

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING
October 15, 2018 – 7:00 pm.
Cordova Township Office

Approved November 19, 2018

Trustee Sandra Gustafson 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 October 15, 2018.

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

Also present: Pam Bruner, Clerk, and Jim Stratton, Highway Commissioner.

The Pledge of Allegiance was led by Trustee Sandra Gustafson.

Bonnie Hanna made a motion, seconded by Celine Neumiller, to approve the September 17, 2018, Cordova Township Regular Meeting Minutes. Ayes: Gustafson, Hanna, and Neumiller. No's: none. Motion carried.

Communications:

New Law Public Act 100-0983 Clerk to Attest Supervisor Signature: No action.

RICTA Dinner Meeting Thursday November 15: No action.

First Baptist Church Food Basket Donation: Motion under Approval and Motions

Citizens Wishing to Address Board: None.

Approval of Bills/Financial Reports:

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

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

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

The Civic Center statements of revenue and expenses for October 2018 were reviewed. Bonnie Hanna, made a motion, seconded by Sandra Gustafson, to approve for payment the Civic

Center bills as presented for October 2018. Ayes: Gustafson, Hanna, and Neumiller. No's: none. Motion carried.

A second motion for the Civic Center was made by Bonnie Hanna, seconded by Celine Neumiller, to approve the addition of a statement on new check purchases of "Must be cashed within 90 Day's". Ayes: Gustafson, Hanna, and Neumiller. No's: none. Motion carried.

The Cordova Cemetery statements of revenue and expenses for October 2018, were reviewed. Bonnie Hanna made a motion, seconded by Sandra Gustafson, to approve the Cemetery statements of revenue and expenses for October 2018. Ayes: Gustafson, Hanna, and Neumiller. No's: none. Motion carried.

Old Business, Discussion and Approval Motions:

Cemetery Report: Kristie Guardia, Cemetery Manager, submitted a report.

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

A quote from Platinum has been submitted to replace the Civic Center laptop. Bonnie Hanna made a motion, seconded by Celine Neumiller, to approve the quote from Platinum to replace the laptop for \$1,502.13. Ayes: Gustafson, Hanna, and Neumiller. No's: none. Motion carried.

Highway Commissioner's Report: Highway Commissioner Stratton had submitted a written report to the Board. Jim stated that the new loader is here. They have completed mowing for the season and bids will go out in the Spring for a new maintenance building.

Youth Committee: No report.

Senior Committee: Senior Lunch – Discussion ensued over plans for the next Senior Lunch to be held on November 9. Bonnie Hanna made a motion, seconded by Celine Neumiller, to approve the \$500 fee for an Elvis impersonator and to use Hy-Vee to cater the lunch at a cost of \$12.99 per person. Ayes: Gustafson, Hanna, and Neumiller. No's: none. Motion carried.

Executive Session: Not needed.

New Business:

First Baptist Church Food Basket Donation: Bonnie Hanna made a motion, seconded by Celine Neumiller, to approve \$1,200 donation to be used for Cordova Township Resident Holiday Food Baskets. Ayes: Gustafson, Hanna, and Neumiller. No's: none. Motion carried.

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 Sandra Gustafson, to adjourn this meeting. Ayes: Gustafson, Hanna, and Neumiller. No's: none. Motion carried.

Meeting adjourned at 8:01 p.m.

Respectfully submitted,

Pam Bruner, Cordova Township Clerk