

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING
February 19, 2018 – 7:00 pm.
Cordova Township Office

Approved March 19, 2018

Supervisor Morris McLaughlin called the regular monthly meeting of the Cordova Township Board of Trustees to order at 7:00 pm. in the Cordova Township Office on February 19, 2018.

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

Also present: Pam Bruner, Clerk, Holly Rogers, Civic Center Manager, Kristie Gaurdia, Cemetery Manager, James Stratton, Highway Commissioner, and Chalyn Fornero-Green, Head Librarian, Cordova Library.

Supervisor Morris McLaughlin led The Pledge of Allegiance.

Bonnie Hanna made a motion, seconded by Celine Neumiller, to approve the January 15, 2018, Cordova Township Regular Meeting Minutes. Ayes: Hanna, McLaughlin, and Neumiller. Robert Coers: Abstained. No's: none. Motion carried.

Communications:

First Baptist Church: The Church will once again host a Community Event and is asking for support in the form of participation and monetary to defray the cost of the Harvest Home Celebration. Clerk Bruner offered to look into sponsoring a table and possibly a game for the event.

Citizens Wishing to Address the Board: Chalyn Fornero-Green addressed the Board to introduce herself as the new Head Librarian for the Cordova Library. She stated that she is excited about her new position and would like to work with the Township to present programs to the community as joint events. The first events would be a Self Defense class for Teens and Adults, as well as an afternoon class for Senior Citizens. They are asking for co-sponsorship and waiving of the cleaning fee normally charged. Also discussed was the sponsoring of a Senior Dinner. Holly Rogers and Pam Bruner will look into planning such an event.

Approval of Bills/Financial Reports:

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

The Town Fund statements of revenue and expenses for February, 2018, were reviewed. Bonnie Hanna made a motion, seconded by Robert Coers, to approve for payment the February,

2018, Town Fund bills. Ayes: Coers, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The General Assistance statements of revenue for February, 2018, were reviewed. Robert Coers made a motion, seconded by Celine Neumiller, to approve the General Assistance financials for February, 2018. Ayes: Coers, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

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

The Cordova Cemetery statements of revenue and expenses for February, 2018, were reviewed. Bonnie Hanna made a motion, seconded by Celine Neumiller, to approve the Cemetery statements of revenue and expenses for February, 2018. 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. Kristie said that she was having an issue with snowmobiles driving through the Cemetery. She has spoken with Rock Island Sheriff 's Department, but we do need to get signs for the Cemetery. Also discussed was the idea of putting up a fence between the Cemetery and Matcon.

Civic Center Report: Holly Rogers, Civic Center Manager, had submitted a written report to the Board. Discussion ensued over the idea to update the Civic Center decor. Celine Neumiller will contact the decorator and get the quote and sample for the next meeting.

Also discussed was the use of the Civic Center for the Annual Easter Egg Hunt on March 31st. It will be added to the next agenda to approve a waving of the cleaning fee as well as a donation for prizes.

Highway Commissioner's Report: Highway Commissioner Stratton had submitted a written report to the Board. Jim stated that he had received a request for more lighting on River Road North, North of Exelon. He may send a letter to all residents on the road to pole them on interest and discuss options. Commissioner Stratton will be working on bids for a building.

Youth Committee: No report.

Senior Committee: No report.

Executive Session: Not needed.

New Business:

Budget Adjustments for 2017-2018 Budget: Morris McLaughlin stated that we need to revise the budgets and he has the numbers for review. Hearing has been set for March 19, 2018 and is posted for the public.

Exelon Tax Agreement: The Board has received the Revised Exelon Tax Agreement. Morris McLaughlin made a motion, seconded by Celine Neumiller, to approve the Revised Exelon Tax Agreement for Road and Bridge Resolution #02192018. Ayes: Coers, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

Morris McLaughlin made a motion, seconded by Celine Neumiller, to approve the Revised Exelon Tax Agreement for Cordova Township Resolution #02192018. Ayes: Coers, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

Riverdale Project Graduation: Bonnie Hanna made a motion, seconded by Robert Coers, to approve the donation of \$100 for Project Graduation. Ayes: Coers, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

Defibrillator Bid: Bonnie Hanna made a motion, seconded by Celine Neumiller, to approve the quote of \$1,426. Ayes: Coers, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

Supervisor's Comments: Morris stated we have the Annual Town Meeting coming up in April and to review the passed out Agenda for approval at March meeting.

Any other business to come before the Board that will be added on next month's agenda: Donation to Church for Bounce Houses. Donation to Annual Cordova Boosters Easter Egg Hunt.

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 8:23 pm.

Respectfully submitted

Pam Bruner, Cordova Township Clerk