

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING
December 19, 2011 – 7 p.m.
Cordova Township Office

Approved January 16, 2012

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 19, 2011.

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

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

Supervisor Kavanaugh led The Pledge of Allegiance.

Bonnie Hanna made a motion, seconded by Robert Coers, to approve the November 21, 2011, Cordova Township regular monthly meeting minutes. Ayes: Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Communications:

Citizens Wishing to Address the Board: None

Approval of Bills/Financial Reports:

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

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

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

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

The Cordova Cemetery statements of revenue and expenses for November, 2011, were reviewed. Robert Coers made a motion, seconded by Bonnie Hanna, to approve the Cemetery statements of revenue and expenses for November, 2011. Ayes: 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 Board discussed the mowing bids for 2012 and was asked to be able to make a decision at the January meeting.

There is an issue with the Crawford/Greggory deeds. We issued the deeds to Greggory, and Crawford thought that they were to go to her. We were instructed to issue the deeds to Greggory at the time. Supervisor Kavanaugh spoke to the attorney who stated that we did as we were told to do, and it is a family issue to work out.

Civic Center Report: Pam Bruner, Civic Center Manager, submitted a written report to the Board. The gutter work is now complete. She has been unable to find a vendor for installation of new locks on the Civic Center.

Road Commissioner's Report: Road Commissioner Filbert had submitted a written report to the Board. Commissioner Filbert stated that 206 is now striped. Secondary roads do not need to be striped, but Exelon requested that 206 been striped for safety issues. High tree trimming (14 feet) has begun.

Community:

Youth Committee: No report.

Senior Committee: No report.

Cordova Township Park District: Supervisor Kavanaugh will attend the next meeting of the Cordova Township Park District which will be held at 6:30 p.m. at the Cordova Library. He encouraged everyone to attend.

2012-2013—Cordova Township Levy Approval: Robert Coers made a motion, seconded by Bonnie Hanna, to approve the adoption of the 2012-2013 Cordova Township Levy. Ayes: Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

New Business:

2012 Cordova Township Meeting Dates: Jon Kavanaugh made a motion, seconded by Bonnie Hanna, to approve the 2012 Cordova Township Meeting Dates. Ayes: Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The Caucus will be held in December of 2012 instead of in January of 2013.

Supervisor's Comments: Nothing additional to add.

Any other business to come before the Board that will be added on next month's agenda: Lawn Care Bids, Local Police Department (Saathoff)

Adjournment:

Bonnie 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 7:30 p.m.

Respectfully submitted

Sandra Gustafson, Cordova Township Clerk