

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, SEPTEMBER 4, 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
Frances Swedlund (arrived at 7:05 p.m.)

Absent: David Stewart

Also Present

Larry E. Nance, Jeff Nance, Estanislao Tomas, Noemi Cruz

Minutes of the August 20, 2012 Regular Meeting

Motion was made by Eddington, seconded by Brumleve, to approve the Minutes of the August 20, 2012 regular meeting as presented. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Eddington, Maze, Gomez
Nays: 0 – None
Absent: 2 – Stewart, Swedlund
Motion declared carried.

Minutes of the August 20, 2012 Closed Session

Motion was made by Eddington, seconded by Brumleve, that the Minutes of the August 20, 2012 Closed Session remain sealed for three months. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Eddington, Maze, Gomez
Nays: 0 – None
Absent: 2 – Stewart, Swedlund
Motion declared carried.

Application for Use of Park – P'urhépecha Festival

Estanislao Tomas and Noemi Cruz were present regarding the application for use of the park submitted by Club Migrante Cheran for the P'urhépecha Festival on September 15, 2012. Mr. Tomas assured the Board that insurance coverage has been secured and a certificate of insurance will be submitted as soon as possible. Motion was made by Brumleve, seconded by Gomez, to grant approval for use of the park pending receipt of insurance documentation no later than Friday, September 7, 2012. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Eddington, Maze, Gomez
Nays: 0 – None
Absent: 2 – Stewart, Swedlund
Motion declared carried.

Frances Swedlund arrived at meeting.

Advertising in Village Newsletter

The Board was in agreement that the newsletter prepared monthly by the Village is to be used for giving information to the public and not for the advertising of businesses. The promotion of events, fundraisers, and other activities for not-for-profit organizations will be allowed along with business news, such as relocation of a place of business or a new business. The Village continues to publish a directory of local businesses which is available to the public.

Southern Illinois Clerks' Association Meeting

Motion was made by Brumleve, seconded by Maze, to authorize Village Clerk Karen Winzenburger to attend a meeting of southern Illinois municipal clerks on September 19, 2012 in West Frankfort.

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

Replacement of Furnace and Air Conditioner at Village Hall

Motion was made by Brumleve, seconded by Eddington, to accept the proposal submitted by Flamm's Heating & Air Conditioning in the amount of \$4,735 for a new furnace and air conditioner for the Village Hall. Upon roll call, the vote was:

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

Advertising in Cobden High School Yearbook

The Board was in agreement that the Village would not purchase advertising space in the Cobden High School yearbook.

Approval of Bills and Salaries

Motion was made by Maze, seconded by Eddington, that presented bills in the amount of \$18,942.01 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Budget Report

Motion was made by Brumleve, seconded by Eddington, to approve the Budget Report for the period ending August 29, 2012 as presented. Upon roll call, the vote was:

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

Budget Status Report

The Budget Status Report for the period ending August 29, 2012 was presented.

Tax Levy Public Hearing

The public hearing for public input regarding the proposed tax levy is scheduled for September 17, 2012 at 7:00 p.m.

Employee Health Insurance Renewal

Motion was made by Brumleve, seconded by Eddington, to renew employee health insurance through Health Alliance by selecting Option #3 – Standard Plan. Upon roll call, the vote was:

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

Purchase of Certificates of Deposits – Designated Signators

Motion was made by Brumleve, seconded by Gomez, to designate Village President Molly Beckley and Village Treasurer Lou Ann Hartline as authorized signators for certificates of deposit at Farmers State Bank in the following amounts:

Gas account: \$25,000 for 3 months
\$25,000 for 6 months
\$25,000 for 12 months

Sewer account: \$25,000 for 3 months
\$25,000 for 6 months
\$25,000 for 12 months

Fire account: \$20,000 for 3 months
\$20,000 for 6 months

Upon roll call, the vote was:

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

Union County Mobile Home Tax Distribution

Correspondence from Union County Treasurer Darren M. Bailey regarding the County's incorrect disbursement of mobile home tax was presented. The Village received \$3,070.69 in error. Corrections will be made with upcoming tax disbursements.

Repair of 2001 International Fire Truck

Motion was made by Brumleve, seconded by Eddington, to authorize the expenditure of up to \$5,000 for repair to the 2001 International Fire Truck. Upon roll call, the vote was:

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

No Text on Board Pledge Day

Motion was made by Brumleve, seconded by Swedlund, to proclaim September 19, 2012 as “No Text on Board Day” to promote awareness of the danger of texting and driving. Upon roll call, the vote was:

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

Policies for Use of Parks

Motion was made by Brumleve, seconded by Eddington, to approve the policies for use of parks as presented and discussed. Upon roll call, the vote was:

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

Application for Use of Park

Motion was made by Brumleve, seconded by Eddington, to authorize Dale Millis Auction Service to conduct an auction in the downtown park on October 13, 2012 pending receipt of insurance documentation. Upon roll call, the vote was:

Ayes: 5 – Brumleve, Eddington, Gomez, Maze, Swedlund
Nays: 0 – None
Absent: 1 – Stewart
Motion declared carried. (The \$1,000 deposit has been paid.)

Sewer Bill Adjustment – Pastor Amesquita

Motion was made by Brumleve, seconded by Maze, to approve credit of \$38.22 to Pastor Amesquita as a sewer adjustment due to a water leak under his residence. Upon roll call, the vote was:

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

Sewer Bill Adjustment – Lou Ann Hartline

Motion was made by Eddington, seconded by Brumleve, to approve credit of \$10.14 to Lou Ann Hartline as a sewer adjustment due to a water leak outside her residence. Upon roll call, the vote was:

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

Alto Pass Water District Interconnect Project

The Village is now providing water to the Alto Pass Water District.

Periodic Estimate for Partial Payment #6

The Periodic Estimate for Partial Payment #6 for the period of July 29, 2012 through August 27, 2012 was presented. Motion was made by Brumleve, seconded by Maze, to approve the Pay Estimate in the amount of \$57,668.98 (APWD share \$44,071.81). Upon roll call, the vote was:

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

Engineering Invoice

Motion was made by Brumleve, seconded by Eddington, to approve Engineering Invoice No. 17681 in the amount of \$7,874.12 (APWD share \$6,827.24). Upon roll call, the vote was:

Ayes: 5 – Brumleve, Eddington, Gomez, Maze, Swedlund
Nays: 0 – None
Absent: 1 – Stewart
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 8:12 p.m.

Karen M. Winzenburger
Village Clerk