

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING  
December 20, 2010 – 7 p.m.  
Cordova Township Office

Approved January 17, 2011

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

Present: Jon Kavanaugh, Supervisor, Robert Coers and Morris McLaughlin, Trustees.

Trustee JoAnne Boone arrived at the meeting at 7:08 p.m.

Also present: Sandy Gustafson, Clerk.

Supervisor Kavanaugh led The Pledge of Allegiance.

Robert Coers made a motion, seconded by Jon Kavanaugh, to approve the November 15, 2010, minutes of the Cordova Township regular monthly meeting. Ayes: Coers, McLaughlin and Kavanaugh. No's: none. Motion carried.

**Communications:** Supervisor Kavanaugh received a letter from Attorney Dean Sutton stating that the Park District election results had been decertified. The letter also stated that the Rock Island Co. Clerk wanted the wording that the "Park District election problem had been somewhere within the R. I. Co. Clerk's office" deleted. Attorney Sutton also stated that he had neglected to obtain a receipt after turning in information to the R. I. Co. Clerk's office.

**Citizens Wishing to Address the Board:** None

**Approval of Bills/Financial Reports:**

The Road District statements of revenue and expenses for November, 2010, were reviewed. Trustee McLaughlin wondered if the Road Commissioner had road repairs left to do due to the amount left in the contractual services--maintenance road account. Also he questioned the contingency account for a Christmas bonus. These issues will be researched. Morris McLaughlin made a motion, seconded by Robert Coers, to approve the November, 2010, Road District bills. Ayes: Boone, Coers, McLaughlin and Kavanaugh. No's: none. Motion carried.

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

Supervisor Kavanaugh made a motion, seconded by JoAnne Boone, to approve the reimbursement of \$700 for the donation of the 2010 food baskets from the Town Fund to General Assistance. Ayes: Boone, Coers, McLaughlin and Kavanaugh. No's: none. Motion carried.

The General Assistance statements of revenue and expenses for November, 2010, were reviewed. Robert Coers made a motion, seconded by Morris McLaughlin to approve the General Assistance financial report for November, 2010. Ayes: Boone, Coers, McLaughlin and Kavanaugh. No's: none. Motion carried.

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

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

### **Old Business:**

**Cemetery Report:** Pam Bruner, Cemetery Manager, submitted a written report to the Board. Contact Pam if you know someone who might be interested in the available sexton position. The sexton shows cemetery plots and also marks the graves for digging and monument placement.

**Civic Center Report:** Pam Bruner, Civic Center Manager, submitted a written report for the Board. The current exercise class is going well, and the participants would like to continue the class. Jon Kavanaugh, made a motion, seconded by JoAnne Boone, to approve the continuation of the Exercise class from January through April 2011. Ayes: Boone, Coers, McLaughlin and Kavanaugh. No's: none. Motion carried.

**Police Report and Village Finance Reports:** The Village financial report was submitted. Supervisor Kavanaugh stated that the financial report will always be one month behind the current month. The Township will continue to pay the monthly police subsidy as long as the Board receives the last month's Village financial report.

**Road Commissioner's Report:** Road Commissioner Filbert had submitted a written report to the Board. Road Commissioner Filbert was not in attendance at this meeting.

### **Community:**

**Youth Committee:** No report.

**Senior Committee:** No report.

**Cordova Township Park District:** Township Attorney Dean Sutton has completed the "Decertification" process for the park district ballot from last November. Supervisor Kavanaugh stated that all paperwork had been turned into the attorney to get the park district back on the ballot in April of 2011. Jon went door-to-door once again to obtain signatures for the petition. All park district Board candidates also had to fill out and resubmit required paperwork and

petitions again, too. Supervisor Kavanaugh will try to be in attendance at any of the upcoming meetings with the attorney and Rock Island County regarding the future park district.

**Cordova Township and Road & Bridge 2011-2012 Levies:** Jon Kavanaugh, made a motion, seconded by Morris McLaughlin, to approve the Cordova Township 2011-2012 Levy. Ayes: Boone, Coers, McLaughlin and Kavanaugh. No's: none. Motion carried.

Jon Kavanaugh, made a motion, seconded by Morris McLaughlin, to approve the Cordova Road & Bridge 2011-2012 Levy. Ayes: Boone, Coers, McLaughlin and Kavanaugh. No's: none. Motion carried. The Clerk will take the levies to Rock Island County later this week to be recorded.

### **New Business:**

**Food Baskets:** A motion was made earlier in the meeting.

**Timmer And Associates:** The Township has received a letter of intent from Timmer & Associates to perform the 2011-2012 audit at a cost within the \$3,440 to \$3,615 range.

**2011 IMRF:** The Township 2011 IMRF percentage of contribution rate will be 19.61%. The Road & Bridge District has begun paying an extra \$8,000 into IMRF for the 2010-2011 year and the Township will also look into doing this.

**2011 Township Meeting Calendar:** The proposed 2011 Cordova Township and Road & Bridge Meeting calendar had been sent to the Board in their packets. Jon Kavanaugh, made a motion, seconded by Robert Coers, to approve the Cordova Township and Road & Bridge 2011 Meeting calendar. Ayes: Boone, Coers, McLaughlin and Kavanaugh. No's: none. Motion carried.

**Supervisor's Comments:** Nothing additional.

**Any other business to come before the Board that will be added on next month's agenda:**

### **Adjournment:**

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

Meeting adjourned at 7:48 p.m.

Respectfully submitted

Sandra Gustafson, Cordova Township Clerk