

MINUTES CORDOVA TOWNSHIP REGULAR MONTHLY MEETING
September 17, 2007 – 7 p.m.
Cordova Township Office

Approved October 15, 2007

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 September 17, 2007.

Present: Jon Kavanaugh, Supervisor
JoAnne Boone, Gary Hanna, Morris McLaughlin, Trustees

Also present: Sandy Gustafson, Chris Filbert, Pam Bruner, William Burns, Jr. and Lois Case

Supervisor Kavanaugh led the Pledge of Allegiance.

Gary Hanna made a motion, seconded by Morris McLaughlin, to approve the minutes of the August 20, 2007, Cordova Township regular monthly meeting. Ayes: Boone, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Morris McLaughlin made a motion, seconded by JoAnne Boone, to approve the minutes of the August 20, 2007, Cordova Township closed session meeting. Ayes: Boone, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Communications:

- The Clerk circulated a Township Officials of Illinois dues form for the Trustees to update.
- The Cordova Township Newsletter will be out soon with an updated look.
- The TOI Education Seminar will be held November 11-13 in Springfield. Jon Kavanaugh, Chris Filbert, Sandy Gustafson, Morris McLaughlin and JoAnne Boone are planning to attend.
- Citizen's Wishing to Address the Board: Lois Case gave the Cemetery Report at this time. She stated that the next Cemetery Board meeting will be tomorrow, September 18, at 4:30 p.m. At the last meeting a motion was made to place the sexton on administrative leave. The investigation has now been completed. A resignation or termination is anticipated. Lois commented that she was proud of how it was handled. Chris stepped up to the plate, and Jon got us through it. She tried to follow Jon's suggestions. The Cemetery looks great, and 150 trees were trimmed.

Approval of Bills/Financial Reports:

The Road District statements of revenue and expenses for August 2007 were reviewed. Morris McLaughlin made a motion, seconded by Gary Hanna, to approve for payment the August 2007 bills. Ayes: Boone, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The Town Fund statements of revenue and expenses for August 2007 were reviewed. Gary Hanna made a motion, seconded by Jon Kavanaugh, to approve for payment the August 2007 bills. Ayes: Boone, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The General Assistance statements of revenue and expenses for August 2007 were reviewed. JoAnne Boone made a motion, seconded by Gary Hanna, to approve for payment the bills for August 2007. Ayes: Boone, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The Civic Center statements of revenue and expenses for August 2007 were reviewed. Morris McLaughlin made a motion, seconded by Gary Hanna, to approve for payment the bills for August 2007. Ayes: Boone, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Old Business:

Sandra Gustafson, Township Clerk, administered the oath of office to William Burns, Jr. William is replacing Robert Reynolds as a board trustee.

Pam Bruner, Civic Center Manager, discussed her written report. Supervisor Kavanaugh made a motion, seconded by Morris McLaughlin, to approve up to \$680 for the hookup of the ice machine which was donated by 3M. Ayes: Boone, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Hale Construction is scheduled to work on the Civic Center Drain on October 3. We should be thinking about how much to charge for the use of the new projector and screen system which has been ordered. Jon and Gary will be backups to the Civic Center on September 22 when Pam will be unavailable.

The women's fitness class was discussed. Sandy will try to find two facilitators to oversee the class. It is hoped we can find fitness class instructors to run a variety of classes in the spring.

Pam reported that some damage occurred to the door in the coat room. A new door will be needed. The rental party will not be getting their \$100 security deposit back.

There was no one present to give a police report.

The Road Commissioner had submitted a written report which went out in the Board packets.

The Clerk reminded the Board of Pat Nicholson's retirement party on Sunday, September 23, from 11 a.m. to 1 p.m. A collection envelope was passed around.

Confirmation of payment and original setup of the TOI website has been received. Over the next several months, Pam, Chris, Sandy, Jon and Charlie will learn how to post information to specific areas of the site.

The outside electric work (bell tower light and flag light), and a new ceiling fan in the Township Office have been completed.

The Township Open House is scheduled for Sunday, October 14, from 1 to 3 p.m., outside in the park. If inclement weather, the event will be inside the Civic Center. HyVee will have a presentation about how grocery delivery to Cordova will operate and will also serve refreshments. After the HyVee presentation, the Tony Hamilton Band will perform big band music. HyVee representatives will be present the entire two hours to answer questions.

Orders for the HyVee grocery program must be made over the Internet. The Library will assist people in placing orders, and Pam Bruner, Civic Center Manager, will also be able to assist. If people need rides to the Library or Civic Center, those can be arranged.

New Business:

Supervisor Kavanaugh stated he would have to postpone his attendance at the next General Assistance training. These training sessions are offered throughout the State, and he will be able to attend another one.

Supervisor's Comments:

Supervisor Kavanaugh sent a written report with the Board packets.

Any other business to come before the Board: None

Gary Hanna made a motion, seconded by Morris McLaughlin, to adjourn. Ayes: Boone, Burns, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Meeting adjourned at 8:20 p.m.

Respectfully submitted

Sandra Gustafson, Clerk