

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING

March 19, 2018 – 7:00 pm.

Cordova Township Office

Approved April 16, 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 March 19, 2018.

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

Also present: Pam Bruner, Clerk, Holly Rogers, Civic Center Manager, Kristie Gaurdia, Cemetery Manager, and Connie Eckerman.

The Pledge of Allegiance was given at the previous meeting.

Bonnie Hanna made a motion, seconded by Robert Coers, to approve the February 19, 2018, Cordova Township Regular Meeting Minutes. Ayes: Coers, Hanna, McLaughlin, and Neumiller. Sandra Gustafson: Abstained. No's: none. Motion carried.

Communications:

URICRA: URICRA is asking for a Sponsorship donation. In the past we have donated \$100 or \$120 with a request that our name be unpublished. Discussion will be moved to April meeting.

Cordova Boosters: Request for donation for Easter Egg Hunt and waive cleaning fee for event.

Citizens Wishing to Address the Board: None

Approval of Bills/Financial Reports:

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

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

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

The Cordova Cemetery statements of revenue and expenses for March, 2018, were reviewed. Robert Coers made a motion, seconded by Sandra Gustafson, to approve the Cemetery statements of revenue and expenses for March, 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 said that she was having an issue with moles in the Cemetery. Also discussed was the idea of putting up a fence between the Cemetery and Matcon. One company has looked at the area, but no quote has been given to date.

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. Holly stated that she needed 10 new chairs to replace broken chairs at a price of \$16.99 per chair for a total of \$169.90. It was recommended that the chairs be purchased on the credit card.

Highway Commissioner's Report: Highway Commissioner Stratton had submitted a written report to the Board. The topic of illegal dumping of tires on Exelon property was discussed. Connie Eckerman representing Jim Stratton stated that Jim Stratton was working on having the tires removed and taken to East Moline Maintenance Garage for disposal.

Youth Committee: No report.

Senior Committee: Senior Lunch for April, 27 from 9:00 through 1:00 was discussed. Lunch will be provided to Cordova Township residents for free. Surrounding area cost will be \$10 per person. Lunch will be catered from Bridges. Entertainment will be provided by the Cordova Library and will be Jim Gibbons. Topic of discussion will be The Cherry Mine Disaster in 1909. Morris McLaughlin made a motion, seconded by Robert Coers, to approve the Senior Lunch. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

Executive Session: Not needed.

New Business:

First Baptist Church Donation for Harvest Home: Morris McLaughlin made a motion, seconded by Sandra Gustafson, to approve a donation of \$300 to be used for the Youth expenses associated with the Community event. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

Cordova Boosters: Discussion ensued over waiving cleaning fee and donation for Easter Egg Hunt. Sandra Gustafson made a motion, seconded by Robert Coers, to approve a donation of \$200 to be used for Youth expenses associated with the Easter Egg hunt as well as waive the

cleaning fee for use of the Civic Center. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

Scholarship Selection: Discussion ensued over Scholarship selection. It was suggested since Erie did not have an applicant for the Scholarship that both qualifying Riverdale Senior's each be given a Scholarship. Sandra Gustafson made a motion, seconded by Celine Neumiller, to give a \$250 dollar scholarship to each Riverdale Scholarship recipient. Totaling \$500. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

Annual Town Meeting Agenda: Morris McLaughlin made a motion, seconded by Sandra Gustafson, to approve the Annual Town Meeting Agenda as presented. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

Marketing Materials: Robert Coers made a motion, seconded by Celine Neumiller, to approve the purchase of pens with Township numbers printed on them. The cost will be \$105.45 and will be ordered from National Pen Company. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

Supervisor's Comments: Nothing new to report on Exelon Agreement. Working on 2018/2019 Budget.

Any other business to come before the Board that will be added on next month's agenda: Figures for Fiscal Year 2018/2019 Improvements, Sharps Containers.

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 8:36 p.m.

Respectfully submitted

Pam Bruner, Cordova Township Clerk