

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, APRIL 16, 2012
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

Also Present

Doris Luther, Ron Flamm, Larry E. Nance

Minutes of the April 2, 2012 Regular Meeting

Motion was made by Eddington, seconded by Maze, to approve the Minutes of the April 2, 2012 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.

Visitors

Doris Luther appeared before the Board to discuss the relocation of the Peoples' Market to the paved parking area between the railroad tracks and South Front Street. She has discussed this alternate site with other vendors who see the advantage of shade, paved area, access to parking and a central location. Signs will be posted on South Front Street and at the entrance to the area indication the market. The tentative date for the season opening is May 12. Ms. Luther left the meeting at 7:12 p.m.

Janitor for Village Hall

Barbara Dangbar has resigned from her employment as janitor for the Village Hall. Maria Braden will assume the duties at her current rate of pay.

Scholarship Award

The Scholarship Committee met earlier this evening. The committee recommends awarding the Village of Cobden – Dale Millis Auction Service Scholarship to Roscoe James (R. J.) Bridges and the R. G. Williams Scholarship to Summer Holderfield. 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 Brumleve, seconded by Maze, that presented bills in the amount of \$26,439.39 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 Maze, seconded by Eddington, to approve the Budget Report for the period ending April 12, 2012 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.

Line Item and Other Transfers

Motion was made by Eddington, seconded by Brumleve, to authorize line item and other transfers 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, 2012 was presented.

Employee Expense and Overtime Comparison

The comparison of expenses for employee compensation and overtime for the period ending March 31, 2012 was presented.

Village Clerk's Monthly Report

Motion was made by Brumleve, seconded by Eddington, to approve the Village Clerk's Report for March 2012 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 Monthly Report

Motion was made by Brumleve, seconded by Maze, to approve the Village Treasurer's Report for March 2012 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.

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 2011-12 and the Budget Ordinance for 2012-13. The hearing began at 7:19 p.m. There was no public input and the hearing ended at 7:21 p.m.

Ordinance No. 862 – Revised Budget 2011-12

Motion was made by Brumleve, seconded by Maze, to pass and adopt ORDINANCE NO. 862 – AN ORDINANCE TO REVISE THE ANNUAL BUDGET OF THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2011 AND ENDING APRIL 30, 2012. 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. 863 – Budget 2012-13

Motion was made by Brumleve, seconded by Eddington, to pass and approve ORDINANCE NO. 863 – AN ORDINANCE TO SET FORTH 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.

Monthly Police Report

The Police Report for March 2012 was presented.

Minutes of Fire Department Meeting

The Minutes of the January 16, 2012 meeting of the Cobden Fire Department were presented.

Application for Use of Park – Girl Scouts

Motion was made by Brumleve, seconded by Eddington, to approve a request from Marci Malnar on behalf of the Girl Scouts for use of the park on June 22 and 23 for Union County Girl Scout Day Camp. Upon roll call, the vote was:

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

Replacement of Tree

Motion was made by Brumleve, seconded by Gomez, to approve a request from Jack Martell authorizing the purchase and replacement of a tree to replace one that has died near North Appleknocker and Locust Streets and directing Village personnel to remove the dead tree and wire basket. Upon roll call, the vote was:

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

Memorial Day Service

The 2012 Memorial Day service will be at the cemetery chapel on Monday, May 28 at 9:30 a.m.

Lick Creek Water District Agreement Renewal

Motion was made by Brumleve, seconded by Eddington, to renew the Memorandum of Agreement for Intergovernmental Cooperation between the Village of Cobden and Lick Creek Water District. Upon roll call, the vote was:

Ayes: 6 – Brumleve, Eddington, Gomez, Maze, Stewart, Swedlund

Nays: 0 – None

Absent: 0 – None

Motion declared carried. The agreement is for a 5-year period.

USDI Engineering Services Agreement

Motion was made by Brumleve, seconded by Eddington, to renew the Engineering Services Agreement with USDI at a retainer fee of \$175 per month. Upon roll call, the vote was:

Ayes: 6 – Brumleve, Eddington, Gomez, Maze, Stewart, Swedlund

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Adjournment

Motion was made by Brumleve, seconded by Eddington, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:35 p.m.

Karen M. Winzenburger
Village Clerk