

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF COBDEN, ILLINOIS  
HELD ON MONDAY, OCTOBER 15, 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 (arriving 7:05 p.m.)
Dennis Maze
David Stewart
Frances Swedlund

**Also Present**

Larry E. Nance, Brian Preston (WISPER)

**Minutes of the October 1, 2012 Regular Meeting**

Motion was made by Eddington, seconded by Maze, to approve the Minutes of the October 1, 2012 regular meeting as presented. Upon roll call, the vote was:

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

**Wisper ISP, Inc. Proposal**

Brian Preston was present to review the proposed Elevated Structure Agreement with Wisper, ISP. Revisions to the agreement were that the proposal refers to the north water tower, deletion of landlord providing access to electric power and provision of telephone lines. The revised agreement will be sent to the Village Attorney for an opinion. Mr. Preston left the meeting at 7:15 p.m. (Trustee Gomez arrived at the meeting during this discussion.)

**Ordinance No. 874 – Overtime**

Motion was made by Brumleve, seconded by Maze, to pass Ordinance No. 874 – AN ORDINANCE TO AMEND SECTION 15-1-23 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.

**Review of Identity Theft Prevention Policy**

The Village’s Identity Theft Prevention Policy was reviewed. Motion was made by Brumleve, seconded by Eddington, to continue the policy as written for the following year. Upon roll call, the vote was:

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

**Appointment of Electoral Board**

The Electoral Board for the April 9, 2013 Consolidated Election was approved by consent vote as follows:

Ayes: 6 – Brumleve, Eddington, Gomez, Maze, Stewart, Swedlund  
Nays: 0 – None  
Absent: 0 – None

The Electoral Board members are: Village President Molly Beckley, Village Trustee Patrick Brumleve and Village Clerk Karen M. Winzenburger.

**Town Hall Meeting – Electricity Aggregation and New Recycling Program**

Town Hall meetings to inform the public of the electricity aggregation referendum and the new recycling program will be held at St. Joseph Parish Hall on October 23 at 1:00 p.m. and at 7:00 p.m.

**Estimated Energy Savings Analysis**

An Estimated Energy Savings Analysis prepared by Direct Energy was presented. No action was taken.

**Approval of Bills and Salaries**

Motion was made by Brumleve, seconded by Eddington, that presented bills in the amount of \$27,417.66 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 October 11, 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 October 15, 2012 was presented.

#### **Employee Expense and Overtime Report**

The Employee Expense and Overtime Report for the period ending September 30, 2012 was presented to the Board.

#### **Village Clerk's Monthly Report**

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

#### **Village Treasurer's Monthly Report**

Motion was made by Brumleve, seconded by Gomez, to approve the Village Treasurer's Report for September, 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.

#### **Storm Warning Siren Procedures**

Motion was made by Maze, seconded by Eddington, to adopt the following Storm Warning Siren Procedures. Upon roll call, the vote was:

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

#### **Storm Warning Siren Procedures**

In the event of a probable threat of severe weather capable of producing a tornado, or in the event where a tornado has been reported to have actually been spotted, the following procedures will be implemented:

- 1) Designated 'Emergency Personnel' of the Village of Cobden will activate one or more Siren(s) which will consist of a long, continuous blast lasting for three (3) minutes. At this time, it is critical to take the necessary steps to seek protection and shelter immediately.
- 2) A repeat of the Warning Siren(s) can occur at any given time, if there is an additional threat of severe or dangerous weather.  
[PLEASE NOTE: There is **NO** "ALL CLEAR" Siren.]
- 3) The purpose of the Warning Siren(s) is to alert the public in a good faith effort to the probable threat of dangerous, life threatening weather conditions including a tornado. HOWEVER, IT IS THE RESPONSIBILITY OF EACH INDIVIDUAL MEMBER OF THE COMMUNITY TO BE AWARE OF THE CURRENT WEATHER CONDITIONS AND SEEK SHELTER. IT IS HIGHLY ENCOURAGED THAT EACH INDIVIDUAL MEMBER OF THE COMMUNITY STAY TUNED TO WEATHER CONDITIONS IN OUR AREA BY RADIO, TV, WEATHER RADIO, SMART PHONE, ETC. DO NOT RELY SOLELY ON THE WARNING SIRENS, AS LIFE THREATENING CONDITIONS MAY OCCUR OR CHANGE AT ANY GIVEN MOMENT WITHOUT WARNING!
- 4) The Warning Sirens will be tested on the first Tuesday of each month at 10:00 a.m., unless there is a threat of severe weather on that particular day.

**Monthly Police Report**

The Police Report for September 2012 was presented.

**Veterans Day Service**

A Veterans Day service will be held on November 12 at 9:00 a.m. at the Veterans Memorial in the Cobden Community Park.

**Christmas in the Village**

The Christmas in the Village event will be December 1, 2012. Options for the Village Christmas tree lighting ceremony were discussed.

**Advertising in Southernmost Illinois Visitor's Guide**

Motion was made by Brumleve, seconded by Eddington, to purchase advertising in the 2013 Southernmost Illinois Visitor's Guide for the cost of sixty dollars (\$60). Upon roll call, the vote was:

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

**Weekend Utilities Department Work Schedule**

Superintendent Larry E. Nance advised the Board of changes to the utilities department work schedule to accommodate requirements for monitoring set forth by the Illinois Environmental Protection Agency.

**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 8:00 p.m.

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Karen M. Winzenburger  
Village Clerk