

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING
August 21, 2017 – 7:00 p.m.
Cordova Township Office

Approved September 18, 2017

Supervisor Morris McLaughlin 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 21, 2017.

Present: Supervisor Morris McLaughlin, Robert Coers, Sandra Gustafson, Bonnie Hanna, and Celine Neumiller, Trustees.

Also present: Pam Bruner, Clerk, Holly Rogers, Civic Center Manager, Kristie Guardia, Cemetery Manager, James Stratton, Highway Commissioner, and Charlie Tague, MTAD Assessor.

Supervisor Morris McLaughlin led the Pledge of Allegiance.

Bonnie Hanna made a motion, seconded by Robert Coers, to approve the July 17, 2017, Cordova Township Regular Meeting Minutes with grammatical corrections. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

Communications:

Citizens Wishing to Address the Board: Charlie Tague addressed the Board about conversations concerning expanding the Multi- Township Assessment District. He asked that the Board look at all aspects of any additions to the MTAD. Charlie stated that the soonest this could happen would be 2022. He encouraged tax payers to get a appraisal done on property as tax assessments would be going up at the County level. Farmland and Buildings are excluded.

Approval of Bills/Financial Reports:

The Road District statements of revenue and expenses for August, 2017, were reviewed. Robert Coers made a motion, seconded by Sandy Gustafson, to approve for payment the August, 2017, 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, 2017, were reviewed. Bonnie Hanna made a motion, seconded by Robert Coers, to approve for payment the August, 2017, Town Fund bills. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The General Assistance statements of revenue for August, 2017, were reviewed. Robert Coers made a motion, seconded by Sandy Gustafson, to approve the General Assistance

financials for August, 2017. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

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

The Cordova Cemetery statements of revenue and expenses for August, 2017, were reviewed. Bonnie Hanna made a motion, seconded by Robert Coers, to approve the Cemetery statements of revenue and expenses for August, 2017. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Old Business, Discussion and Approval Motions:

Cemetery Report: Kristie Guardia, Cemetery Manager did not submit a written report. Discussion ensued over new flag pole base. A verbal bid has been received by Morris McLaughlin. Stichter Construction submitted a bid of \$1,250.00 to install new flag base. A written bid is to follow. Celine Neumiller made a motion, seconded by Sandy Gustafson, for the approval of the Stichter Construction bid for \$1,250.00 to pour cement to install flag pole. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Civic Center Report: Holly Rogers, Civic Center Manager, had submitted a written report to the Board. TKD classes are going well. Air and Furnaces have been inspected and all are in good shape. Parking lot project to be looked at in the Spring.

Highway Commissioner's Report: Highway Commissioner Stratton had submitted a written report to the Board. Jim stated that the dumpsters will be the weekend of October 6, 2017.

Youth Committee: No report.

Senior Committee: No report.

Executive Session: Not needed.

New Business:

IMRF Memorandum 337: Discussion ensued over the issue of IMRF. Bonnie Hanna made a motion, seconded by Robert Coers to continue coverage for the Officials that are currently covered by the 600 hour IMRF plan. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Robert Coers made a motion, seconded by Bonnie Hanna to bump the hours to 1,000 for any future elected officials and employees. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Supervisor's Comments: Supervisor McLaughlin stated that CF Industries had invited the Board for training and dinner to be held on September 26, 2017. He will need a head count at the next Township meeting.

Any other business to come before the Board that will be added on next month's agenda: 2018 Levy

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 8:16 p.m.

Respectfully submitted

Pam Bruner, Cordova Township Clerk