

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

Approved December 17, 2018

Supervisor Morris McLaughlin called the regular monthly meeting of the Cordova Township Board of Trustees to order at 7:10 p.m. in the Cordova Township Office on November 19, 2018.

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

Also present: Pam Bruner, Clerk, Jim Stratton, Highway Commissioner, and Kristie Guardia, Cemetery Manager.

The Pledge of Allegiance was led by Supervisor Morris McLaughlin.

Bonnie Hanna made a motion, seconded by Sandra Gustafson, to approve the October 15, 2018, Cordova Township Regular Meeting Minutes. Ayes: Gustafson, Hanna, and Neumiller. No's: none. Abstain: Coers and McLaughlin. Motion carried.

Communications:

Recap TOI Conference: No action.

Moline Township Activity Center Dinner: No action.

Citizens Wishing to Address Board: None.

Approval of Bills/Financial Reports:

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

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

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

The Cordova Cemetery statements of revenue and expenses for November 2018, were reviewed. Robert Coers made a motion, seconded by Sandra Gustafson, to approve the Cemetery statements of revenue and expenses for November 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 stated that she would be running ad in the Review for bids for the 2019 lawn care season. Bids should be in for January meeting.

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

Sandra Gustafson and Celine Neumiller are in the process of getting painting bids and a revised lighting bid.

Highway Commissioner's Report: Highway Commissioner Stratton had submitted a written report to the Board. Jim stated that the trucks are ready for the snow. Dumpster day went well, and he will be putting out bids for building project soon.

Youth Committee: The Village would like to co-sponsor a youth event for Christmas. Breakfast with Santa will be held at the Civic Center on Saturday, December 15, from 9 – 11 am. Bonnie Hanna made a motion, seconded by Robert Coers to allow \$100 for refreshments. The Village will supply children's gifts and arrange for the Santa. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

Senior Committee: Pam and Holly will be meeting with the library staff soon to discuss Senior Lunch plans for 2019. The plan is to plan all dates for the year.

Executive Session: Not needed.

New Business:

2019 Levy: Morris McLaughlin supplied the Board with the Levy for Town and Road and Bridge. We will be within the guideline, so a hearing will not be necessary. The Levy will be voted on at the December meeting.

2019 Meeting Dates: Bonnie Hanna made a motion, seconded by Robert Coers to approve the 2019 Meeting Schedule. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

Platinum Update: The firewall is set up and computers have been gone through. The transition is complete, and backups are happening nightly.

Supervisor's Comments: None

Any other business to come before the Board that will be added on next month's agenda: LEVY 2019.

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 8:17 p.m.

Respectfully submitted,

Pam Bruner, Cordova Township Clerk