

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING

April 17, 2017 – 7 p.m.  
Cordova Township Office  
Approved May 15, 2017

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 April 17, 2017.

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

Also present: Pam Bruner, Clerk, Kristie Guardia, Cemetery Manager, Chris Filbert, Highway Commissioner, and citizen's Celine Neumiller, Corey Wuester, Sandy Gustafson, and Margaret Bennett.

Supervisor Kavanaugh led The Pledge of Allegiance.

Morris McLaughlin made a motion, seconded by Robert Coers, to approve the March 20, 2017, Cordova Township Regular Monthly Minutes as presented. Ayes: Boone, Coers, McLaughlin and Kavanaugh. No's: none. Motion carried.

**Communications:**

**Illinois State Board of Education:** Add to May Agenda to discuss.

**Unofficial election Results:** Final results of election will be mailed out from County Clerks office the week of April 24.

**Citizens Wishing to Address the Board:** Corey Wuester presented information to the board about starting Karate lessons at the Civic Center as a joint effort. Corey stated that classes would be 2 to 3 times per week and that they encouraged all ages to participate. They said township residents would be at a reduced rate. They would like to be up and running in June. The board did not make a decision as there are many details to work out and the fact that the board would be changing in May with newly elected officials.

**Approval of Bills/Financial Reports:**

The Road District statements of revenue and expenses for March, 2017, were reviewed. Morris McLaughlin made a motion, seconded by JoAnne Boone, to approve for payment the March, 2017, Road District bills. Ayes: Boone, Coers, McLaughlin and Kavanaugh. No's: none. Motion carried.

The Town Fund statements of revenue and expenses for March, 2017, were reviewed. Robert Coers made a motion, seconded by Jon Kavanaugh, to approve for payment the March, 2017, Town Fund bills. Ayes: Boone, Coers, McLaughlin and Kavanaugh. No's: none. Motion carried.

The General Assistance statements of revenue for March, 2017, were reviewed. Morris McLaughlin made a motion, seconded by Robert Coers, to approve the General Assistance financials for March, 2017. Ayes: Boone, Coers, McLaughlin and Kavanaugh. No's: none. Motion carried.

The Civic Center statements of revenue and expenses for March, 2017, were reviewed. Robert Coers, made a motion, seconded by JoAnne Boone, to approve for payment the Civic Center bills as presented for March, 2017. Ayes: Boone, Coers, McLaughlin and Kavanaugh. No's: none. Motion carried.

The Cordova Cemetery statements of revenue and expenses for March, 2017, were reviewed. JoAnne Boone made a motion, seconded by Robert Coers, to approve the Cemetery statements of revenue and expenses for March, 2017. Ayes: Boone, Coers, McLaughlin and Kavanaugh. No's: none. Motion carried.

### **Old Business, Discussion and Approval Motions:**

**Cemetery Report:** Kristie Guardia, Cemetery Manager, had submitted a written report to the Board.

**Compensation for the Manager to assume responsibility of painting placement markers.** Markers will be monitored for painting. It might be possible to go 2 years or more before painting would be needed.

**Flag pole replacement in Legion Area:** It was discussed that Kristie would go ahead and order the new flag pole from Regalia.

**Civic Center Report:** Holly Rogers, Civic Center Manager, had submitted a written report to the Board. Newsletter Deadline is April 20th.

**Highway Commissioner's Report:** Highway Commissioner Filbert had submitted a written report to the Board.

**Youth Committee:** No report.

**Senior Committee:** No report.

**Executive Session:** Not needed.

### **New Business:**

**Park Transfer:** Next Park Board Meeting is May 24, 2017 at 6:00pm.

**Tentative Budget:** Approve in June.

**Supervisor's Comments:** Park Transfer is complete.

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

**Adjournment:**

Robert Coers made a motion, seconded by JoAnne Boone, to adjourn this meeting. Ayes: Boone, Coers, McLaughlin and Kavanaugh. No's: none. Motion carried.

Meeting adjourned at 7:43p.m.

Respectfully submitted

Pam Bruner, Cordova Township Clerk