

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, FEBRUARY 4, 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
Alma Gomez
Dennis Maze
David Stewart
Frances Swedlund

Also Present

Larry E. Nance, Ron Flamm, Chad Eads

Minutes of the January 22, 2013 Regular Meeting

Motion was made by Eddington, seconded by Maze, to approve the Minutes of the January 22, 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.

Minutes of the May 21, 2007 Closed Session

Motion was made by Brumleve, seconded by Eddington, that the Minutes of the May 21, 2007 Closed Session remain closed and scheduled for review in six months. Upon roll call, the vote was:

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

Minutes of the August 20, 2012 Closed Session

Motion was made by Brumleve, seconded by Stewart, that the Minutes of the August 20, 2012 Closed Session be opened for review. 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 Eddington, to approve the Minutes of the August 20, 2012 Closed Session as read by the Village Clerk. Upon roll call, the vote was:

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

Minutes of the September 17, 2012 Closed Session

Motion was made by Brumleve, seconded by Eddington, that the Minutes of the September 17, 2012 Closed Session be opened for review. 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 Maze, to approve the Minutes of the September 17, 2012 Closed Session as read by the Village Clerk. Upon roll call, the vote was:

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

2013 Scholarship Program

A proposed application for the 2013 R. G. Williams and Millis Auction Service Scholarships will be presented at the February 18, 2013 meeting.

Electricity Aggregation – Contract with FirstEnergy Solutions Corporation

Contracts from FirstEnergy Solutions and Homefield Energy were presented. Motion was made by Brumleve, seconded by Swedlund, to enter into a contract with FirstEnergy Solutions. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Swedlund
1 – Mayor Beckley
Nays: 3 – Eddington, Maze, Stewart
Absent: 0 – None
(As the vote was tied, Mayor Beckley cast the deciding vote as an Aye.)
Motion declared carried.

Wisper ISP, Inc – Request for Extension of Deployment Window

A request from Wisper ISP, Inc. to extend the 90-day deployment window was presented and discussed by the Board. Mayor Beckley will contact Wisper and request a representative to attend the February 18, 2013 meeting to answer concerns Board members may have regarding terms of the agreement.

Abandoned Properties

Trustee Eddington presented a list of abandoned properties that the Village has been concerned with for quite some time. Mayor Beckley will contact the Village Attorney and request an update on any action that has been taken regarding attempts to contact the owners of the properties and abate the nuisances created by the condition of the buildings. Mayor Beckley was also requested to contact Jack Hankla regarding the partially demolished house that he owns on East Ash Street.

Illinois Migrant Council Technology Learning Center

A letter from Bridget Phillips, Coordinator of the Technology Learning Center, advising the Board of recent staff changes and services available to the public was presented.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Swedlund, that presented bills in the amount of \$16,529.26 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 Maze, to approve the Budget Report for the period ending January 30, 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.

Line Item and Other Transfers

Motion was made by Maze, seconded by Stewart, 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 January 30, 2013 was presented.

Motor Fuel Tax Audit Report #70

Motion was made by Brumleve, seconded by Swedlund, to approve Motor Fuel Tax Audit Report #70 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.

Motor Fuel Tax Refund

Motion was made by Brumleve, seconded by Eddington, to refund the amount of \$1,121.09 to the Motor Fuel Tax Fund from the Street Fund as requested by Illinois Department of Transportation. Upon roll call, the vote was:

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

Animal Control Intergovernmental Agreement

Motion was made by Brumleve, seconded by Stewart, to enter into the 2013 Intergovernmental Animal Control Agreement with the Village's contribution being \$2,985.06 which is based on the Village's population as determined by the 2010 census. Upon roll call, the vote was:

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

Union County Drug Task Force Intergovernmental Agreement

Motion was made by Brumleve, seconded by Eddington, to enter into the 2013 Intergovernmental Drug Task Force Agreement with the Village's contribution being \$3,852.81 which is based on the Village's population as determined by the 2010 census. Upon roll call, the vote was:

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

River to River Relay

The River to River Relay will be held Saturday, April 20, 2013.

Gas Integrity Management Planning Review

Motion was made by Brumleve, seconded by Maze, to approve the Gas Integrity Management Planning Review by USDI as recommended by Chad Eads. Upon roll call, the vote was:

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

APGA Security and Integrity Foundation Operator Qualification Workshop

Motion was made by Brumleve, seconded by Gomez, to authorize Chad Eads and Waylon Logsdon to attend the APGA Security and Integrity Foundation Operator Qualification Workshop to be held in Anna, IL. Upon roll call, the vote was:

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

Lick Creek Water District – Request for Additional Water Supply

Superintendent Nance and the Village's engineer, Harold Sheffer, continue gathering information to see if the amount of water requested by LCWD is feasible for the Village to provide.

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 7:47 p.m.

Karen M. Winzenburger
Village Clerk