

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, MARCH 18, 2013
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 March 4, 2013 Regular Meeting

Motion was made by Maze, seconded by Eddington, to approve the Minutes of the March 4, 2013 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.

Approval of Bills and Salaries

Motion was made by Eddington, seconded by Brumleve, that presented bills in the amount of \$30,729.34 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 Brumleve, seconded by Maze, to approve the Budget Report for the period ending March 14, 2013 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 Brumleve, 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 March 14, 2013 was presented.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending February 28, 2013 was presented to the Board.

Village Insurance Coverage

The Village Clerk was authorized to begin the process of obtaining quotes for property, liability and workmen's compensation insurance coverage for the Village.

Village Clerk's Report

Motion was made by Eddington, seconded by Brumleve, to approve the Village Clerk's Report for February 2013 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 Report

Motion was made by Maze, seconded by Swedlund, to approve the Village Treasurer's Report for February 2013 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.

Litter Pick Up Day

Trustee Stewart scheduled the Spring Litter Pick-Up Day for Saturday, April 13, at 8:00 a.m. with the meeting place to be the Cobden Community Park. The Village will provide water, safety vests, and trash bags.

Request to Set Monument at Cemetery

The Jesus Amezquita family has requested permission to set a monument in the cemetery which contains a glass display area. The Board consented to placement of the monument if it is done in a professional manner with shatterproof glass or Plexiglas.

Application for Water Tap

Motion was made by Brumleve, seconded by Swedlund, to approve a water tap for Francisco Godinez pending proof that he has secured easements from affected property owners and an agreement that the water line will serve only one residence. 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 Swedlund, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:18 p.m.

Karen M. Winzenburger
Village Clerk