

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, FEBRUARY 20, 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:

Alan Eddington
Alma Gomez
Dennis Maze
David Stewart
Frances Swedlund

Absent: Patrick Brumleve

Also Present

Doug Campbell

Minutes of the February 6, 2012 Regular Meeting

Motion was made by Eddington, seconded by Maze, to approve the Minutes of the February 6, 2012 regular meeting as presented. Upon roll call, the vote was:

Ayes: 5 – Eddington, Gomez, Maze, Stewart, Swedlund

Nays: 0 – None

Absent: 1 – Brumleve

Motion declared carried.

Visitors

Doug Campbell inquired about a recent item in the Village Board minutes pertaining to pedestrians and traffic flow on North Front and Oak Streets. He was advised that the Illinois Department of Transportation is conducting a study on improving the issues (as noted in the December 19, 2011 minutes).

Southern Five Regional Planning and Development Commission Dues

Motion was made by Eddington, seconded by Swedlund, to approve payment in the amount of \$579 to Southern Five Regional Planning and Development Commission for the annual dues for 2012. Upon roll call, the vote was:

Ayes: 5 – Eddington, Gomez, Maze, Stewart, Swedlund

Nays: 0 – None

Absent: 1 – Brumleve

Motion declared carried.

Approval of Bills and Salaries

Motion was made by Maze, seconded by Eddington, that presented bills in the amount of \$43,133.71 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 5 – Eddington, Gomez, Maze, Stewart, Swedlund

Nays: 0 – None

Absent: 1 – Brumleve

Motion declared carried.

Budget Report

Motion was made by Maze, seconded by Gomez, to approve the Budget Report for the period ending February 16, 2012 as presented. Upon roll call, the vote was:

Ayes: 5 – Eddington, Gomez, Maze, Stewart, Swedlund

Nays: 0 – None

Absent: 1 – Brumleve

Motion declared carried.

Line Item and Other Transfers

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

Ayes: 5 – Eddington, Gomez, Maze, Stewart, Swedlund

Nays: 0 – None

Absent: 1 – Brumleve

Motion declared carried.

Budget Status Report

The Budget Status Report for the period ending February 16, 2012 was presented.

Village Clerk's Monthly Report

Motion was made by Eddington, seconded by Maze, to approve the Village Clerk's Report for January 2012 as presented. Upon roll call, the vote was:

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

Village Treasurer's Monthly Report

Motion was made by Maze, seconded by Swedlund, to approve the Village Treasurer's Report for January 2012 as presented. Upon roll call, the vote was:

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

Proposed Revised Budget

A draft of the revised budget was presented for review. A proposal for consideration will be presented at the March 5 meeting.

Proposed Budget

A draft of the budget for 2012-13 was presented for review. A proposal for consideration will be presented at the March 5 meeting.

DCEO Grant Management Program - Project No.: SR120130

The Village has been advised that Project No. SR120130 in the amount of \$40,000 for all costs associated with infrastructure improvements, roads, sewer and water improvements, and/or sidewalks has been appropriated for the Village. The Board was in agreement to submit the grant survey requesting funds for the water system improvements in connection with the Alto Pass Water District interconnect project.

Adjournment

Motion was made by Swedlund, seconded by Maze, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:18 p.m.

Karen M. Winzenburger
Village Clerk