

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, APRIL 1, 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
Alan Eddington
Dennis Maze
David Stewart
Frances Swedlund

Absent: Alma Gomez

Minutes of the March 18, 2013 Regular Meeting

Motion was made by Maze, seconded by Brumleve, to approve the Minutes of the March 18, 2013 regular meeting as presented. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Eddington, seconded by Swedlund, that presented bills in the amount of \$12,360.25 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Maze, seconded by Eddington, to approve the Budget Report for the period ending March 27, 2013 as presented. Upon roll call, the vote was:

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

Line Item and Other Transfers

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

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

Budget Status Report

The Budget Status Report for the period ending March 27, 2013 was presented.

Proposed Revised Budget 2012-2013

Motion was made by Brumleve, seconded by Eddington, to approve the tentative Revised Budget as presented. Upon roll call, the vote was:

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

Proposed Budget 2013-2014

Motion was made by Eddington, seconded by Brumleve, to approve the tentative Budget as presented. Upon roll call, the vote was:

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

Budget Hearings – April 15, 2013

The Public Hearing for the Revised Budget and the 2013-14 Budget will be April 15, 2013.

Daric A. Smith Probationary Period Ending

Motion was made by Brumleve, seconded by Eddington, to hire Daric A. Smith as full-time non-probationary police officer with the rate of pay of \$15.90 effective April 7, 2013. Upon roll call, the vote was:

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

Auxiliary Police Department

A proposal for the formation of an Auxiliary Police Department was presented for the Board to review for consideration at the April 15, 2013 meeting.

Fire Department Minutes

Minutes of the Fire Department meetings of January 30, 2012, October 15, 2012, November 19, 2012 and December 17, 2012 were presented.

Application for Use of Park – Dale Millis Auction Service

Motion was made by Brumleve, seconded by Eddington, to authorize the Dale Millis Auction Service to use the downtown park for an auction on Saturday, May 4, 2013 pending approval from IML/RMA and other application requirements. Upon roll call, the vote was:

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

Application for Use of Park – Girl Scouts of Southern Illinois

Motion was made by Brumleve, seconded by Maze, to authorize the Girl Scouts of America to use the Cobden Community Park for Girl Scout Day Camp June 24-18, 2013 pending approval from IML/RMA and other application requirements. Upon roll call, the vote was:

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

Application for Use of Park – Commision 2013 – Francisco Duran, Jr.

Motion was made by Brumleve, seconded by Stewart, to authorize Commision 2013 to use the downtown park for a basketball tournament on Saturday, May 26, 2013 pending approval from IML/RMA and other application requirements. Upon roll call, the vote was:

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

Drug Testing Program – Illinois Testing Services Closing of Business

The Village's drug testing provider, Illinois Testing Services, has informed the Village that he is closing his business. Superintendent Nance is in the process of securing a new provider.

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 7:21 p.m.

Karen M. Winzenburger
Village Clerk