

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, APRIL 15, 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	Dennis Maze
Alan Eddington	David Stewart
Alma Gomez	Frances Swedlund

**Minutes of the April 1, 2013 Regular Meeting**

Motion was made by Eddington, seconded by Maze, to approve the Minutes of the April 1, 2013 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.

**Building Permits**

Motion was made by Brumleve, seconded by Maze, to issue Building Permit No. 895 to Ralph and Marva Wall for a storage building. Upon roll call, the vote was:

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

Motion was made by Brumleve, seconded by Swedlund, to issue Building Permit No. 896 to Carol Goodman for a house. Upon roll call, the vote was:

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

**Scholarship Award**

The Scholarship Committee met earlier this evening. The committee recommends awarding the Village of Cobden – Dale Millis Auction Service Scholarship to Kristin Pender and the R. G. Williams Scholarship to Hannah Spalt. Motion was made by Brumleve, seconded by Swedlund, to accept the recommendation of the committee and award the scholarships as noted. Upon roll call, the vote was:

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

**Approval of Bills and Salaries**

Motion was made by Maze, seconded by Brumleve, that presented bills in the amount of \$30,275.97 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 Report**

Motion was made by Eddington, seconded by Swedlund, to approve the Budget Report for the period ending April 10, 2013 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.

**Budget Status Report**

The Budget Status Report for the period ending April 11, 2013 was presented.

**Employee Expense and Overtime Report**

The Employee Expense and Overtime Report for the period ending March 31, 2013 was presented to the Board.

**Village Clerk's Report**

Motion was made by Brumleve, seconded by Eddington, to approve the Village Clerk's Report for March 2013 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 Report**

Motion was made by Eddington, seconded by Brumleve, to approve the Village Treasurer's Report for March 2013 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.

#### **IMRF Employer Contribution Rate for 2014**

The IMRF Employer Contribution Rate for 2014 is 13.64%. The rate for 2013 is 14.13%.

#### **Public Hearing – Proposed Revised Budget and Proposed Budget**

Village President Beckley called to order the public hearing to obtain public input regarding the proposed Revised Budget for 2012-2013 and the Budget Ordinance for 2013-2014. The hearing began at 7:07 p.m. There was no public input and the hearing ended at 7:09 p.m.

#### **Ordinance No. 877 – Revised Budget 2012-13**

Motion was made by Brumleve, seconded by Eddington, to pass and adopt ORDINANCE NO. 877 – AN ORDINANCE TO REVISE THE ANNUAL BUDGET OF THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2012 AND ENDING APRIL 30, 2013. Upon roll call, the vote was:

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

#### **Ordinance No. 878 – Budget 2012-14**

Motion was made by Brumleve, seconded by Maze, to pass and approve ORDINANCE NO. 878 – AN ORDINANCE TO SET FORTH THE ANNUAL BUDGET OF THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2013 AND ENDING APRIL 30, 2014. Upon roll call, the vote was:

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

#### **Hiring of Part-time Summer Employees**

Motion was made by Brumleve, seconded by Gomez, to hire Mart Clark, Jr., Charles Jackson, and Charles New as part-time summer employees to be paid minimum wage. Upon roll call, the vote was:

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

#### **Hiring – Timothy C. Hargrave**

Motion was made by Brumleve, seconded by Eddington, to hire Timothy C. Hargrave for the 32-hour per week part-time position to be paid minimum wage. Upon roll call, the vote was:

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

NOTE: This 32-hour position will end October 31, 2013.

#### **Monthly Police Report**

The Monthly Police Report for March 2013 was presented.

#### **Auxiliary Police Department**

A proposal for the formation of an Auxiliary Police Department was presented for the Board to review for consideration with Chief Hale being available for questions. Motion was made by Eddington, seconded by Gomez, to create an Auxiliary Police Department. Upon roll call, the vote was:

Ayes: 6 – Brumleve, Eddington, Gomez, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 0 – None  
Motion declared carried. The Village Clerk was directed to prepare policy and/or ordinance updates for the next Board meeting.

#### **Memorial Day Service**

The Village's Memorial Day service will be Monday, May 27, 2013 at 9:30 a.m.

**Review of Utility Tap and Turn On Fees**

After discussion of current utility tap fees, it was agreed that no changes would be made at this time. However, the Village Clerk was directed to prepare an ordinance to increase the gas turn on fee to \$20.00 and the gas reconnection fee to \$25.00.

**Dennis Heavrin**

Dennis Heavrin arrived at the meeting at 7:40 p.m. to discuss his part-time position with the Village. He will submit a letter of resignation to the Board due to his current work schedule.

**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 7:55 p.m.

---

Karen M. Winzenburger  
Village Clerk