

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, SEPTEMBER 16, 2013
AT THE VILLAGE HALL**

Call to Order

Village President Paul Z. Tomazzoli called the meeting to order at 7:00 P.M.

Roll Call

Upon roll call, the following Trustees were present: Jean A. Britt (arriving 7:15 p.m.)
Patrick Brumleve
Dennis Maze
David Stewart
Frances Swedlund

Absent: Alma Gomez

Also Present:

Larry E. Nance, Ron Flamm, Clifton Howell, Louis Britt, B. J. Hale, Terry Bovee

Minutes of the September 3, 2013 Regular Meeting

Motion was made by Brumleve, seconded by Stewart, to approve the Minutes of the September 3, 2013 regular meeting as presented. Upon roll call, the vote was:

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

Visitors

Terry Bovee, owner of Likkit's, requested permission to have electricity installed on a utility pole on the Village's "Market Property" to illuminate his portable business sign. The Village Clerk was directed to contact the Village's insurance provider to assure the Village would not be liable for any claims that might arise with the service or property.

Building Permit

Motion was made by Brumleve, seconded by Maze, to approve a building permit submitted by William Britt for the construction of apartments on North Front Street pending Zoning Officer Ron Flamm's final approval of apartment square footage requirements. Upon roll call, the vote was:

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

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Maze, that presented bills in the amount of \$15,762.09 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Brumleve, seconded by Swedlund, to approve the Budget Report for the period ending September 10, 2013 as presented. Upon roll call, the vote was:

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

Budget Status Report

The Budget Status Report for the period ending September 10, 2013 was presented.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending August 30, 2013 was presented to the Board.

Proposed Tax Levy

The public hearing for the proposed Tax Levy Ordinance will be conducted October 7, 2013 during the Village Board meeting.

Village Clerk's Monthly Report

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

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

Village Treasurer's Monthly Report

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

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

Removal of Tree on South Centennial Street

Motion was made by Brumleve, seconded by Maze, to accept a proposal from Sweitzer's Tree Service in the amount of \$1,500 for removal of a tree on South Centennial Street. Upon roll call the vote was:

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

Cobden Fire Department Minutes

The Minutes of the August 19, 2013, meeting of the Cobden Fire Department were presented.

Cobden Police Department – Monthly Report

The Monthly Report of the Cobden Police Department was presented.

Trick or Treat Hours

Motion was made by Brumleve, seconded by Maze, to set Trick or Treat hours for 5 p.m. to 8 p.m. on Thursday, October 31, 2013. Upon roll call, the vote was:

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

Application of Use of Park – Dale Millis Auction Service

Motion was made by Brumleve, seconded by Maze, to approve an Application for Use of Park submitted by Dale Millis Auction Service for November 29, 2013. Upon roll call, the vote was:

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

(Clifton Howell left the meeting at this time.)

Motion was made by Brumleve, seconded by Maze, that the Village provide two portable toilets for the auction. Upon roll call, the vote was:

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

Alto Pass Water District Rebate

Past year billing history of the Alto Pass Water District account was presented. The amount to be rebated to APWD is \$75,866.45. The initial payment of \$18,966.62 will be paid immediately. The remaining three annual installments will be \$18,966.61 each. Motion was made by Brumleve, seconded by Maze, to approve the rebate amounts to APWD. Upon roll call, the vote was:

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

APGA Natural Gas Calendars

Motion was made by Brumleve, seconded by Stewart, to purchase 2014 Natural Gas Calendars to distribute to Village gas customers. Upon roll call, the vote was:

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

Water Tower Solar Panel Replacement

Motion was made by Brumleve, seconded by Maze, to accept a quote from EIC Systems, Inc. in the amount of \$542.30 to replace the solar panel at the water tower. Upon roll call, the vote was:

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

Sewer Rate Adjustment Proposal

Trustee Maze presented a proposal for graduated sewer rate increases through January 2016.

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 7:25 p.m.

Karen M. Winzenburger
Village Clerk