

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, JUNE 18, 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
Dennis Maze

Absent: Alma Gomez
David Stewart
Frances Swedlund

Also Present

Village Attorney Jill Womick-Bloodworth, Larry E. Nance

Minutes of the June 4, 2012 Regular Meeting

Motion was made by Brumleve, seconded by Eddington, to approve the Minutes of the June 4, 2012 regular meeting as presented. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Eddington, Maze
Nays: 0 – None
Absent: 3 – Gomez, Stewart, Swedlund
Motion declared carried.

Introduction of Village Attorney Jill Womick-Bloodworth

Newly appointed Village Attorney Jill Womick-Bloodworth was introduced to and welcomed by the Board.

Community Energy Aggregation Program

Trustee Eddington presented information regarding the Community Energy Aggregation Program as prepared by SIMEC. Trustee Eddington and Village President Beckley plan to attend an informational meeting June 25 regarding this program.

Southern Illinois Clerks' Association Meeting

Motion was made by Brumleve, seconded by Maze, to authorize Village Clerk Karen Winzenburger to attend a meeting of Southern Illinois Clerks on June 27 at West Frankfort.

Ayes: 3 – Brumleve, Eddington, Maze
Nays: 0 – None
Absent: 3 – Gomez, Stewart, Swedlund
Motion declared carried.

Approval of Bills and Salaries

Motion was made by Eddington, seconded by Brumleve, that presented bills in the amount of \$18,771.46 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Eddington, Maze
Nays: 0 – None
Absent: 3 – Gomez, Stewart, Swedlund
Motion declared carried.

Budget Report

Motion was made by Maze, seconded by Eddington, to approve the Budget Report for the period ending June 13, 2012 as presented. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Eddington, Maze
Nays: 0 – None
Absent: 3 – Gomez, Stewart, Swedlund
Motion declared carried.

Line Item and Other Transfers

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

Ayes: 3 – Brumleve, Eddington, Maze
Nays: 0 – None
Absent: 3 – Gomez, Stewart, Swedlund
Motion declared carried.

Budget Status Report

The Budget Status Report for the period ending June 13, 2012 was presented.

Village Clerk's Report

Motion was made by Brumleve, seconded by Eddington, to approve the Village Clerk's Report for May 2012 as presented. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Eddington, Maze
Nays: 0 – None
Absent: 3 – Gomez, Stewart, Swedlund
Motion declared carried.

Village Treasurer's Report

Motion was made by Eddington, seconded by Maze, to approve the Village Treasurer's Report for May 2012 as presented. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Eddington, Maze
Nays: 0 – None
Absent: 3 – Gomez, Stewart, Swedlund
Motion declared carried.

Employee Wages for 2012-13

Because of the absence of three trustees, consideration of employee pay rates will take place at the July 2 meeting.

Monthly Police Report

The Monthly Police Report for May 2012 was presented.

Application for Use of Park – Shawnee Hills Wine Trail

Motion was made by Brumleve, seconded by Maze, to approve the use of the downtown park for the Shawnee Hills Wine Trail festival scheduled for August 31 and September 1, 2012 pending approval by IML/RMA. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Eddington, Maze
Nays: 0 – None
Absent: 3 – Gomez, Stewart, Swedlund
Motion declared carried.

Resolution No. 3 – 2012 – Peach Festival Parade

Motion was made by Brumleve, seconded by Eddington, to adopt Resolution No. 3 – 2012 – Peach Festival Parade. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Eddington, Maze
Nays: 0 – None
Absent: 3 – Gomez, Stewart, Swedlund
Motion declared carried.

Resolution No. 3 – 2012 reads as follows:

WHEREAS, The Village of Cobden is sponsoring a parade in the Village of Cobden which event constitutes a public purpose;

WHEREAS, this parade will require the temporary closure of Rt. 51, a State Highway in the Village of Cobden from Locust Street to East and West Maple Streets;

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees of the Village of Cobden that permission to close off Illinois Route 51 from Locust Street to East and West Maple Streets as above designated, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 4:15 P.M. and 5:30 P.M. on Saturday, August 4, 2012.

BE IT FURTHER RESOLVED that this closure is for the public purpose of conducting the Cobden Peach Festival Parade.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State highway. The detour route shall be as follows: Lingle to West Poplar to Thomas Drive to West Ash to South Appleknocker Drive.

BE IT FURTHER RESOLVED that the Village of Cobden assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED that police officers or authorized flaggers shall at the expense of the Village of Cobden be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED, that police officers, flaggers and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED that all debris shall be removed by the Village of Cobden prior to reopening the State Highway.

BE IT FURTHER RESOLVED that such signs, flags, barricades, etc., shall be used by the Village of Cobden as may be approved by the Illinois Department of Transportation. These items shall be provided by the Village of Cobden.

BE IT FURTHER RESOLVED that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions noted above.

BE IT FURTHER RESOLVED that the Village of Cobden hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED that the Village of Cobden shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the minimum amount of \$100,000 per person and \$500,000 aggregate which has the Illinois Department of Transportation and its officials, employees, and agents as insureds and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

Ordinance No. 865 – Prevailing Rate of Wages

Motion was made by Brumleve, seconded by Eddington, to pass ORDINANCE NO. 865 – AN ORDINANCE OF THE VILLAGE OF COBDEN, UNION COUNTY, ILLINOIS ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID VILLAGE. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Eddington, Maze
Nays: 0 – None
Absent: 3 – Gomez, Stewart, Swedlund
Motion declared carried.

Illinois EPA Noncompliance Advisory

The Illinois Environmental Protection Agency periodic evaluation of the water system was conducted on May 24, 2012. The Noncompliance Advisory report was presented to the Board. A plan of action will be submitted to the EPA as required.

Adjournment

Motion was made by Brumleve, seconded by Eddington, 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