

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

**Also Present**

Larry E. Nance, Brian Preston (WISPER), Ron Flamm

**Minutes of the September 17, 2012 Regular Meeting**

Motion was made by Eddington, seconded by Maze, to approve the Minutes of the September 17, 2012 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.

**Minutes of the September 17, 2012 Closed Session**

Motion was made by Brumleve, seconded by Eddington, that the Minutes of the September 17, 2012 Closed Session remain sealed for six months. Upon roll call, the vote was:

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

**Wisper ISP, Inc. Proposal**

Brian Preston was present to address the issues of exclusive rights to frequencies, cost for hotspots in parks, voice services, and the vague time frame for beginning service. An updated proposal will be presented at the October 15, 2012 meeting. Mr. Preston then left the meeting.

**Ordinance No. 872 – Holidays**

Motion was made by Brumleve, seconded by Eddington, to pass Ordinance No. 872 – AN ORDINANCE TO AMEND SECTION 15-1-24 OF ORDINANCE NO. 1 ENTITLED “REVISED CODE OF ORDINANCES OF 1974”, ENACTED ON THE 15<sup>TH</sup> DAY OF JULY, 1974. Upon roll call, the vote was:

Ayes: 6 – Brumleve, Eddington, Gomez, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 0 – None  
Motion declared carried. This ordinance authorizes the mayor to approve overtime pay in certain circumstances.

**Ordinance No. 873 – Trash Rates Established**

Motion was made by Eddington, seconded by Maze, to pass Ordinance No. 873 – AN ORDINANCE TO AMEND SECTION 18-1-2 OF ORDINANCE NO. 1 ENTITLED “REVISED CODE OF ORDINANCES OF 1974”, ENACTED ON THE 15<sup>TH</sup> DAY OF JULY, 1974. Upon roll call, the vote was:

Ayes: 6 – Brumleve, Eddington, Gomez, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 0 – None  
Motion declared carried. This ordinance sets forth trash/recycling rates through September 30, 2017.

**Consolidated Election – April 9, 2013**

Candidate packets for the April 9, 2013 Consolidated Election are now available.

**SIMEC Update**

Mayor Beckley advised the Board that SIMEC is working on preparing public information for the electrical aggregation program.

**Approval of Bills and Salaries**

Motion was made by Brumleve, seconded by Eddington, that presented bills in the amount of \$47,728.28 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 Maze, seconded by Brumleve, to approve the Budget Report for the period ending September 26, 2012 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 September 26, 2012 was presented.

#### **Review of Street Lighting Surcharge**

A review of the street lighting surcharge revenue versus street lighting expense was presented. The Board was in agreement to wait to see what street lighting rates may be after the electrical aggregation program is developed and then conduct another surcharge review.

#### **Removal of Tree – Centre Street**

Motion was made by Brumleve, seconded by Eddington, to authorize the expense of up to one thousand dollars (\$1,000.00) for removal of a tree located in Centre Street which is posing a threat to adjoining property. Upon roll call, the vote was:

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

#### **Fire Department Meeting Minutes**

The minutes of the August 20 and September 17 meetings of the Cobden Fire Department were presented.

#### **Trick or Treat Hours**

Motion was made by Brumleve, seconded by Eddington, that Trick or Treat hours will be 5:00 p.m. to 8:00 p.m. on Wednesday, October 31. Upon roll call, the vote was:

Ayes: 6 – Brumleve, Eddington, Gomez, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 0 – None  
Motion declared carried. The Cobden High School Beta Club will distribute treats at the Village Hall.

#### **Replacement of Doors at Well #2 and Sewer Plant**

Motion was made by Brumleve, seconded by Eddington, to hire Adams Construction to replace the doors at well #2 and at the sewer plant for the cost of \$1,300. Upon roll call, the vote was:

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

#### **Sewer Bill Adjustment – Joe Plemon**

Motion was made by Brumleve, seconded by Maze, to approve credit of \$21.10 to Joe Plemon as a sewer adjustment as the house he owns is vacant and none of the water from his recent water leak went into the sewer system. Upon roll call, the vote was:

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

#### **Alto Pass Water District Interconnect**

##### **Contract Change Order #2**

Motion was made by Brumleve, seconded by Maze, to approve Change Order #2 in the amount of \$8,165.00. Upon roll call, the vote was:

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

**Periodic Estimate for Partial Payment #7**

The Periodic Estimate for Partial Payment #7 for the period of August 28, 2012 through September 26, 2012 was presented. Motion was made by Brumleve, seconded by Maze, to approve the Pay Estimate in the amount of \$80,305.17 (APWD share \$59,986.42). Upon roll call, the vote was:

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

**Engineering Invoice**

Motion was made by Brumleve, seconded by Maze, to approve Engineering Invoice No. 17711 in the amount of \$6,361.12 (APWD share \$3,040.97). 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 Maze, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 8:00 p.m.

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Karen M. Winzenburger  
Village Clerk