

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, NOVEMBER 4, 2013
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 David Stewart
 Patrick Brumleve Frances Swedlund
 Dennis Maze

Absent: Alma Gomez

Minutes of the October 7, 2013 Regular Meeting

Motion was made by Maze, seconded by Stewart, to approve the Minutes of the October 21, 2013 regular meeting as presented. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Swedlund, that presented bills in the amount of \$16,535.55 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Maze, seconded by Brumleve, to approve the Budget Report for the period ending October 30, 2013 as presented. Upon roll call, the vote was:

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

Line Item and Other Transfers

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

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

Budget Status Report

The Budget Status Report for the period ending October 30, 2013 was presented.

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

Ordinance No. 891 - Speed Restrictions

Motion was made by Brumleve, seconded by Maze, to pass and adopt ORDINANCE NO. 891 - AN ORDINANCE TO AMEND SECTION 24-4-5 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: 5 - Britt, Brumleve, Maze, Stewart, Swedlund
Nays: 0 - None
Absent: 1 - Gomez
Motion declared carried.

Southernmost Illinois Visitor Guide

Motion was made by Brumleve, seconded by Swedlund, to participate in the Cobden group ad in the 2014 Southernmost Illinois Visitor Guide. Upon roll call, the vote was:

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

Illinois Rural Water Association - Water Plant of the Year

The Village's water plant has been nominated for consideration of the Illinois Rural Water Association's award for Water Plant of the Year. A site visit has been scheduled for November 13 at 9:00 a.m. and all Village officials are invited to be present for the visit.

Adjournment

Motion was made by Brumleve, seconded by Maze, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:16 p.m.

Karen M. Winzenburger
Village Clerk