

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING

August 15, 2016 – 7:00 p.m.
Cordova Township Civic Center

Approved September 19, 2016

Supervisor Jon Kavanaugh called the regular monthly meeting of the Cordova Township Board of Trustees to order at 7:00 p.m. in the Cordova Township Office on August 15, 2016.

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

Also present: Pam Bruner, Clerk, Holly Rogers, Civic Center Manager, Kristie Guardia, Cemetery Manager, and Chris Filbert, Road Commissioner.

Supervisor Jon Kavanaugh led The Pledge of Allegiance.

Bonnie Hanna made a motion, seconded by Morris McLaughlin, to approve the July 18, 2016, Cordova Township Regular Monthly Meeting Minutes. Ayes: Boone, Coers, Hanna, McLaughlin Kavanaugh. No's: none. Motion carried.

Communications: Thank You from Heather Coers. IDPH- News Release

Citizens Wishing to Address the Board: None

Approval of Bills/Financial Reports:

The Road District statements of revenue and expenses for June 2016, were reviewed. Morris McLaughlin made a motion, seconded by Robert Coers, to approve for payment the July, 2016, Road District bills. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The Town Fund statements of revenue and expenses for June, 2016, were reviewed. Robert Coers made a motion, seconded by Bonnie Hanna, to approve for payment the July, 2016, Town Fund bills. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The General Assistance statements of revenue for June, 2016, were reviewed. JoAnne Boone made a motion, seconded by Robert Coers, to approve the General Assistance financials for July, 2016. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The Civic Center statements of revenue and expenses for June, 2016, were reviewed. JoAnne Boone, made a motion, seconded by Bonnie Hanna, to approve for payment the Civic

Center bills as presented for July, 2016. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The Cordova Cemetery statements of revenue and expenses for June, 2016, were reviewed. Jon Kavanaugh made a motion, seconded by JoAnne Boone, to approve the Cemetery statements of revenue and expenses for July, 2016. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Old Business, Discussion and Approval Motions:

Cemetery Report: Kristie Guardia submitted a written report. There was nothing to report on the flag pole project. The board did have discussion about the removal of decorations at the cemetery. The board discussed leaving anything on the monument alone for June clean up and the possibility of eliminating the June clean-up was discussed. A revision will be submitted at the September meeting for approval from the board to eliminate June clean-up and to leave flowers on monuments alone.

Civic Center Report: Holly Rogers, Civic Center Manager, had submitted a written report to the Board.

Project Now Use of building for Heat Assistance Project: . Jon Kavanaugh, made a motion, seconded by JoAnne Boone, to approve the use of Civic for Project Now for 2 dates from 9:00 am to 3:00 pm for one date in September and one date in November. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Cement Bid: No new information at this time.

Road Commissioner's Report: Road 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 Area Transfer: The Park District is finishing up some items and waiting for next quarterly meeting.

Township Officials Salary Increases for next election cycle: There was a great deal of discussion about how to proceed with the current information of Exelon stating they will close the Cordova Facility. The loss of this business will have a dramatic impact on the way we budget. Great consideration needs to be given to salary increases so we do not leave the next board with more of a burden than they can accommodate with the incoming revenue. Discussion will continue at the September meeting.

Supervisor's Comments: Nothing more to report.

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 7:50 p.m.

Respectfully submitted

Pam Bruner, Cordova Township Clerk