

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, OCTOBER 21, 2013
AT THE VILLAGE HALL**

Call to Order

Temporary Chairman Patrick Brumleve called the meeting to order at 7:00 P.M.

Roll Call

Upon roll call, the following Trustees were present:

Jean A. Britt
Patrick Brumleve
Alma Gomez
Dennis Maze
David Stewart
Frances Swedlund

Also Present:

Bridget Phillips, Michelle and Greg Moore, Justin McBride, Clifton Howell, Lisa and Wally Britt, Ray Hogan, B. J. Hale, Ron Flamm and Larry E. Nance

Minutes of the October 7, 2013 Regular Meeting

Motion was made by Maze, seconded by Stewart, to approve the Minutes of the October 7, 2013 regular meeting as presented. Upon roll call, the vote was:

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

Visitors

Bridget Phillips, representing the Illinois Migrant Council Technology Learning Center, requested the Board's consideration of creating awareness for vehicle operators on South Appleknocker Drive that children frequently cross the street to attend programs at the center. Chief Hale and Superintendent Nance will work with Ms. Phillips to create a safer crossing for the children.

The Village Clerk will be directed to prepare an ordinance reducing the speed limit from 25 mph to 15 mph on Appleknocker Drive.

Ms. Phillips left the meeting at 7:10 p.m.

Ray Hogan, representing the Cobden Lions Club and the Cobden Community and Business Association, thanked the Village for its donation of portable toilets and other assistance for recent events held in the downtown park. The Pumpkin Town display will be on display at the downtown as in previous years.

Justin McBride, representing Short Liquors, Inc., was present to answer questions regarding the Caribbean Bar and Grill and its proposed business in the Village.

Greg Moore, Michelle Moore, Lisa Britt and Wally Britt expressed their concerns about a new business affecting their existing businesses.

Greg Moore, Michelle Moore, Lisa Britt, Wally Britt, Justin McBride, Clifton Howell, and Ray Hogan left the meeting at 7:38 p.m.

Building Permits

Motion was made by Maze, seconded by Gomez, to issue Building Permit No. 905 to Carol Goodman for an addition to her residence. Upon roll call, the vote was:

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

Motion was made by Maze, seconded by Britt, to issue Building Permit No. 906 to Steve and Cindy Pryor for a carport. Upon roll call, the vote was:

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

Liquor Advisory Board Minutes

The Minutes of the October 7 Liquor Advisory Board meeting were presented.

Ordinance No. 890 – Liquor License Classifications – Limits

Motion was made by Maze, seconded by Stewart, to pass ORDINANCE NO. 890- AN ORDINANCE TO AMEND SECTION 21-2-6 OF ORDINANCE NO. 1 ENTITLED “REVISED CODE OF ORDINANCES OF 1974” ENACTED ON THE 15TH DAY OF JULY 1974. Upon roll call, the vote was:

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

Motion declared carried. This Ordinance increases the number of Class D licenses from two to three.

Approval of Bills and Salaries

Motion was made by Maze, seconded by Gomez, that presented bills in the amount of \$31,493.11 and regular salaries be approved for payment. Upon roll call, the vote was:

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

Motion declared carried.

Budget Report

Motion was made by Maze, seconded by Swedlund, to approve the Budget Report for the period ending October 16, 2013 as presented. Upon roll call, the vote was:

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

Motion declared carried.

Line Item and Other Transfers

Motion was made by Maze, seconded by Stewart, to authorize line item and other transfers as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, 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 16, 2013 was presented.

Village Clerk’s Monthly Report

Motion was made by Maze, seconded by Swedlund, to approve the Village Clerk’s Report for September as presented. Upon roll call, the vote was:

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

Motion declared carried.

Village Treasurer’s Monthly Report

Motion was made by Stewart, seconded by Gomez, to approve the Village Treasurer’s Report for September as presented. Upon roll call, the vote was:

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

Motion declared carried.

Minutes of Finance Committee Meeting

Motion was made by Maze, seconded by Swedlund, to approve the Minutes of the October 14, 2013 meeting as presented. Upon roll call, the vote was:

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

Motion declared carried.

2013 Annual Financial Report

Motion was made by Maze, seconded by Stewart, to approve the final 2013 Annual Financial Report as presented. Upon roll call, the vote was:

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

Motion declared carried.

Engagement Letter – Kemper CPA Group

Motion was made by Swedlund, seconded by Gomez, to accept the conditions of the engagement letter presented by Kemper CPA Group for preparing the annual financial report for the period ending April 30, 2014. Upon roll call, the vote was:

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

Appointment of Auxiliary Police Officer – Tyler Webb

Motion was made by Stewart, seconded by Swedlund, to approve the appointment of Tyler Webb to serve as an auxiliary police officer. Upon roll call, the vote was:

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

Minutes of Cobden Fire Department Meeting

The Minutes of the September 16, 2013 meeting of the Cobden Fire Department were presented.

Playground Improvements at Community Park

Motion was made by Stewart, seconded by Swedlund, to authorize the purchase of materials to complete the wall around the playground at the Community Park. Upon roll call, the vote was:

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

Adjournment

Motion was made by Swedlund, seconded by Maze, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:50 p.m.

Maria E. Braden
Deputy Village Clerk