

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, JULY 1, 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 Britt
Patrick Brumleve
Alma Gomez
Dennis Maze
David Stewart
Frances Swedlund

Also Present:

Larry Nance, Rhett Barke, Daric Smith, B. J. Hale

Minutes of the June 17, 2013 Regular Meeting

Motion was made by Maze, seconded by Stewart, to approve the Minutes of the June 17, 2013 regular meeting as presented. Upon roll call, the vote was:

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

Correction to May 20 and June 3 Regular Meeting Minutes

Motion was made by Brumleve, seconded by Maze, to approve the Corrections to the Minutes of the May 20 and June 3, 2013 regular meeting as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Gomez, Maze, Stewart, Swedlund
Nays: 0 – None
Absent: 0 – None
Motion declared carried. (The Minutes indicated Alan Eddington rather than Jean A. Britt in attendance at the meetings.)

Video Gaming Ordinance

Village Attorney Rhett Barke advised the Board of its options in developing the Village's regulation of video gaming. The Board was in agreement to allow one gaming license with a license fee of twenty five dollars (\$25.00) per machine. Attorney Barke will prepare the ordinance with these provisions.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Swedlund, that presented bills in the amount of \$25,482.94 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, 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 June 26, 2013 as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, 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 Swedlund, to authorize line item and other transfers as presented. Upon roll call, the vote was:

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

Budget Status Report

The Budget Status Report for the period ending June 26, 2013 was presented.

Ordinance No. 885 – No Parking on Walnut Street

Motion was made by Brumleve, seconded by Britt, to pass and adopt ORDINANCE NO. 885 – AN ORDINANCE TO AMEND SECTION SCHEDULE “E” OF CHAPTER 24 OF ORDINANCE NO. 1 ENTITLED “REVISED CODE OF ORDINANCES OF 1974”, ENACTED ON THE 15TH DAY OF JULY, 1974. Upon roll call, the vote was:

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

Motion declared carried. This ordinance prohibits parking on Walnut Street.

Quote for 2013 Police Vehicle

Police Chief Hale presented a quote from Green Chevrolet, Inc. for a 2013 Chevrolet Impala Police Pursuit Vehicle. He was directed to obtain quotes from other dealers for the Board to review.

Intergovernmental Agreement – Canine Officer

Attorney Barke advised the Board of various options and provisions available in drafting an Intergovernmental Agreement with Union County and will proceed with preparing said agreement.

Park Inspection Results

The recommendation from Jim Closson, IMLRMA Loss Control Representative, for increased fall surface protection for the park playgrounds was presented. Superintendent Nance will provide a cost estimate of materials needed for the July 15 meeting.

Sewer Rate Increase

An article for the August newsletter advising customers of the need for the sewer rate increase was presented and approved by the Board.

Ordinance No. 886 – Sewer Rate Increase

Motion was made by Brumleve, seconded by Maze, to pass and adopt ORDINANCE NO. 886 – AN ORDINANCE TO AMEND SECTION 38-2-11 OF ORDINANCE NO. 1 ENTITLED “REVISED CODE OF ORDINANCES OF 1974”, ENACTED ON THE 15TH DAY OF JULY, 1974. Upon roll call, the vote was:

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

Motion declared carried. This ordinance sets forth sewer rates.

Disconnection of Delinquent Utility Accounts

The Village Clerk asked the Board’s support in following the procedure in the Revised Code regarding disconnection of past due accounts. She was directed to see that unpaid accounts are disconnected as set forth in the Revised Code.

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 7:40 p.m.

Karen M. Winzenburger
Village Clerk