

MINUTES CORDOVA TOWNSHIP REGULAR MONTHLY MEETING
October 15, 2007 – 7 p.m.
Cordova Township Office

Approved November 19, 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 October 15, 2007.

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

Also present: Sandy Gustafson, Charles Tague, Bob Guinn, Chris Filbert, Pam Bruner and Eleanor Nelson

Trustee William Burns, Jr., was absent.

Supervisor Kavanaugh led the Pledge of Allegiance.

Gary Hanna made a motion, seconded by Morris McLaughlin, to approve the minutes of the September 17, 2007, Cordova Township regular monthly meeting. Ayes: Boone, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Communications:

- Charles Tague, Assessor for Cordova/Port Byron Multi-Township Assessment District spoke regarding an upcoming meeting to be held at 6:30 p.m. at the Rock Island County Office Building on Thursday, October 25. The meeting is going to be informational and brainstorming which will help to deal with the issue of trying to get qualified people interested in running for the various assessors' positions throughout Rock Island County. Township supervisors and trustees are encouraged to attend this meeting. There is the possibility of the current Cordova/Port Byron MTAD being expanded to also include Zuma, Coe and Canoe Creek.
- **Citizen's Wishing to Address the Board:** Eleanor Nelson gave the Cemetery Report at this time. She stated that the Cemetery Walk was a success and the attendance was good considering the heat. The actors and actresses all did a great job; their performances are now posted on You Tube. Lynn Fidler resigned at the last meeting in closed session. The Cemetery Board will be looking for a new sexton.
- Police Officer, Bob Guinn, presented a written police report. There were no questions. Supervisor Kavanaugh encouraged Bob to see about getting next year's police budget figures to the Township.
- Sandra Gustafson, Clerk, read a thank you to the Board from Pat Nicholson.

- The Clerk also read a letter from Exelon regarding their efforts with controlling tritium at their property.

Approval of Bills/Financial Reports:

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

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

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

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

Old Business:

Pam Bruner, Civic Center Manager, discussed her written report. Supervisor Kavanaugh made a motion, seconded by JoAnne Boone, to approve up to \$900 for the purchase of a sound system. Ayes: Boone, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Jon Kavanaugh made a motion, seconded by JoAnne Boone, to approve the following tentative rental fees for Civic Center equipment: an upfront \$300 deposit plus \$30 for screen, \$75 for projector and \$35 for audio. Ayes: Boone, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The Board requested Pam Bruner to obtain pricing for round and banquet-sized tables in the smooth plastic finish to be presented at next month's meeting.

The Civic Center drain repair is scheduled to be completed by October 24.

Police Officer Bob Guinn presented a written report to the Board. Supervisor Kavanaugh asked if he knew anything about next year's budget figures. He did not.

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

The Clerk reminded the Board members that TOI registration and housing information for the upcoming TOI Education Seminar on November 11-13 had been mailed to them in their recent packets.

Work on the new township website will soon begin.

Supervisor Kavanaugh reported that the attendance for the Township Open House with the Hy-Vee presentation had been light. Hopefully those who attended will participate in the grocery program and enjoyed the refreshments provided by Hy-Vee and the big band music provided by the Township.

New Business:

Sandra Gustafson, Clerk, read the bid from Reynolds for a new Ford 250 truck chassis. The Reynolds bid will be accepted as it was the only bid submitted.

A letter from the Cordova Boosters asking for donations for their four annual events was discussed. Jon Kavanaugh made a motion, seconded by Gary Hanna, to donate \$200 to the Cordova Boosters upcoming Halloween party. Ayes: Boone, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Levy issues were discussed. It looks like the Township will be in a holding pattern for the next budget year and will not have to increase their levy more than 5%. The following possible projects were discussed: Civic Center parking lot seal coating, wooden sign replacement, Civic Center inside lighting and window replacement and kitchen/restroom tile replacement.

Supervisor's Comments:

Supervisor Kavanaugh was not able to include a written report with the Board packets this month.

Any other business to come before the Board: Trustee Boone would like the Board to reconsider an ice rink as a possibility.

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

Meeting adjourned at 8:50 p.m.

Respectfully submitted

Sandra Gustafson, Clerk