

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING

March 20, 2017 – 7 p.m.
Cordova Township Office
Approved April 17, 2017

Supervisor Jon Kavanaugh called the regular monthly meeting of the Cordova Township Board of Trustees to order at 7 p.m. in the Cordova Township Office on March 20, 2017.

Present: Supervisor Jon Kavanaugh, JoAnne Boone, Bonnie Hanna, Robert Coers and Morris McLaughlin, Trustees.

Also present: Pam Bruner, Clerk, Kristie Guardia, Cemetery Manager, Holly Rogers, Civic Center Manager, Chris Filbert, Highway Commissioner, and citizen's Gerry Norman, Candy Moyer, and Sandy Gustafson.

Supervisor Kavanaugh led The Pledge of Allegiance.

Robert Coers made a motion, seconded by Bonnie Hanna, to approve the February 20, 2017, Cordova Township Regular Monthly Minutes as presented. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Communications:

IMRF Board Resolution

Erie After Prom- Jon Kavanaugh made a motion, seconded by Morris McLaughlin, to give a \$100.00 donation to the Erie After Prom. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Upper Rock Island County Recreation Association- JoAnne Boone made a motion, seconded by Morris McLaughlin, to give a \$100.00 donation to URICRA. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Illinois Transportation Legislative Initiative- Jon Kavanaugh made a motion, seconded by Morris McLaughlin, to approve the Illinois Transportation Legislative Initiative. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Citizens Wishing to Address the Board: Gerry Norman spoke to the board about the vote on the upcoming election to pass the Erie School District increase for a new high school construction project. Gerry passed out information and answered questions.

Candy Moyer spoke to the board about use of the Civic Center for the upcoming Easter Egg hunt and asked for them to waive the fee for cleaning as a donation. She also stated that they would accept donations to purchase items for the Easter Egg hunt.

Approval of Bills/Financial Reports:

The Road District statements of revenue and expenses for February, 2017, were reviewed. JoAnne Boone made a motion, seconded by Bonnie Hanna, to approve for payment the February, 2017, Road District bills. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The Town Fund statements of revenue and expenses for February, 2017, were reviewed. Jon Kavanaugh made a motion, seconded by Robert Coers, to approve for payment the February, 2017, Town Fund bills. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

The General Assistance statements of revenue for February, 2017, were reviewed. Robert Coers made a motion, seconded by Morris McLaughlin, to approve the General Assistance financials for February, 2017. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

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

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

Old Business, Discussion and Approval Motions:

Cemetery Report: Kristie Guardia, Cemetery Manager, had submitted a written report to the Board.

Compensation for the Manager to assume responsibility of painting placement markers. It was determined that there are 725 markers and discussion would continue at the March meeting on how to compensate the Manager. No action was taken at the March meeting.

Civic Center Report: Holly Rogers, Civic Center Manager, had submitted a written report to the Board. There was discussion about the use of the building for the Easter Egg Hunt as well as giving a donation to the Boosters for the Easter Egg Hunt. JoAnne Boone made a motion, seconded by Bonnie Hanna, to give a \$100.00 donation to the Cordova Boosters. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

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

Youth Committee: No report.

Senior Committee: No report.

Executive Session: Not needed.

New Business:

Annual Town Meeting Agenda: : Morris McLaughlin made a motion , seconded by Robert Coers, to accept the Annual Town Meeting Agenda as corrected by leaving out Resolution XX. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Park Transfer: Next Park Board Meeting is May 24, 2017 at 6:00pm.

Tentative Budget: Approve in June.

Payroll Increase for 2017 Civic Center and Cemetery staff effective April 1, 2017: Put on March Agenda. Morris McLaughlin made a motion, seconded by JoAnne Boone, to approve a 3% raise for the Civic Center and Cemetery staff. Ayes: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Supervisor's Comments: Jon stated that Park Board will be moving forward with the transfer.

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: Boone, Coers, Hanna, McLaughlin and Kavanaugh. No's: none. Motion carried.

Meeting adjourned at 8:03p.m.

Respectfully submitted

Pam Bruner, Cordova Township Clerk