

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING
August 17, 2015 – 7 p.m.
Cordova Township Office

Approved September 21, 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 August 17, 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 JoAnne Boone, to approve the June 15, 2015, Cordova Township Regular Monthly Minutes as presented. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Communications:

November 8-10, TOI Education Conference—Springfield: The Clerk reminded the Board that this year's Conference will be November 8-10.

Citizens Wishing to Address the Board: None

Approval of Bills/Financial Reports:

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

The General Assistance statements of revenue for July, 2015, were reviewed. Joanne Boone made a motion, seconded by Robert Coers, to approve the General Assistance financials for July, 2015. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

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

The Cordova Cemetery statements of revenue and expenses for July, 2015, were reviewed. Robert Coers made a motion, seconded by JoAnne Boone, to approve the Cemetery statements of revenue and expenses for July, 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 submitted a written report. She stated that the clean-up sign at the Cemetery had been removed and that beer cans had also been found. Rock Island Sheriff Department will make additional drives through the Cemetery. Jackie Tanner would like to donate a tree to the Cemetery—any suggestions as to placement? It was mentioned that the south corner might be a good location. Kristie will have the updated Cemetery rules and regulations at the next meeting.

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

Electric Bid: An electric bid was submitted for Civic Center electrical upgrades and repairs. Jon Kavanaugh made a motion, seconded by Morris McLaughlin, to approve the \$405 electrical bid submitted by Herb Carlson. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Front-door Bench at Civic Center: Tom Border's bid for the bench repair has been previously approved, and work will begin soon.

Road Commissioner's Report: Road Commissioner Filbert had submitted a written report to the Board. Chris reported that the truck is all done and looks good.

Convert Bay/Work Area in Road District Garage for Storage and Possible Office: Discussion continues to be favorable regarding a possible conversion of a Road District storage bay into a MTAD office space and storage area for the Civic Center. Further meetings will be directly with the Road Commissioner regarding this expansion project.

Youth Committee: No report.

Senior Committee: No report.

Cordova Park Board: Next Park Board meeting will be on August 26 at 6:30.

Executive Session: Not needed.

New Business:

Annual Treasurer's Reports—Road & Bridge and Township: Board members received copies of these in their packets. The Annual Treasurer's Reports are prepared by Timmer & Associates.

Computer Upgrades—Board Approval: The Board discussed the issue of being sure that Internet connectivity will also include the office space in the Civic Center.

Mosquito Abatement with Village—August 19 and September 2: Supervisor Kavanaugh reported that he has talked with the Village about sharing the cost of Mosquito Abatement on the dates of August 19 and September 2. This will be a cost saving for the Township of \$800 for each spray.

2016 Levy: Supervisor Kavanaugh announced that he will be starting to work on the 2016 Levy soon. He asked the Board if any one would like to go through the process with him. Trustee McLaughlin volunteered to do this.

Supervisor's Comments:

Road Commissioner Filbert has offered to pay the cost of the new photocopy machine which should be arriving soon. Supervisor Kavanaugh thanked the Road District for this generous offer.

Jon Kavanaugh made a motion, seconded by JoAnne Boone, to approve the \$912 invoice from Robert Sireno for a new computer for the Supervisor and various upgrades to the Clerk's computer. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Supervisor Kavanaugh discussed the possible closing of Exelon with the Board. Exelon provides approximately 75% of our tax base.

Any other business to come before the Board that will be added on next month's agenda:

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 7:35 p.m.

Respectfully submitted

Sandra Gustafson, Cordova Township Clerk