

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON TUESDAY, JANUARY 17, 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

**Minutes of the January 3, 2012 Regular Meeting**

Motion was made by Eddington, seconded by Brumleve, to approve the Minutes of the January 3, 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.

**Building Permits**

Motion was made by Eddington, seconded by Gomez, to issue Building Permit No. 884 to Maria C. and Fidel Bartolo for a business building at 105 South Appleknocker Drive. 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 Gomez, that presented bills in the amount of \$35,394.56 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 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 Brumleve, seconded by Gomez, 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 12, 2012 was presented.

**Employee Expense Comparison**

The comparison of expenses for employee compensation and overtime for the period ending December 31, 2011 was presented.

**Village Clerk's Monthly Report**

Motion was made by Brumleve, seconded by Eddington, to approve the Village Clerk's Report for December, 2011 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 Eddington, to approve the Village Treasurer’s Report for December, 2011 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.

**Warning Signs – Deaf Child**

Motion was made by Eddington, seconded by Gomez, to approve the purchase of two “Deaf Child” warning signs to be placed on West Poplar Street. Upon roll call, the vote was:

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

**9-1-1 Call Handling Agreements**

Motion was made by Brumleve, seconded by Eddington, to renew the 9-1-1 Call Handling Agreements for the Police and Fire Departments. 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 December 2011 was presented.

**Emergency Warning System**

The Village has been informed that request for funding for an emergency warning siren has been approved. The grant amount is \$15,000 to be matched with \$5,000 from Village funds. Trustee Eddington was commended for his efforts to secure this funding.

**Foreman Trust**

The Annual Review of the Foreman Trust as prepared by Roger Gray was presented.

**Water Treatment Plant and Water System Improvements**

Correspondence from Harold Sheffer of J. T. Blankinship, Inc. concerning the well construction design in connection with the Alto Pass Water District project was presented. Motion was made by Brumleve, seconded by Maze, to authorize a pitless well unit in lieu of a ground well discharge for the lump sum of \$2,583.00. 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 Gomez, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:39 p.m.

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Karen M. Winzenburger  
Village Clerk