

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING

June 21, 2010 – 7:10 p.m.

Cordova Township Office

Approved July 19, 2010

Supervisor, Jon Kavanaugh, called the regular monthly meeting of the Cordova Township Board of Trustees to order at 7:10 p.m. in the Cordova Township Office on May 21, 2010.

Present: Jon Kavanaugh, Supervisor, Robert Coers and Gary Hanna, Trustees. JoAnne Boone was absent.

Also present: Sandy Gustafson, Clerk, Pam Bruner Cordova Cemetery and Civic Center Manager and Chris Filbert, Road Commissioner.

The Pledge of Allegiance was completed at the previous budget hearing which was held at 7 p.m.

Morris McLaughlin made a motion, seconded by Gary Hanna, to approve the May 17, 2010, minutes of the Cordova Township regular monthly meeting. Ayes: Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Communications:

A. URICRA, Kavanaugh and Holt: Sandra Gustafson, Clerk, read notes and letters from URICRA and the Kavanaugh and Holt families thanking the Board for recent donations and flower memorials.

B. Citizens Wishing to Address the Board: None

Approval of Bills/Financial Reports:

The Road District statements of revenue and expenses for May, 2010, were reviewed. Gary Hanna made a motion, seconded by Robert Coers, to approve the May, 2010, Road District bills. Ayes: Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The Town Fund statements of revenue and expenses for May, 2010, were reviewed. Morris McLaughlin made a motion, seconded by Jon Kavanaugh, to approve for payment the May, 2010, Town Fund bills. Ayes: Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The General Assistance statements of revenue and expenses for May, 2010, were reviewed. Morris McLaughlin made a motion, seconded by Gary Hanna, to approve for payment the May, 2010, General Assistance bills. Ayes: Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The Civic Center statements of revenue and expenses for May, 2010, were reviewed. Gary Hanna, made a motion, seconded by Morris McLaughlin, to approve for payment the Civic Center bills as presented for May, 2010. Ayes: Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The Cordova Cemetery statements of revenue and expenses for May, 2010, were reviewed. Morris McLaughlin, made a motion, seconded by Gary Hanna, to approve the Cemetery statements of revenue for May, 2010. Ayes: Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Old Business:

Cemetery Report:

Cemetery Rules and Regulations: Pam Bruner, Cemetery Manager, submitted a written report to the Board. Pam received a call from the Hatfield family. They requested the placement of a marker for a son whose cremains would not actually be buried at their cemetery plot. The Board said that it would be inappropriate to have a headstone without the cremains being there. Cremains cannot be scattered at the cemetery, and a family must work with a funeral home to bury the cremains. Cremains may be buried above an existing grave with a ground-level headstone. The next update of the Cemetery rules will reflect this issue.

The cemetery flags need to be replaced. Chris Filbert stated that the Fulton American Legion was currently selling them for \$12.50 each. Pam will check into this and purchase the flags from them.

Civic Center Report: Pam Bruner, Civic Center Manager, submitted a written report for the Board.

Bathroom Project: Supervisor Kavanaugh asked Pam to get a specific bid package put together so that all potential bidders will be bidding on the same items.

Pam stated that alcohol usage in the park was creating a problem with some Civic Center wedding rentals. Some people do not get the liquor liability insurance for serving alcohol at the Civic Center and instead have the alcohol located outside the gate in the park and bring it into the Civic Center from there or go back and forth to the park to drink. Alcohol is allowed in the park. Jon will talk to the insurance company as well as the local police. This topic will be added to next month's agenda for further discussion. The Board also discussed the possibility of raising the damage deposit charged for the use of the Civic Center.

The Civic Center manager told the Board she had been contacted by a man who performs a vaudeville and magic act. He wanted to rent the Civic Center for eight hours one day, and would the Board be interested in receiving part of the ticket sales? The Board decided against this.

Police Report and Finance Report: The monthly police report had been submitted. There was no financial report submitted from the Village.

Road Commissioner's Report: Road Commissioner Filbert had submitted a written report to the Board and had nothing additional to add.

Community:

Youth Committee: No report.

Senior Committee: No report.

Cordova Township Park District: Supervisor Kavanaugh received 135 signatures on the proposed park district petition. He has turned all the paperwork over to the attorney who will now take it to Rock Island County. The following six people have filed to run for the proposed park district board which needs five people: Dave Jasper, Jim Rutenbeck, Jack Adams, Chuck Smalley, Margaret Bennett and Donn Larson.

New Business:

Supervisor's Comments: Nothing additional.

2010-2011 Budget: The 2010-2011 Budget and Appropriations was approved earlier this evening at the budget hearing.

Police Protection Agreement: The Police Protection Agreement is staying the same as last year. The Township's monthly contribution will also be the same: \$3,202.50. Jon Kavanaugh made a motion, seconded by Gary Hanna, to approve the adoption of the 2010-2011 Police Protection Agreement with the Village of Cordova. Ayes: Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Prevailing Wage Adoption: Morris McLaughlin made a motion, seconded by Robert Coers, to approve the adoption of the 2010-2011 Prevailing Wage Ordinance 6212010. Ayes: Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Timmer & Associates Audit Report: Timmer & Associates could not attend tonight's meeting and will reschedule.

Any other business to come before the Board that will be added on next month's agenda: Alcohol usage in the park

Adjournment:

Gary Hanna made a motion, seconded by Robert Coers, to adjourn this meeting. Ayes: Coers, Hanna McLaughlin and Kavanaugh. No's: none. Motion carried.

Meeting adjourned at 8:06 p.m.

Respectfully submitted

Sandra Gustafson, Cordova Township Clerk