

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING

May 18, 2015 – 7 p.m.
Cordova Township Office

Approved June 15, 2015

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 May 18, 2015.

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

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

Supervisor Kavanaugh led The Pledge of Allegiance.

Bonnie Hanna made a motion, seconded by Robert Coers, to approve the April 20, 2015, Cordova Township Regular Monthly Meeting Minutes. Ayes: Boone, Coers, Hanna and Kavanaugh. Abstained: McLaughlin. No's: none. Motion carried.

Communications:

July 16 TOI Education District 7: Morris McLaughlin and Pam Bruner expressed an interest in attending the July 16 TOI Education District 7 meeting. The Clerk will get them registered.

Economic Interest Statements: These must be filed with the Township Clerk.

Citizens Wishing to Address the Board: None

Approval of Bills/Financial Reports:

The Road District statements of revenue and expenses for April, 2015, were reviewed. Robert Coers made a motion, seconded by JoAnne Boone, to approve for payment the April, 2015, Road District bills. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The Town Fund statements of revenue and expenses for April, 2015, were reviewed. Bonnie Hanna made a motion, seconded by Robert Coers, to approve for payment the April, 2015, Town Fund bills. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The General Assistance statements of revenue for April, 2015, were reviewed. Morris McLaughlin made a motion, seconded by JoAnne Boone, to approve the General Assistance

financials for April, 2015. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The Civic Center statements of revenue and expenses for April, 2015, were reviewed. Robert Coers, made a motion, seconded by Bonnie Hanna, to approve for payment the Civic Center bills as presented for April, 2015. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The Cordova Cemetery statements of revenue and expenses for April, 2015, were reviewed. JoAnne Boone made a motion, seconded by Jon Kavanaugh, to approve the Cemetery statements of revenue and expenses for April, 2015. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Old Business, Discussion and Approval Motions:

Cemetery Report:

Rules and Regulations: Kristie Guardia reported that she is still working on simplifying the existing Cemetery rules and regulations. Mow n Snow is continuing to locate and raise markers. Kristie will make a trip to Regalia for a new flag.

Civic Center Report: Pam Bruner, Civic Center Manager, had submitted a written report to the Board.

Warming Table/Salad Table: Pam reported that the warming table arrived on May 11. Herb Carlson will be working on the electrical issues.

Front-door Bench at Civic Center: One bid from Tom Border has been received for the repair of the bench. The cost to repair the bench will be \$225 with all lumber being replaced. Jon Kavanaugh made a motion, seconded by Morris McLaughlin, to approve the repair of the Civic Center front-door bench at a cost not to exceed \$225. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried. Other bids may still be accepted.

The Board discussed the possible conversion of the stage area into a storage area for the tables. Bids are needed for this project. Further discussion will continue at next month's meeting.

Road Commissioner's Report: Road Commissioner Filbert had submitted a written report to the Board. Chris reported that she attended an Illinois Listening Tour by IDOT and an Infrastructure session at WIU.

Youth Committee: Trustee Boone reported that 18 children attended the Bike Rodeo at the Cordova Library.

Senior Committee: No report.

Cordova Park Board: The next Park Board meeting will be on May 27.

Executive Session: Not needed.

Closed Minutes: Jon Kavanaugh made a motion, seconded by Bonnie Hanna, to approve that the current closed minutes remain closed. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

New Business:

Library Bicycle Rodeo—Helmet Donation: JoAnne Boone made a motion, seconded by Robert Coers, to approve a \$100 helmet donation for the Cordova Library Bicycle Rodeo. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Photocopy Machine/Computer Upgrades: Assessor Tague reported that the photocopy machine cut off the breaker several times while he was in the office.

Town Fund and Road & Bridge Budgets: One correction was made to the Cemetery budget. Road & Bridge budget looks good.

Supervisor's Comments: Mosquito abatement time is approaching. Jon will contact the company.

At the MTAD meeting held at 4:30 this afternoon, Assessor Tague revisited the possibility of building expansion. It is sometimes difficult for the Assessor to conduct confidential discussions with members of the community in the current Township office. This issue will continue to be discussed.

Any other business to come before the Board that will be added on next month's agenda: Prevailing Wage Ordinances for Road & Bridge and Budget Hearings

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 7:31 p.m.

Respectfully submitted

Sandra Gustafson, Cordova Township Clerk