014 – Resolution Authorizing the Sale of Surplus Real Estate

Motion was made by Maze, seconded by Britt, to adopt Resolution No. 01-2014 – Resolution Authorizing the Sale of Surplus Real Estate. 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. 01-2014 authorizes the sale of the “Market Property”. The resolution will be published in The Gazette Democrat.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending April 30, 2014 was presented to the Board.

Replacing Flooring at Village Hall

Motion was made by Brumleve, seconded by Gomez, to hire Godinez Flooring to replace the tile and carpet at the Village Hall. Upon roll call, the vote was:

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

Resignation – Josh Schildknecht

Motion was made by Brumleve, seconded by Gomez, to accept the resignation of part-time police officer Josh Schildknecht. 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 Police Officer

Motion was made by Brumleve, seconded by Maze, to hire Shawn Knupp as part-time police officer at the rate of \$13.40 per hour. Upon roll call, the vote was:

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

Veterans Administration Police Department Contribution to Village

Police Chief Hale expressed his gratitude to the Veterans Administration Police Department for their contribution of time and equipment to the Cobden Police Department. The estimated value of the equipment is \$3,750.

Monthly Police Report

The Police Report for April 2014 was presented.

Police Department Canine Unit

Chief Hale was authorized to begin the process to sell the canine and to relieve Officer Daric Smith of K-9 Officer duties.

Peach Festival Parade Marshal

Motion was made by Brumleve, seconded by Gomez, to invite the 1964 Appleknocker team to be Parade Marshal for the Peach Festival parade. Upon roll call, the vote was:

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

Memorial Day Service

A sign up list for volunteering to collect donations at the cemetery during Memorial Day weekend is at the Village Hall.

Intergovernmental Natural Gas Transmission Agreement – City of Jonesboro

Motion was made by Maze, seconded by Brumleve, to renew the Intergovernmental Natural Gas Transmission Agreement with the City of Jonesboro with a new fee of \$525.00 per month. 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 Swedlund, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:55 p.m.

Karen M. Winzenburger
Village Clerk