

**Village of Cordova
Rescheduled Committee Meeting Minutes
Monday August 14th, 2017
6:30pm**

Village President Jim Boone called the meeting to order at 6:30 pm.

Call to order: Present: Julie Hager, Harvey Sothmann, Alvin Barber, Della Rogers Scott, Pat Fidler. Absent: Shannon Craigmiles. Also present: Shelley Strombach, Ed Klundt,

MSA: Jim let the board know that the pre-approved phase 1 of the Nano2 system is complete. Phase 2 is 50-60% complete. Phase 3 is around \$6,000 worth of work done. Jim let the board know the piping company was back today to finish. The electric bids received are incorrect and will need to be evaluated.

Black Hawk Bank & Trust: Not present. They are going to come to the September committee meeting.

Public Comments: None from the crowd. Jim read the complaint from Adam Moyer regarding parking on the 200 block of 3rd Street. The board discussed the possibility of getting “No Parking Signs” or sending letters to the neighborhood. Jim said he would contact an officer from Rock Island County. Shelley asked about the monthly police numbers. Jim let her know he would get back to her about them.

SBA Cell Tower: Graham Lee has the paperwork and is reviewing the contract. Have not heard back from him regarding the issue.

Finance: Nothing to discuss

Park & Recreation: Jim thanked Harvey for his help with recovering the dock at the River access. Harvey let everyone know they purchased \$150 worth of decking wood to rebuild the 3 previously discussed park benches. This winter Harvey would like to think up plans for the recently purchased Shetler property.

Waste Management: Pat let everyone know the SWAG grant has been turned in. The application is ready for Susan to complete. The grant is \$750 from Bi-State. Susan is needing prices from the board for the charge of a second trash can. Rusty has also let Susan know the supply of extra cans in the shop is low.

Streets & Alley's: Della let everyone know they put an ad in the paper for Slurry Sealcoating on River Rd. The township has been using the slurry sealcoating and likes how it holds up. The cost is smaller than doing traditional asphalt. Della is waiting to hear back regarding the Mailboxes at the Shamrock Villa's. MSA is in the process of drawing plans for the storm grate at the Villa's. Linda questioned if the Village is going to repair 12th street before the storm grate work begins. The Villa residents are concerned about

driving on 12th street because of bushes blocking the intersection. Jim let them know he will go talk to the homeowner.

Water & Sewer: Jim let everyone know these last 2 weeks the Village has had a Boil order for a chlorine regulator as well as a lift station go down. The boil order went into effect Thursday and was finished Saturday afternoon. The Village was able to borrow parts from Albany and Geneso to limp through until the new parts were installed. The Village needs to purchase 2 back up regulators. Alvin discussed the benefit of switching back to a manual regulator. The manual regulators are easier to repair. The automatic regulator is simply too much for the Village's needs. The Shamrock Villa's lift station went down at approximately 3:00am on Thursday morning. Jim and Rusty both responded to the alarms. Toppert and MVP were both called out to the lift station. Jim would like to get a maintenance schedule set for the lift stations in town.

Old Business: Jim talked to McClure engineering and they are still working on the survey paperwork. Jim also called Thomas Blade's office and discussed the pending court date. Blade let Jim know he would call back with the date set. The clerk let everyone know the Village's application has been turned in for Nixle and is in their building process. The Village will hear back this week.

New Business: The Village is going to need to purchase a commercial use weed eater. Jim has an estimate from Anchor for a STIHL for \$330. The maintenance department will eventually need a few new tools for the shop. The Village will also need to purchase a commercial grade pole-saw. The board needs to discuss and decided what to do with the dock that was pulled from the River.

Closed Session: None

Pat made a motion to adjourn the meeting, Julie 2nd, 5 ayes.

Meeting adjourned at 7:40pm.