

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING  
August 15, 2011 – 7 p.m.  
Cordova Township Office

Approved September 19, 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 August 15, 2011.

Present: Supervisor Jon Kavanaugh, JoAnne Boone, Robert Coers, Morris McLaughlin and Bonnie Hanna, Trustees.

Also present: Sandy Gustafson, Clerk, and Pam Bruner, Civic Center and Cemetery Manager.

Road Commissioner Chris Filbert was absent.

Supervisor Kavanaugh led The Pledge of Allegiance.

JoAnne Boone made a motion, seconded by Bonnie Hanna, to approve the July 18, 2011, minutes of the Cordova Township regular monthly meeting. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

**Communications:**

**Village of Cordova Thank You:** Sandra Gustafson, Clerk, read a thank note from the Village of Cordova for the use of the Civic Center for one of their meetings.

**Citizens Wishing to Address the Board:** Bruce Wood presented a Police Report to the Cordova Township Board. The report contained the following topics: objectives, background, time limit, Cordova Police Dept. overview, activity and complaints, statistics, expenses/revenues, current police protection, budget, proposed survey and Rock Island Co. possibly providing police protection for Cordova. Bruce asked the Township for two representatives to serve on a Police Committee and Board approval of the survey. This will be discussed at next month's meeting.

**Approval of Bills/Financial Reports:**

The Road District statements of revenue and expenses for July, 2011, were reviewed. Robert Coers made a motion, seconded by JoAnne Boone, to approve for payment the July, 2011, Road District bills. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The Town Fund statements of revenue and expenses for July, 2011, were reviewed. Morris McLaughlin made a motion, seconded by Bonnie Hanna, to approve for payment the July, 2011, Town Fund bills. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The General Assistance statements of revenue and expenses for July, 2011, were reviewed. JoAnne Boone made a motion, seconded by Robert Coers, to approve the General Assistance financials for July, 2011, for payment. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The Civic Center statements of revenue and expenses for July, 2011, were reviewed. Jon Kavanaugh made a motion, seconded by Bonnie Hanna, to approve for payment the Civic Center bills as presented for July, 2011. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The Cordova Cemetery statements of revenue and expenses for July, 2011, were reviewed. JoAnne Boone, made a motion, seconded by Jon Kavanaugh, to approve the Cemetery statements of revenue and expenses for July, 2011. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

### **Old Business:**

**Cemetery Report:** Pam Bruner, Cemetery Manager, submitted a written report to the Board. The Tanner family has made a request to place a bench on their plot. The Cemetery rules do not allow this. If a family wants to donate a bench where the public benches are placed, can this be allowed? Pictures will be available at the next meeting.

Grass patch has been placed on the bare spots in the Cemetery, but as yet we have not received any rain. Pam reported that the flagpole light needs to be replaced. The Board wondered if the monument could also be lit with the same light.

**Civic Center Report:** Pam Bruner, Civic Center Manager, submitted a written report to the Board. Pam stated that she is waiting for a bid from Doors, Inc. on the Civic Center locks. The repair on the ice machine should be made this week. The gutter bids are still being obtained.

Pam reported that there was a wedding scheduled for August 27, and it was canceled on July 27. The contract states a 90-day notice must be made in order to receive a refund. The bride in this case was having very serious health issues. Would the Board consider granting a refund in this case? Jon Kavanaugh made a motion, seconded by JoAnne Boone, to approve granting a Civic Center refund for this cancellation due to the serious illness of the bride. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

**Police Report and Village Finance Reports:** None

**Road Commissioner's Report:** Road Commissioner Filbert had submitted a written report to the Board and was not present for this meeting. Supervisor Kavanaugh stated that offering a "shredding day" to the township was still being considered. He also stated how nice the new road looks.

## **Community:**

**Community Connect:** Pam announced the following dates for Community Connect:

October 13—Scrapbook Frame  
 November 10—Pumpkin Arrangement  
 December 8—Fused Glass Pendant

Community Connect Classes will run from 9 a.m. to 11 a.m. Look for more information in the upcoming newsletter.

JoAnne Boone announced that there will be a Painting class sponsored by the Township and Library held on October 22 at the Library. This is a free class for all ages to attend and will be held from 10 a.m. to 1 p.m.

Pam reported that she has had requests to have the Elvis impersonator back. She would like to schedule him for a Sunday in November (perhaps the 6<sup>th</sup> or the 13<sup>th</sup>), and the cost is \$500. Jon Kavanaugh, made a motion, seconded by JoAnne Boone, to approve the hiring of the Elvis Impersonator for a Civic Center show. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Pam proposed the purchase of a MPL Movie License for the Civic Center which would allow the showing of movies for one year. The price of such a license is \$525 per year from the date of purchase. Such a purchase would allow us to work with other local charities in sponsoring events. Jon Kavanaugh made a motion, seconded by JoAnne Boone, to approve the purchase of a MPL Movie License. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Flu Shots are scheduled for October 17 at the Civic Center. Jon Kavanaugh will contact the Drifters Café to see if they would be interested in providing the lunch for those receiving a flu shot. Jon Kavanaugh, made a motion, seconded by Bonnie Hanna, to approve the offering of flu shots to Township residents on October 17 and providing a \$7 luncheon (including tip) at a local restaurant for those residents receiving a flu shot. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

**Youth Committee:** No report.

**Senior Committee:** No report.

**Cordova Township Park District:** The next Park District meeting will be held on August 17. They will be meeting on the third Wednesday of each month. The Intergovernmental Agreement between the Park District and the Township still needs to be signed. When that happens, then the check can be given to the Park District.

## **New Business:**

**Caucus Date Change:** The Caucus date has been changed to the first Tuesday of December from when it used to be held in January. Supervisor Kavanaugh stated that at this time he did not understand the rationale behind the change.

**Next Newsletter:** The Road & Bridge District dumpster will be at the Civic Center on October 14-17. The Township newsletter will come out the end of September.

**Supervisor's Comments:** Supervisor Kavanaugh stated that he thought the police survey Bruce Wood presented from the Village was a good idea. He asked the Board to go over the survey and be prepared to discuss and vote on it at next month's meeting.

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

**Adjournment:**

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

Meeting adjourned at 9:01 p.m.

Respectfully submitted

Sandra Gustafson, Cordova Township Clerk