

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, FEBRUARY 6, 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
Alan Eddington
Alma Gomez
Dennis Maze
David Stewart
Frances Swedlund

Also Present

Larry E. Nance, Harold Sheffer of J. T. Blankinship, Inc.

Minutes of the January 17, 2012 Regular Meeting

Motion was made by Eddington, seconded by Gomez, to approve the Minutes of the January 17, 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.

Alto Pass Water District Interconnect

Harold Sheffer presented a revision to Change Order 1 which authorizes a pitless well unit in lieu of a ground well discharge for the lump sum of \$4,398.00. Upon roll call, the vote was:

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

Mr. Sheffer also presented the Periodic Estimate for Partial Payment for the period of November 1, 2011 through January 31, 2012. Motion was made by Brumleve, seconded by Maze, to approve the Pay Estimate in the amount of \$41,011.33. Upon roll call, the vote was:

Ayes: 6 – Brumleve, Eddington, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 0 – None

Motion declared carried. Payment to Followell Construction will be made upon receipt of Alto Pass' share of \$32,452.36.

Mr. Sheffer left the meeting at 7:15 p.m.

Abandoned Properties Update

Trustee Eddington presented updated information on the status of abandoned properties in the Village. A court date has been set for the properties at 113 East Poplar Street and 108 West Ash Street (the house located north of the mobile home).

Introduction to Grant Writing

Motion was made by Brumleve, seconded by Gomez, to authorize payment for Alan Eddington to attend "Introduction to Grant Writing" sponsored by the Division of Continuing Education at Southern Illinois University. 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 Eddington, seconded by Maze, that presented bills in the amount of \$22,197.84 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 Brumleve, to approve the Budget Report for the period ending January 31, 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 Swedlund, 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 31, 2012 was presented.

Employee Expense Comparison

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

Storm Siren

Community Facilities Grant Agreement

Motion was made by Brumleve, seconded by Eddington, to enter into a Community Facilities Grant Agreement with United States Department of Agriculture Rural Housing Service for the acquisition of a storm siren – grant amount \$15,000 (75% of project costs). Upon roll call, the vote was:

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

Resolution No. 1 – 2012 – Authorization to Open Account

Motion was made by Brumleve, seconded by Maze, to pass Resolution No. 1 – 2012 – Corporate Authorization to Open Account, Make Deposits and Withdraw Funds for the Purpose of Administering Funds for the Purchase and Installation of an Emergency Warning System. Upon roll call, the vote was:

Ayes: 6 – Brumleve, Eddington, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 0 – None
Motion declared carried. Resolution No. 1 – 2012 reads as follows:

I, Karen M. Winzenburger, hereby certify that I am the duly elected, qualified and acting Clerk of the Village of Cobden, a municipal corporation

organized, validly existing and in good standing under the laws of the State of Illinois (the "Corporation").

I further certify that the Corporation is authorized to conduct business in the State of Illinois.

I further certify that the following individuals: Molly Beckley, Lou A. Hartline, Karen M. Winzenburger and Maria Braden have been authorized by all corporate action to:

1. Deposit funds of the Corporation in the name of the Corporation with U. S. Bank, N.A. (the "Bank"), subject to the present and future rules and regulations of the Bank;
2. Execute checks, drafts, bills of exchange, acceptances and other instruments and orders for the payment of money on behalf of the Corporation for the withdrawal of the Corporation's funds so deposited, including those checks and other instruments or orders for the payment of money drawn to the individual order of any such officer and/or person signing the same, without further inquiry or regard to the authority of said officer or the use of said checks or other instruments or orders for the payment of money, or the proceeds thereof; and
3. Give instructions with respect to the account(s) of the Corporation and to enter into agreements relating to the account(s) of the Corporation on behalf of the Corporation upon such terms and conditions as they may deem appropriate.

I further certify that the foregoing authorities vested in the said individuals or offices have not been revoked, modified annulled or amended in any manner whatsoever; the foregoing authorities shall remain in full force and effect until revoked in writing by the Corporation; the foregoing authorities do not conflict with the articles of incorporation, by-laws or code of regulations of the Corporation; and that all documents executed or orders issued by said individuals or officers on behalf of the Corporation represent valid and binding obligations of the Corporation.

I further certify that each person listed below holds the office in the Corporation indicated opposite his/her name on the date hereof and that the signature appearing opposite his/her name is a genuine specimen signature of each such person.

<u>Name:</u>	<u>Title:</u>	<u>Signature:</u>
Molly Beckley	Village President	_____
Lou A. Hartline	Village Treasurer	_____
Karen M. Winzenburger	Village Clerk	_____
Maria E. Braden	Deputy Village Clerk	_____

Proposal from Roy Walkers Communications, Inc.

Motion was made by Brumleve, seconded by Swedlund, to accept the proposal from Roy Walkers Communications, Inc. for the purchase and installation of an ASC Tempest T-128 Rotating Siren System for the cost of \$19,917.71. 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 January 2012 was presented.

Park Directional Signs

The signs indicating the location of the Cobden Community Park are in place. The Board expressed its gratitude to the Cobden Community and Business Association for their contribution of \$150 toward the purchase of the signs.

USDI Spring 2012 Gas Superintendent Seminar

Motion was made by Brumleve, seconded by Maze, to authorize Larry E. Nance and Chad Eads to attend the USDI Spring 2012 Gas Superintendent Seminar in Olney. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Resolution No. 2 – 2012 – Authorization to Open Account

Motion was made by Brumleve, seconded by Gomez, to pass Resolution No. 2 – 2012 – Corporate Authorization to Open Account, Make Deposits and Withdraw Funds for the Purpose of Administering Funds for CDAP Grant 10-245004. Upon roll call, the vote was:

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

Nays: 0 – None

Absent: 0 – None

Motion declared carried. Resolution No. 2 – 2012 reads as follows:

I, Karen M. Winzenburger, hereby certify that I am the duly elected, qualified and acting Clerk of the Village of Cobden, a municipal corporation organized, validly existing and in good standing under the laws of the State of Illinois (the “Corporation”).

I further certify that the Corporation is authorized to conduct business in the State of Illinois.

I further certify that the following individuals: Molly Beckley, Lou A. Hartline, Karen M. Winzenburger and Maria Braden have been authorized by all corporate action to:

4. Deposit funds of the Corporation in the name of the Corporation with U. S. Bank, N.A. (the “Bank”), subject to the present and future rules and regulations of the Bank;
5. Execute checks, drafts, bills of exchange, acceptances and other instruments and orders for the payment of money on behalf of the Corporation for the withdrawal of the Corporation’s funds so deposited, including those checks and other instruments or orders for the payment of money drawn to the individual order of any such officer and/or person signing the same, without further inquiry or regard to the authority of said officer or the use of said checks or other instruments or orders for the payment of money, or the proceeds thereof; and
6. Give instructions with respect to the account(s) of the Corporation and to enter into agreements relating to the account(s) of the Corporation on behalf of the Corporation upon such terms and conditions as they may deem appropriate.

I further certify that the foregoing authorities vested in the said individuals or offices have not been revoked, modified annulled or amended in any manner whatsoever; the

foregoing authorities shall remain in full force and effect until revoked in writing by the Corporation; the foregoing authorities do not conflict with the articles of incorporation, by-laws or code of regulations of the Corporation; and that all documents executed or orders issued by said individuals or officers on behalf of the Corporation represent valid and binding obligations of the Corporation.

I further certify that each person listed below holds the office in the Corporation indicated opposite his/her name on the date hereof and that the signature appearing opposite his/her name is a genuine specimen signature of each such person.

<u>Name:</u>	<u>Title:</u>	<u>Signature:</u>
Molly Beckley	Village President	_____
Lou A. Hartline	Village Treasurer	_____
Karen M. Winzenburger	Village Clerk	_____
Maria E. Braden	Deputy Village Clerk	_____

DCEO Grant Management - Project No.: HR120285

The Village has been advised that Project No. HR120285 in the amount of \$26,500 for the purchase of bondable equipment and infrastructure improvements has been approved. These funds were requested in 2009 for the purpose of an emergency generator and motorized valves for the water system. Superintendent Nance will meet with Harold Sheffer of J. T. Blankinship, Inc. to prepare the grant survey for submittal to DCEO.

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 7:40 p.m.

Karen M. Winzenburger
Village Clerk