

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING
October 17, 2011 – 7 p.m.
Cordova Township Office

Approved November 21, 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 October 17, 2011.

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

Also present: Sandy Gustafson, Clerk, Pam Bruner, Civic Center and Cemetery Manager, Road Commissioner Chris Filbert, Lyle Ernst and Bruce Wood.

Supervisor Kavanaugh led The Pledge of Allegiance.

Bonnie Hanna made a motion, seconded by Morris McLaughlin, to approve the September 19, 2011, minutes of the Cordova Township regular monthly meeting as amended. The Clerk will use the “Rock Island County Sheriff’s Office” instead of “they.” Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No’s: none. Motion carried.

Communications:

TOI Annual Education Conference: Sandra Gustafson, Clerk, stated that Morris McLaughlin, Bonnie Hanna and she are all registered for the TOI Conference on November 6-8. Chris Filbert had completed her registration earlier and will also be attending.

Ann’s Helping Hands: A request for a donation from Ann’s Helping Hands was received. Last year the Township Board approved a \$300 donation to Ann’s to be earmarked for Cordova township residents. JoAnne Boone made a motion, seconded by Bonnie Hanna, to approve a \$300 donation to Ann’s Helping Hands to be used for Cordova Township residents. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No’s: none. Motion carried.

Citizens Wishing to Address the Board: Bruce Wood stated that the recent Dept. of Corrections escapee incident had caused last week’s Village meeting regarding police decisions to be cancelled. The Negotiation meeting with Rock Island County Sheriff’s Office has been rescheduled for tomorrow. The Village had talked about going with Rock Island County for police protection.

Approval of Bills/Financial Reports:

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

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

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

The Cordova Cemetery statements of revenue and expenses for September, 2011, were reviewed. Morris McLaughlin, made a motion, seconded by JoAnne Boone, to approve the Cemetery statements of revenue and expenses for September, 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. Pam stated that the well is scheduled for winter shut down. The new deeds are in, and she will be working on getting everything updated. We now have a good paper trail.

Civic Center Report: Pam Bruner, Civic Center Manager, submitted a written report to the Board. Rock Island County is very happy with the number of flu shots given at the Civic Center this year. Eighty-two shots were administered. The number attending the dinner was 47 and that was down slightly.

Supervisor Kavanaugh thanked Pam for her help with the escaped prisoner situation and the Civic Center Command Center. Pam reported that the local locksmiths have been very busy due to recent robberies and they are running 4-6 months behind. Jon asked Pam to get bids over the phone if possible.

The Board received two bids for gutters on the Civic Center where there are currently no gutters. Quad City Seamless Gutters and Superior Gutter, Inc. both submitted bids. For the winter months, the gutters have been disconnected from the downspouts, and the water runs into the parking lot. It would be better if the downspouts could be capped and then a tube placed into the rock for the water to go. Quad City Seamless Gutters recommended putting another downspout in to help keep more water away from the building. Jon Kavanaugh, made a motion, seconded by Morris McLaughlin, to approve the bid of \$1,100 from Quad City Seamless Gutters. In addition, an electrician will have to be hired to install the heat tape. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried. Pam will get bids from electricians.

Police Report and Village Finance Reports: None

Road Commissioner's Report: Road Commissioner Filbert had submitted a written report to the Board. Chris reported that she had taken the eyeglasses and flags from the drop boxes. She also reported that the dumpsters went well.

Community: On Sunday, November 13, the Elvis impersonator will perform at the Civic Center. Doors will open at 2:30 p.m., and children are welcome.

Youth Committee: No report.

Senior Committee: No report.

Cordova Township Park District: Pam reported that the Park District has supplied her with meeting dates through the end of 2011.

New Business:

Police Contract Options—Termination of Contract: The Board discussed issues regarding the termination of the Police Contract. Because of the police hours we have been receiving, it was felt that the contract should be terminated. There are only 30 hours of coverage currently being provided, and there is no discussion by the Village of returning any funds to the Township. Contractually, the Township must give a one-month notice before the contract can be cancelled with the Village.

Bonnie Hanna, made a motion, seconded by Jon Kavanaugh, to rescind the Police Contract with the Village of Cordova starting 30 days from tomorrow. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried. The Clerk was instructed to send this notification to the Cordova Village Clerk, Sharon Peterson, by certified mail.

Levy 2012-2013: Supervisor Kavanaugh reminded the Board about the upcoming levy.

Supervisor's Comments: Our newsletter went out which had an article about the Police Contract. Cordova Township did not receive any phone calls regarding the Police Contract issue. Supervisor Kavanaugh thanked Bruce Wood for all of his work and assistance.

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

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 8:25 p.m.

Respectfully submitted

Sandra Gustafson, Cordova Township Clerk