

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, AUGUST 19, 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 (arriving 7:15 p.m.)
Patrick Brumleve
Alma Gomez
Dennis Maze
David Stewart

Absent: Frances Swedlund

Also Present:

Larry Nance, B. J. Hale, Ron Flamm, Beck Simonds, Ron Moutardier, Gary Sweitzer, Diana Brown, Terry Bovee

Minutes of the August 5, 2013 Regular Meeting

Motion was made by Maze, seconded by Swedlund, to approve the Minutes of the August 5, 2013 regular meeting as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Maze, Stewart

Nays: 0 – None

Absent: 1 – Swedlund

Motion declared carried.

Visitors

Terry Bovee and Diana Brown, owners of Likkit's, located at 220 South Front Street, requested permission to place a portable advertising sign beside the utility pole in front of their business. Permission was granted. They also advised the Board that they would be placing a mailbox for their business on South Front Street. They were directed to place the mailbox on the west side of South Front Street. Mr. Bovee and Ms. Brown left the meeting.

Cobden Lions Club members, Beck Simonds, Ron Moutardier and Gary Sweitzer were present to discuss an event the Club is considering holding in the downtown park on October 5. The Board expressed its support and will await further contact from the Lions Club. Mr. Simonds, Mr. Moutardier and Mr. Sweitzer left the meeting.

Trustee Jean A. Britt arrived at the meeting.

Building Permit

Motion was made by Brumleve, seconded by Maze, to issue Building Permit No. 903 to Jared and Jennifer Eagle for a covered porch on their residence at 342 Mt. Glen Road. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Maze, Stewart

Nays: 0 – None

Absent: 1 – Swedlund

Motion declared carried.

Anna-Jonesboro National Bank Spin Night

An invitation to participate in the Anna-Jonesboro National Bank Spin Night was presented. Scholarship information will be sent for the event, but a display will not be set up by the Village.

Approval of Bills and Salaries

Motion was made by Maze, seconded by Brumleve, that presented bills in the amount of \$18,375.10 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Maze, Stewart

Nays: 0 – None

Absent: 1 – Swedlund

Motion declared carried.

Budget Report

Motion was made by Brumleve, seconded by Stewart, to approve the Budget Report for the period ending August 14, 2013 as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, Brumleve, Gomez, Maze, Stewart

Nays: 0 – None

Absent: 1 – Swedlund

Motion declared carried.

Line Item and Other Transfers

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

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

Budget Status Report

The Budget Status Report for the period ending August 14, 2013 was presented.

Village Clerk’s Monthly Report

Motion was made by Brumleve, seconded by Stewart, to approve the Village Clerk’s Report for July as presented. Upon roll call, the vote was:

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

Village Treasurer’s Monthly Report

Motion was made by Maze, seconded by Stewart, to approve the Village Treasurer’s Report for July as presented. Upon roll call, the vote was:

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

Hiring Part-time Clerical Employee

Motion was made by Brumleve, seconded by Britt, to hire Keshia Juarez as a part-time clerical employee at the rate of \$12.50 per hour to work eight to ten hours per week until trained and then to work as needed. Upon roll call, the vote was:

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

Street Lighting Surcharge Review

The periodic review of the street lighting surcharge vs. street lighting expense was presented. It was agreed to continue the current rate for the surcharge and review street lighting expense again in a few months.

Parking on Front Street

Trustee Britt expressed concern about vehicles protruding into the traffic lanes on Front Street. Superintendent Nance reported that repainting the parking lines will be scheduled in the near future.

Resolution No. 3–2013 – Motor Fuel Tax 2013

Motion was made by Brumleve, seconded by Britt, to adopt Resolution No. 3–2013 – Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. Upon roll call, the vote was:

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

Resolution No. 3–2013 reads as follows:

BE IT RESOLVED, by the President and Board of Trustees of the Village of Cobden, Illinois, that there is hereby appropriated the sum of \$7,500 of Motor Fuel Tax funds for the purpose of maintaining street and highways under the applicable provisions of the Illinois Highway Code, from January 1, 2013 to December 31, 2013.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by the said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Carbondale, Illinois.

Purchase of Police Cameras

Motion was made by Brumleve, seconded by Britt, to authorize the purchase of four dash DVR cameras. Upon roll call, the vote was:

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

Fire Department Minutes

The Minutes of the Fire Department meetings held on May 15, 2013, June 17, 2013, and July 15, 2013 were presented.

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 7:36 p.m.

Karen M. Winzenburger
Village Clerk