

ANNUAL TOWN MEETING – TOWNSHIP OF CORDOVA
April 13, 2010 – 7 p.m.
Cordova Civic Center

(Approved April 12, 2010)

Sandra Gustafson, Cordova Township Clerk, called the Annual Town Meeting of Cordova Township to order at 7 p.m. in the Cordova Civic Center.

The Pledge of Allegiance was given.

Roll Call of Township Officers was as follows:

Present: Supervisor Jon Kavanaugh, Chris Filbert, Road Commissioner, Sandra Gustafson, Cordova Township Clerk, Gary Hanna and Morris McLaughlin, Trustees.

Absent: JoAnne Boone, Robert Coers Trustees, and Charles Tague, MTAD Assessor.

Also present: Bonnie Hanna, Lisa Colgan and John Colgan, electors.

The Clerk asked for nominations for Moderator. Chris Filbert made a motion that Lisa Colgan act as moderator; Morris McLaughlin seconded it. Motion carried.

The Clerk administered the Oath of Office for Moderator to Lisa Colgan.

The minutes of the April 14, 2009, Annual Town Meeting were read by Sandra Gustafson. Chris Filbert made a motion, seconded by Morris McLaughlin to approve the minutes as read. Motion carried.

Moderator Colgan requested the Clerk to read the annual Highway Commissioner's report. Gary Hanna made a motion, seconded by Jon Kavanaugh, to accept the report as read. Motion carried.

The Clerk was instructed to read the Supervisor's Annual Treasurer's Report. Morris McLaughlin made a motion, seconded by Bonnie Hanna, to accept the report as read. Motion carried.

Resolution I was read by the Clerk. Morris McLaughlin made a motion, seconded by Gary Hanna, to accept Resolution I to Put Cemeteries in a More Respectable Condition. Motion carried.

Resolution II was read by the Clerk. Jon Kavanaugh made a motion, seconded by John Colgan, to accept Resolution II that provides for the Decoration and Maintenance of US Military Graves. Motion carried.

Gary Hanna made a motion, seconded by Morris McLaughlin to adopt Resolution III establishing the fiscal year for 2010-2011 beginning April 1, 2010 and ending March 31, 2011. Motion carried.

Chris Filbert made a motion, seconded by Jon Kavanaugh, to adopt Resolution IV to prepare the 2010-2011 budget and levy and file said budget with the Township Clerk to be made conveniently available for public inspection at least thirty (30) days prior to final adoption, and to levy such taxes as necessary to defray all expenses and liabilities of the town as authorized in the fiscal year commencing April 1, 2010, and concluding March 31, 2011. Motion carried.

Morris McLaughlin made a motion, seconded by Gary Hanna, to adopt Resolution V for the Township Board of Trustees to hire a Certified Public Accountant to audit all accounts of all Town Funds of which the supervisor is treasurer, for the fiscal year commencing April 1, 2010 and continuing to and including March 31, 2011. Motion carried.

Bonnie Hanna made a motion, seconded by Jon Kavanaugh, to adopt Resolution VI to authorize the Township Trustees, if necessary and in such amounts as may be reasonably required, to make inter-fund transfers, in accordance with applicable laws, from one or more Town funds and other Town funds or to any fund raised by taxation to meet Town charges and expenses of said Town until the time of receiving revenues levied for the fiscal year. Motion carried.

Gary Hanna made a motion, seconded by Morris McLaughlin, to adopt Resolution VII to establish a sum of fifty dollars (\$50) to compensate the Moderator of the Annual Town Meeting. Motion carried.

Jon Kavanaugh made a motion, seconded by John Colgan, to adopt Resolution VIII as corrected to empower the electors of Cordova Township under IL Rev. Stat CH 193, para 39.21, to set the Town Meeting for 2011 on April 12, 2011, at 7 p.m., in the Cordova Civic Center. Motion carried.

Morris McLaughlin made a motion, seconded by Chris Filbert, to adopt Resolution IX authorizing the Township Board of Trustees to contract with for profit, not-for-profit, or non-sectarian organizations to provide funds for Senior citizen services or that the Township directly provide senior services as deemed necessary by the Township Board of Trustees and continue in full force and effect unless revoked, amended or modified by a subsequent vote of the electors at a duly called meeting of electors. Motion carried.

Jon Kavanaugh made a motion, seconded by Gary Hanna, to adopt Resolution X authorizing the Township Board of Trustees to contract with for profit, not-for-profit, or non-sectarian organizations to provide funds for Youth services or that the Township directly provide youth services as deemed necessary by the Township Board of Trustees and continue in full force and effect unless revoked, amended or modified by a

subsequent vote of the electors at a duly called meeting of electors. This resolution is to be coordinated with the police department. Motion carried.

Bonnie Hanna made a motion, seconded by John Colgan, to adopt Resolution XI authorizing the Township Board of Trustees to provide for Mosquito Control and Abatement or to enter into contractual agreements with counties or with a public or private entity for purposes of mosquito control and mosquito abatement activities. Motion carried.

As there was no further business to discuss, Gary Hanna made a motion, seconded by Chris Filbert, to adjourn. Meeting adjourned at 7:32 p.m.

Respectfully submitted

Sandra Gustafson
Cordova Township Clerk

Lisa Colgan
Moderator