MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF COBDEN, ILLINOIS HELD ON MONDAY, MAY 21, 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

Alma Gomez Dennis Maze David Stewart Frances Swedlund

Absent: Alan Eddington

Also Present

Ron Flamm, Larry E. Nance, Rick Ball, Doug and Nancy Campbell

Minutes of the May 7, 2012 Regular Meeting

Motion was made by Brumleve, seconded by Maze, to approve the Minutes of the May 7, 2012 regular meeting as presented. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Maze, Stewart, Swedlund

Nays: 0 – None Absent: 1 – Eddington Motion declared carried.

Visitors

Rick Ball questioned the Board's reasons for eliminating parking in front of his business on North Front Street and in front of the Dick building on South Front Street. He was advised that this was done a few years ago to improve visibility for traffic traveling west on East Ash Street. Mr. Ball asked that the Village restore the additional parking to aid visitors to his business. He was advised that the police department and street department would take another look at the area.

Nancy and Doug Campbell were present to request the issuance of a liquor license for Sidecars for Nancy Campbell. Mayor Beckley will schedule a meeting of the Liquor Advisory Board to consider Mrs. Campbell's request.

Appointment of Village Attorney

Mayor Beckley's appointment of Jill Womick-Bloodworth as Village Attorney was approved by consent vote as follows:

Ayes: 5 – Brumleve, Gomez, Maze, Stewart, Swedlund

Nays: 0 – None Absent: 1 – Eddington

Building Permit – First Baptist Church

Motion was made by Brumleve, seconded by Stewart, to issue Building Permit No. 888 to the First Baptist Church of Cobden for a new church worship facility. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Maze, Stewart, Swedlund

Nays: 0 – None
Absent: 1 – Eddington
Motion declared carried.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Maze, that presented bills in the amount of \$29,862.79 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 – Eddington
Motion declared carried.

Budget Report

Motion was made by Maze, seconded by Swedlund, to approve the Budget Report for the period ending May 16, 2012 as presented. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Maze, Stewart, Swedlund

Nays: 0 – None Absent: 1 – Eddington 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: 5 – Brumleve, Gomez, Maze, Stewart, Swedlund

Nays: 0 – None Absent: 1 – Eddington Motion declared carried.

Mosquito Abatement

Brad Rendleman of the Southern Seven Health Department has inquired whether the Village is interested in a mosquito abatement program. The Board feels more information is needed before a decision can be made.

Emergency Preparedness

The Cobden Emergency Preparedness Program meeting was held May 15 at the First Presbyterian Church. A "Map Your Neighborhood" trainer presented information on developing a neighbor-to-neighbor emergency preparedness plan. Development of a plan continues.

Union County Drug Task Force Intergovernmental Agreement

The Union County Drug Task Force Intergovernmental Agreement was presented for the Board's consideration. Motion was made by Brumleve, seconded by Maze, to enter into the 2012 agreement with a contribution of \$3,709.83. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Maze, Stewart, Swedlund

Nays: 0 – None Absent: 1 – Eddington Motion declared carried.

Monthly Police Report

The Police Report for April 2012 was presented.

Memorial Day Collections Schedule

The schedule for volunteers for Memorial Day collections at the cemetery was developed.

Chemical Containment at Water Plant

Motion was made by Brumleve, seconded by Maze, to authorize the purchase and installation of a chemical containment system for the water treatment plant. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Gomez, Maze, Stewart, Swedlund

Nays: 0 – None Absent: 1 – Eddington Motion declared carried.

<u>Adjournment</u>

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 7:38 p.m.

Karen M. Winzenburger Village Clerk