

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING  
August 20, 2018 – 7:00 pm.  
Cordova Township Office

Approved September 17, 2018

Supervisor Morris McLaughlin called the regular monthly meeting of the Cordova Township Board of Trustees to order at 7:09 p.m. in the Cordova Township Office on August 20, 2018.

Roll Call: Supervisor Morris McLaughlin, Robert Coers, Sandra Gustafson, Bonnie Hanna, and Celine Neumiller, Trustees. All present.

Also present: Pam Bruner, Clerk, Holly Rogers, Civic Center Manager, Kristie Gaurdia, Cemetery Manager, and Jim Stratton, Highway Commissioner.

The Pledge of Allegiance was led by Supervisor Morris McLaughlin.

Robert Coers made a motion, seconded by Sandra Gustafson, to approve the July 16, 2018, Cordova Township Regular Meeting Minutes. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

**Communications:**

Construction Bidding and Purchasing Training: No action.

Community Forestry Funding 2018: No action.

TOI Education Conference: Reservations will be made for Morris, Pam, Sandra, and Celine.

**Citizens Wishing to Address Board:** None.

**Approval of Bills/Financial Reports:**

The Road District statements of revenue and expenses for August 2018, were reviewed. Bonnie Hanna made a motion, seconded by Robert Coers, to approve for payment the August 2018, Road District bills. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The Town Fund statements of revenue and expenses for August 2018, were reviewed. Robert Coers made a motion, seconded by Sandra Gustafson, to approve for payment the August 2018, Town Fund bills. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The General Assistance statements of revenue for August 2018, were reviewed. Morris McLaughlin made a motion, seconded by Bonnie Hanna, to approve the General Assistance bills for August 2018. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The Civic Center statements of revenue and expenses for August 2018 were reviewed. Robert Coers, made a motion, seconded by Sandra Gustafson, to approve for payment the Civic Center bills as presented for August 2018. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The Cordova Cemetery statements of revenue and expenses for August 2018, were reviewed. Robert Coers made a motion, seconded by Bonnie Hanna, to approve the Cemetery statements of revenue and expenses for August 2018. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

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

**Cemetery Report:** Kristie Guardia, Cemetery Manager, submitted a report.

Kristie stated that the fence project was in motion and she was waiting for a start date.

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

Discussion ensued over the remodeling project. Also discussed was the installation of sharp containers and defibrillator.

**Highway Commissioner's Report:** Highway Commissioner Stratton had submitted a written report to the Board. Jim stated that they will be working on some asphalt projects and shoulder work. The new loader is scheduled for delivery the beginning of October.

**Youth Committee:** No report.

**Senior Committee:** Senior Lunch – Discussion ensued over reservations being made for the event and paying for 10 people that did not show. Also discussed was the portions provided for the event.

**Executive Session:** Not needed.

### **New Business:**

**Exelon Overpaid Tax:** The Board discussed the over payment of Exelon tax bill and was informed it would be dispersed among all taxing bodies. The over payment will be deducted from Rock Island Counties next tax payment.

**New Pen and Premium Order:** Robert Coers made a motion, seconded by Bonnie Hanna, to approve the not to exceed amount of \$400 to purchase pens and other premiums. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

**Donation to Cordova Fire Dept. EMT:** Sandra Gustafson made a motion, seconded by Robert Coers, to approve the donation of \$200 to the EMT division for purchase of needed medical supplies. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

**MTAD:** Morris McLaughlin gave an update on MTAD.

**Supervisor's Comments:** Morris McLaughlin updated the board on transformer damage to the office equipment. To date we have replaced phone lines, modem, Supervisor's computer and printer. We have also replaced Clerk printer. No claim has been made to ABATTOIR at this time.

Board packets were discussed and it was agreed for the next month Board packet would be emailed. A hard copy of the packet will be available at the meeting.

**Any other business to come before the Board that will be added on next month's agenda: LEVY 2019.**

**Adjournment:**

Bonnie Hanna made a motion, seconded by Robert Coers, to adjourn this meeting. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Meeting adjourned at 8:37 p.m.

Respectfully submitted,

Pam Bruner, Cordova Township Clerk