

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON TUESDAY, SEPTEMBER 2, 2014  
AT THE VILLAGE HALL**

**Call to Order**

Village Clerk Karen M. Winzenburger 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, Larry E. Nance, Justin McBride, Gail Short, Tiffany Short, Zach Short

**Appointment of Temporary Chairman**

Motion was made by Maze, seconded by Stewart, to appoint Patrick Brumleve to serve as Temporary Chairman. Upon roll call, the vote was:

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

**Minutes of the August 18, 2014 Regular Meeting**

Motion was made by Stewart, seconded by Swedlund, to approve the Minutes of the August 18, 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.

**Visitors**

**Justin McBride, Gail Short, Tiffany Short and Zach Short**

Mr. McBride and the Short family are planning to open a restaurant (Blue Fish Lagoon Grille) on property on Oak Street. They would like to request a liquor license. They were advised to submit a written business plan and timeline to the Village Clerk who will refer it to the Liquor Advisory Board who will then schedule a meeting to review the proposal and make a recommendation to the Village Board. Mr. McBride and the Short family then left the meeting.

**Approval of Bills and Salaries**

Motion was made by Maze, seconded by Stewart, that presented bills in the amount of \$34,148.33 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 Maze, seconded by Swedlund, to approve the Budget Report for the period ending August 27, 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.

**Line Item and Other Transfers**

Motion was made by Swedlund, seconded by Britt, to authorize line item and other transfers 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.

**Budget Status Report**

The Budget Status Report for the period ending August 27, 2014 was presented.

**Sidewalk Repair on North Appleknocker Drive**

Superintendent Nance was advised to go ahead with the scheduled project of sidewalk repair on North Appleknocker Drive past Walnut Street.

**Motor Fuel Tax Capital Bill Program**

The Village has received the first installment of the Motor Fuel Tax Capital Bill Program in the amount of \$4,845.

**Hiring Part-time Officer Shawn Stone**

Motion was made by Maze, seconded by Stewart, to hire Shawn Stone as part-time police officer at the rate of \$13.90 per hour.

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

**Appointment Auxiliary Police Officer Jesse Adams**

Motion was made by Swedlund, seconded by Gomez, to approve Chief Hale’s appointment of Jesse Adams as Auxiliary Police Officer. Upon roll call, the vote was:

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

**Park Improvement Project – Painting Downtown Park Playground Equipment**

Motion was made by Stewart, seconded by Maze, to authorize the purchase of paint and materials for the downtown park playground equipment. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 0 – None  
Motion declared carried.  
Trustee Stewart will seek volunteers to help him paint the equipment.

**Portable Toilet Rental for October Events in Downtown Park**

Motion was made by Stewart, seconded by Britt, to provide portable toilets for the October events in the downtown park. Upon roll call, the vote was:

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

**Elaine R. Rude Estate**

The Village received a bequest in the amount of \$5,000 from the Estate of Elaine R. Rude which has been deposited in the Perpetual Trust Fund.

**Ordinance No. 904 – Water Rates**

Motion was made by Maze, seconded by Stewart, to pass and adopt Ordinance No. 904 – AN ORDINANCE TO AMEND SECTION 38-2-12 OF ORDINANCE NO. 1 ENTITLED “REVISED CODE OF ORDINANCES OF 1974” ENACTED ON THE 15<sup>TH</sup> 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. This ordinance increases the water rates by approximately 10% leaving the minimum at \$8.75.

**APGA Gas Calendars**

Motion was made by Stewart, seconded by Swedlund, to order Natural Gas Calendars for the year 2015. 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 7:29 p.m.

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Karen M. Winzenburger  
Village Clerk