

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, JULY 15, 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:

Patrick Brumleve
Alma Gomez
Dennis Maze
David Stewart
Frances Swedlund

Absent: Jean A. Britt

Also Present:

Larry Nance, Rhett Barke, B. J. Hale, Ron Flamm, Luis Hurtado

Minutes of the July 1, 2013 Regular Meeting

Motion was made by Brumleve, seconded by Maze, to approve the Minutes of the July 1, 2013 regular meeting as presented. Upon roll call, the vote was:

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

Building Permit

Motion was made by Brumleve, seconded by Maze, to issue Building Permit No. 901 to Linda Knauer for a carport. Upon roll call, the vote was:

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

Ordinance No. 887 – Video Gaming

Motion was made by Brumleve, seconded by Gomez, to pass and adopt ORDINANCE NO. 887 – VIDEO GAMING. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Gomez, Maze, Swedlund
Nays: 1 – Stewart
Absent: 1 – Britt
Motion declared carried. This Ordinance permits video gaming devices within the Village.

Wisper Internet Service

Mayor Tomazzoli spoke with representatives from Wisper who informed him that internet service in the community would begin today and that the Village's service would be installed July 18.

Nuisance and Abandoned Properties

Attorney Barke will move forward in the process of enforcing the abatement of nuisance and abandoned properties in the village.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Gomez, that presented bills in the amount of \$18,664.41 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Maze, seconded by Brumleve, to approve the Budget Report for the period ending July 11, 2013 as presented. Upon roll call, the vote was:

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

Line Item and Other Transfers

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

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

Budget Status Report

The Budget Status Report for the period ending July 11, 2013 was presented.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending June 30, 2013 was presented to the Board.

Village Clerk's Monthly Report

Motion was made by Brumleve, seconded by Swedlund, to approve the Village Clerk's Report for June as presented. Upon roll call, the vote was:

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

Village Treasurer's Monthly Report

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

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

Purchase 2013 Chevrolet Police Vehicle

Motion was made by Stewart, seconded by Swedlund, to authorize the purchase of a 2013 Chevrolet Police Car from Green Chevrolet for approximately \$22,000. Upon roll call, the vote was:

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

Monthly Police Report

The Monthly Police Report for June 2013 was presented.

Playground Surface Improvements

Motion was made by Brumleve, seconded by Swedlund, to authorize Superintendent Nance to proceed with improvements to the playground surface areas in the Community Park and the downtown park. Upon roll call, the vote was:

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

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 7:37 p.m.

Karen M. Winzenburger
Village Clerk