

ANNUAL TOWN MEETING – TOWNSHIP OF CORDOVA  
APRIL 10, 2007 – 7:00 P.M.

Approved April 8, 2008

The Annual Town Meeting of Cordova Township was called to order by the Township Clerk at 7:00 P.M., in the Cordova Civic Center with seven electors present.

The pledge to the flag was given.

Roll Call of Township Officers:

Present: Jon Kavanaugh, Supervisor  
Morris McLaughlin, Trustee

Absent: JoAnne Boone, Gary Hanna, Robert Reynolds, Trustees  
Charles Tague, MTAD Assessor  
Christine Filbert, Road Commissioner

Also present: Larry Gustafson, Sandra Gustafson, Pamela Bruner, Teresa Myers.

The Clerk asked for nominations for Moderator. Jon Kavanaugh nominated Sandra Gustafson, seconded by Morrie McLaughlin..

Jon Kavanaugh made a motion the nominations cease, seconded Morrie McLaughlin.

The Clerk administered the Oath of Office to Sandra Gustafson. The meeting was then turned over to Ms.Gustafson.

The minutes of the April 11, 2006 Annual Town Meeting were read. Jon Kavanaugh made a motion, seconded by Morrie McLaughlin to approve the minutes as corrected (changing the date from 2006 to 2005 in the approval of the past years minutes). Motion carried.

Moderator Gustafson requested the Clerk to read the annual Highway Commissioner's report. There being no discussion, Morrie McLaughlin made a motion, seconded by Larry Gustafson to accept the report as read. Motion carried.

The Clerk was instructed to read the Supervisor's Annual Report. Discussion followed. Pam Bruner made a motion, seconded by Morrie McLaughlin to accept the report as read. Motion carried.

Jon Kavanaugh made a motion, seconded by Morrie McLaughlin to adopt the resolution establishing the fiscal year for 2007 -2008 beginning April 1, 2007 and ending 31 March 2007. Motion carried.

Morrie McLaughlin made a motion, seconded by Pam Bruner to adopt the resolution to prepare the 2007-2008 budget and levy and file said budget with the Township Clerk to be made conveniently available for public inspection at least thirty (30) days prior to final adoption, and to levy such taxes as necessary to defray all expenses and liabilities of the town as authorized in the fiscal year commencing 1 April 2007 and concluding 31 March 2008. Motion carried.

Jon Kavanaugh made a motion, seconded by Pam Bruner to adopt the resolution for the Township Board of Trustees to hire a Certified Public Accountant to audit all accounts of all Town Funds of which the supervisor is treasurer, for the fiscal year commencing April 1, 2007 and continuing to and including 31 March 2008. Motion carried.

Morrie McLaughlin made a motion, seconded by Larry Gustafson to adopt the resolution to authorize the Township Trustees, if necessary and in such amounts as may be reasonably required, to make inter-fund transfers, in accordance with applicable laws, from one or more Towns funds and other town funds or to any fund raised by taxation to meet Town charges and expenses of said Town until the time of receiving revenues levied for the fiscal year. Motion carried.

Pam Bruner made a motion, seconded by Morrie McLaughlin to adopt the resolution to establish a sum of fifty (\$50.00) dollars to compensate the Moderator of the Annual Town Meeting. Motion carried.

Jon Kavanaugh made a motion, seconded by Pam Bruner to adopt the resolution to empower the electors of Cordova Township under IL. Rev. Stat CH 193, para 39.21, to set the Town Meeting for 2008 on April 08, 2008 at 7:00 P.M., in the Cordova Civic Center. Motion carried.

Jon Kavanaugh made a motion, seconded by Morrie McLaughlin to adopt the resolution authorizing the Township Board of Trustees to contract with for-profit, not-for-profit, or non-sectarian organizations to provide funds for senior citizen services or that the Township directly provide senior services as deemed necessary by the Township Board of Trustees and continue in full force and effect unless revoked, amended or modified by a subsequent vote of the electors at a duly called meeting of electors. Motion carried.

Pam Bruner made a motion, seconded by Jon Kavanaugh to adopt the resolution authorizing the Township Board of Trustees to contract with for profit, not for profit, or non-sectarian organizations to provide funds for youth services or that the Township directly provide youth services as deemed necessary by the township Board of Trustees and continue in full force and effect unless revoked, amended or modified by a subsequent vote of the electors at a duly called meeting of electors. This resolution to be coordinated with the police department. Motion carried.

Jon Kavanaugh made a motion, seconded by Larry Gustafson to adopt the resolution authorizing the Township Board of Trustees to provide for mosquito control and abatement or may enter into contractual agreements with counties or with public or private entity for purposes of mosquito control and mosquito abatement activities. Motion carried.

As there was no further business to come before the meeting Teresa Myers made a motion, seconded by Morrie McLaughlin to adjourn.

Meeting adjourned at 7:40 P.M.

Respectfully submitted

Pat Nicholson, Clerk