

MINUTES OF CORDOVA TOWNSHIP REGULAR MONTHLY MEETING
September 16, 2019 – 7:00 pm.
Cordova Township Office

Approved October 21, 2019

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 16, 2019.

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

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

The Pledge of Allegiance was led by Supervisor Morris McLaughlin.

Sandy Gustafson made a motion, seconded by Bonnie Hanna, to approve the August 19, 2019, Cordova Township Revised Budget and Appropriations Hearing Minutes. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

Sandy Gustafson made a motion, seconded by Bonnie Hanna, to approve the August 19, 2019, Cordova Township Regular Meeting Minutes. Ayes: Coers, Gustafson, Hanna, McLaughlin, and Neumiller. No's: none. Motion carried.

Communications:

Thank You – Cordova Day Committee: No action.
Citizens Wishing to Address Board: None.

Approval of Bills/Financial Reports:

The Road District statements of revenue and expenses for September 2019, were reviewed. Bonnie Hanna made a motion, seconded by Robert Coers, to approve for payment the September 2019, 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 2019, were reviewed. Robert Coers made a motion, seconded by Bonnie Hanna, to approve for payment the September 2019, Town Fund bills. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The General Assistance statements of revenue for September 2019, were reviewed. Sandra Gustafson made a motion, seconded by Celine Neumiller, to approve the General Assistance bills for September 2019. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The Civic Center statements of revenue and expenses for September 2019 were reviewed. Bonnie Hanna, made a motion, seconded by Robert Coers, to approve for payment the Civic

Center bills as presented for September 2019. Ayes: Coers, Gustafson, Hanna, McLaughlin and Neumiller. No's: none. Motion carried.

The Cordova Cemetery statements of revenue and expenses for September 2019, were reviewed. Robert Coers made a motion, seconded by Morris McLaughlin, to approve the Cemetery statements of revenue and expenses for September 2019. 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 the flag poles are in and they will get them installed. The tree project is still in process.

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

Discussion ensued over the remodeling project. Committee is waiting on a revised quote from J&J Painting and Red Oak Custom Homes Inc.

Highway Commissioner's Report: Highway Commissioner Stratton had submitted a written report to the Board. Jim stated that the Dumpsters for the Community will be available on October 19 and 20th only. Gates will be closed until 7:00 am on Saturday the 19th.

Youth Committee: No report.

Senior Committee: Senior Lunch – Pending Remodel Project Progress

Executive Session: Not needed.

New Business:

ASSUS Board Computers: Discussion ensued over the responsibility for damage to the Board tablets. A quote to fix the broken screen of Trustee Gustafson is \$140.00 at Fruit Fixer in Bettendorf. The Board unanimously agreed the Township will pay for the screen repair. No formal motion was made. Clerk Bruner will take the tablet in for repair.

Levy 2020: Supervisor McLaughlin stated he is working on the Levy for 2020.

Supervisor's Comments: Morris McLaughlin updated the board on transformer damage to the office equipment. Also discussed was the 2019 Levy.

Any other business to come before the Board that will be added on next month's agenda: LEVY 2020.

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 8:28 p.m.

Respectfully submitted,

Pam Bruner, Cordova Township Clerk