

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, JULY 23, 2012
AT THE VILLAGE HALL**

Call to Order

Village Clerk Karen M. Winzenburger 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 Hale, Larry E. Nance, W. T. Beckley

Certification of Notice

Notice of meeting was delivered by hand to the Village Trustees by Police Officer Tim Smith (Alan Eddington requested the meeting, so his notice was placed in his mailbox at Village Hall). Village President Molly Beckley is presently out of town. News media was notified by fax. Notice was posted at the Village Hall and on the Village's website.

Purpose of Meeting

The purpose of the special meeting was to approve bills and to consider additional work and associated costs for improvements at the water plant and water system improvements.

Appointment of Temporary Chairman

Motion was made by Eddington, seconded by Stewart, to appoint Patrick Brumleve to serve as Temporary Chairman. Upon roll call, the vote was:

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

Larry Hale – Alto Pass Water District

Larry Hale advised the Board that the Alto Pass Water District hopes to be able to begin purchasing water in two to three weeks. He then left the meeting.

Approval of Bills

Motion was made by Brumleve, seconded by Maze, to approve submitted bills in the amount of \$4,373.56. Upon roll call, the vote was:

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

Water Plant and System Improvements

Motion was made by Eddington, seconded by Stewart, to authorize the contractor to separate the Well #3 discharge line from the new 6" line and reconnect to the existing 4" line and to install a new 6" gate valve and 4" gate valve (estimated cost \$9,798); and to install a 6" gate valve on the well discharge line to the water treatment plant storage tank (estimated cost of \$2,242.50). 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 Eddington, seconded by Maze, that the Special Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:09 p.m.

Karen M. Winzenburger
Village Clerk