

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING  
September 18, 2017 – 7:00 p.m.  
Cordova Township Office

Approved October 16, 2017

Supervisor Morris McLaughlin 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 September 18, 2017.

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

Also present: Pam Bruner, Clerk, Holly Rogers, Civic Center Manager, Kristie Guardia, Cemetery Manager, and James Stratton, Highway Commissioner.

Supervisor Morris McLaughlin led the Pledge of Allegiance.

Bonnie Hanna made a motion, seconded by Sandra Gustafson, to approve the August 21, 2017, Cordova Township Regular Meeting Minutes with grammatical corrections. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

**Communications:**

**Citizens Wishing to Address the Board:** None

**Approval of Bills/Financial Reports:**

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

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

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

The Cordova Cemetery statements of revenue and expenses for September, 2017, were reviewed. Bonnie Hanna made a motion, seconded by Sandra Gustafson, to approve the Cemetery statements of revenue and expenses for September, 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 did not submit a written report. Discussion ensued over new flag pole base. Kristie stated that mowing would cease until we get some rain. It was also mentioned that the markers had not been attended to this season yet.

**Civic Center Report:** Holly Rogers, Civic Center Manager, had submitted a written report to the Board. TKD classes are going well. Discussion ensued over how rentals should be handled during the day when office staff is present. The decision was made to place a notice on the adjoining Township door so office staff would know not to enter the Center.

**Highway Commissioner's Report:** Highway Commissioner Stratton had submitted a written report to the Board. Jim stated that the dumpsters will be the weekend of October 6, 2017.

**Youth Committee:** No report.

**Senior Committee:** No report.

**Executive Session:** Not needed.

### **New Business:**

**Exelon Tax Agreement:** The Board received information on the Exelon Tax Agreement. Discussion ensued over the Agreement. Morris McLaughlin made a motion, seconded by Celine Neumiller to approve the Exelon Tax Agreement for the Cordova Township. Ayes: Gustafson, McLaughlin and Neumiller. No's: Coers and Hanna. Motion carried.

Morris McLaughlin made a motion, seconded by Sandra Gustafson to approve the Exelon Tax Agreement for the Cordova Township Road & Bridge. Ayes: Gustafson, McLaughlin and Neumiller. No's: Coers and Hanna. Motion carried.

**Supervisor's Comments:** Supervisor McLaughlin stated that an agreement had been signed with Moline Township to process our General Assistance claims. He also discussed the RIM Transportation program.

**Any other business to come before the Board that will be added on next month's agenda: 2018 Levy**

**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 8:52 p.m.

Respectfully submitted

Pam Bruner, Cordova Township Clerk