

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING
February 18, 2019– 7:00 p.m.
Cordova Township Office

Approved March 18, 2019

Supervisor Morris McLaughlin called the regular monthly meeting of the Cordova Township Board of Trustees to order at 7p.m. in the Cordova Township Office on February 18, 2019.

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

Also, present: Pam Bruner, Clerk, Jim Stratton, Highway Commissioner, Kristie Guardia, Cemetery Manager.

The Pledge of Allegiance was led by Supervisor Morris McLaughlin.

Robert Coers made a motion, seconded by Bonnie Hanna, to approve the January 21, 2019, Cordova Township Regular Meeting Minutes. Ayes: Coers, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Bonnie Hanna made a motion, seconded by Celine Neumiller, to approve the January 29, 2019, Cordova Township Special Meeting Minutes. Ayes: Coers, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Communications:

ITASCSC- Serving Illinois Seniors- No Action
TOI Spring Training

Citizens Wishing to Address Board: None.

Approval of Bills/Financial Reports:

The Road District statements of revenue and expenses for February 2019, were reviewed. Bonnie Hanna made a motion, seconded by Celine Neumiller, to approve for payment the February 2019, Road District bills. Ayes: Coers, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The Town Fund statements of revenue and expenses for February 2019, were reviewed. Robert Coers made a motion, seconded by Bonnie Hanna, to approve for payment the February 2019, Town Fund bills. Ayes: Coers, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The General Assistance statements of revenue for February 2019, were reviewed. Robert Coers made a motion, seconded by Celine Neumiller, to approve the General Assistance bills for February 2019. Ayes: Coers, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The Civic Center statements of revenue and expenses for February 2019 were reviewed. Robert Coers, made a motion, seconded by Bonnie Hanna, to approve for payment the Civic Center bills as presented for February 2019. Ayes: Coers, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The Cordova Cemetery statements of revenue and expenses for February 2019, were reviewed. Celine Neumiller made a motion, seconded by Robert Coers, to approve the Cemetery statements of revenue and expenses for February 2019. Ayes: Coers, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Old Business, Discussion and Approval Motions:

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

Discussion ensued over the policy for delaying funerals. A recent funeral was held on a day with dangerous temperatures. There is a need to clarify if the cemetery can delay a funeral for weather and safety issues. No action was taken.

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

Discussion ensued of the recent water damage and its effect on the remodel project. The board agreed the remodel project would be on hold pending insurance results and an evaluation of the roof.

Highway Commissioner's Report: Highway Commissioner Stratton had submitted a written report to the Board. Commissioner Stratton had no additions to the report.

Youth Committee: Nothing

Senior Committee: First Senior Lunch will be April 12, 2019.

Executive Session: Not needed.

New Business:

Budget Adjustments: Budget Hearing is set for 6:45 p.m. Monday, March 18, 2019 for Budget Revision of the 2018-2019 Budget.

Erie After Prom Donation: A donation of \$100 has been the amount given in the past. The Board discussed that rather than giving money we should give product to be used for the event. Celine Neumiller said the committee would like 4- \$25-dollar gift cards. Robert Coers made a motion, seconded by Celine Neumiller, to approve a donation of 4 - \$25 gift cards. Ayes: Coers, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

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Supervisor's Comments: Morris stated that he would be working on 2019/2020 budget.
Air Unit for Office \$3,500

Any other business to come before the Board that will be added on next month's agenda: Scholarship selection for March meeting.

Adjournment:

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

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Pam Bruner, Cordova Township Clerk