

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING  
July 15, 2019 – 7:00 pm.  
Cordova Township Office

Approved August 19, 2019

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 July 15, 2019.

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 Guardia, Cemetery Manager, Bryan Minor of Rivercrest Landscape, Kim Hoffman of Hoffman and Tranel, and Jim Stratton, Highway Commissioner.

The Pledge of Allegiance was led by Supervisor Morris McLaughlin.

Robert Coers made a motion, seconded by Bonnie Hanna, to approve the June 17, 2019, Cordova Township Regular Meeting Minutes. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

**Communications:**

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

Hoffman & Tranel – Presented Annual Financial Report

**Approval of Bills/Financial Reports:**

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

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

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

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

The Cordova Cemetery statements of revenue and expenses for July 2019, were reviewed. Bonnie Hanna made a motion, seconded by Robert Coers, to approve the Cemetery statements of revenue and expenses for July 2019. 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 recent storm damage had been cleaned up and the fence panels have been repaired. Bryan Minor of Rivercrest Landscape talked to the Board about flagpole replacement. He received a quote for 18' flag poles at a cost of 139.50 per pole for a total cost of 976.50. Discussion ensued and the request was made to get a quote for 12' flag poles for the next meeting.

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

Discussion ensued over the Civic Center water damage and renovation project. The mold testing showed that the Center is within acceptable levels for air quality. There has been more water damage due to roofing issues found.

There is an open window from October 7 through December 21 to make the needed repairs and updates. Quotes will be presented at August meeting for the project.

Discussion on use of the building by the Library for line dancing ensued. Bonnie Hanna made a motion, seconded by Sandra Gustafson to allow the Library to use the Civic Center on July 9 and waive the 40-dollar cleaning fee. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

**Highway Commissioner's Report:** Highway Commissioner Stratton had submitted a written report to the Board.

**Youth Committee:** No report.

**Senior Committee:** Senior Lunch is scheduled for Friday, July 26. We have 47 reservations.

**Executive Session:** Not needed.

**New Business:**

**Cordova July 13 Celebration:** The Board discussed the Celebration and changes that could be made for the next year.

**Annual Financial Report:** Robert Coers made a motion, seconded by Celine Neumiller, to approve the Annual Financial Report as presented by Hoffman and Tranel for the April 1, 2018 through March 31, 2019 Fiscal year. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

**Supervisor's Comments:** Morris McLaughlin updated the board on 3M P Tab and a take back on Exelon taxes by Rock Island County.

**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: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

Meeting adjourned at 8:28 p.m.

Respectfully submitted,

Pam Bruner, Cordova Township Clerk