

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING
May 15, 2017 – 7 p.m.
Cordova Township Office
Approved June 19, 2017

Supervisor Morris McLaughlin called the regular monthly meeting of the Cordova Township Board of Trustees to order at 7 p.m. in the Cordova Township Office on May 15, 2017.

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

Also present: Pam Bruner, Clerk, Kristie Guardia, Cemetery Manager, Holly Rogers , Civic Center Manager and citizen's, Corey Wuester, and Margaret Bennett.

Supervisor McLaughlin led The Pledge of Allegiance.

Robert Coers made a motion, seconded by Morris McLaughlin, to approve the April 17, 2017, Cordova Township Regular Monthly Minutes as corrected with the addition of Sandra Gustafson present at the April 17, 2017 meeting. Ayes: Coers, McLaughlin. No's: none. Abstain: Gustafson, Hanna, and Neumiller. Motion carried.

Communications:

Election Results: Supervisor: Morris McLaughlin, Clerk: Pam Bruner, Highway Commissioner: James Stratton, Trustees: Robert Coers, Sandra Gustafson, Bonnie Hanna, Celine Neumiller. All elected officials took oaths prior to the meeting.

Citizens Wishing to Address the Board: Corey Wuester presented information to the board about starting Karate lessons at the Civic Center as a joint effort. Corey stated that classes would be 2 to 3 times per week and that they encouraged all ages to participate. They said township residents would be at a reduced rate. They would like to be up and running in June. There was much discussion about what would be a fair set up for both parties. A motion was made by Bonnie Hanna and seconded by Robert Coers to charge \$800.00 rent per month with students meeting 2 times per week. Rent would be reduced by \$10.00 for each Cordova Township resident. Program to be set up on a 6 month trial basis. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried. Morris McLaughlin and Pam Bruner to write something up for a contract.

Approval of Bills/Financial Reports:

The Road District statements of revenue and expenses for April, 2017, were reviewed. Robert Coers made a motion, seconded by Sandra Gustafson, to approve for payment the April, 2017, Road District bills. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

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

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

The Civic Center statements of revenue and expenses for April, 2017, were reviewed. Sandra Gustafson, made a motion, seconded by Celine Neumiller, to approve for payment the Civic Center bills as presented for April, 2017. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The Cordova Cemetery statements of revenue and expenses for April, 2017, were reviewed. Bonnie Hanna made a motion, seconded by Robert Coers, to approve the Cemetery statements of revenue and expenses for April, 2017. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. 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.

Flag pole replacement in Legion Area: Flag pole to be ordered from Regalia. Robert Coers made a motion seconded by Bonnie Hanna to order the flag pole with a not to exceed dollar amount of \$3,500.00. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

Civic Center Report: Holly Rogers, Civic Center Manager, had submitted a written report to the Board. No additional information given.

Highway Commissioner's Report: Highway Commissioner Filbert had submitted a written report to the Board. No additional information given.

Youth Committee: No report.

Senior Committee: No report. Sandra Gustafson did discuss with the board about having sub committees to work on brainstorming for different ideas for the Township. Committees would then report to board where action would be taken.

Executive Session: Not needed.

New Business:

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

Tentative Budget: Approve in June. No changes discussed.

Illinois State Board of Education: No action taken.

Audit by Hoffman & Tranel: Audit will begin May, 23, 2017.

Supervisor's Comments: Any other business to come before the Board that will be added on next month's agenda: Budget for Town and Road and Bridge, Prevailing Wage.

Adjournment:

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

Meeting adjourned at 7:45p.m.

Respectfully submitted

Pam Bruner, Cordova Township Clerk