

**Village of Cordova
Board Meeting Minutes
Thursday August 17, 2017
6:30pm**

Call to Order: Mayor Jim Boone called the meeting to order at 6:30pm
Roll Call: Present: Julie Hager, Harvey Sothmann, Alvin Barber, Della Rogers Scott, Pat Fidlar. Absent: Shannon Craigmiles. Also Present: Linda Meinheit, Ed Klundt, Shelley Strombach, Tom Ray, Adam Moyer, Delmer Moyer, Joyce Moyer, Sarah Ford (The Review), Officer Smith (R.I.C.S)

Journal of Proceedings: Julie made a motion to accept the July 20th Board meeting minutes and the August 14th Committee Meeting minutes, Della 2nd, 5 ayes.

Bill Approval: Pat made a motion to accept the current bill list due, Harvey 2nd, 5 ayes.

Treasurer's Report: Alvin made a motion to accept the July 2017 treasurer's report, Della 2nd, 5 ayes.

Attorney: Graham Lee let the board know he has drafted a letter to be sent to citizens regarding replacing water meters. Mr. Lee has looked over the SBA cell tower contract and is going through previous paperwork. The current offer for contract buyout is in the \$90,xxx range. We currently receive \$550 a month from SBA. The board is going to compile a list of questions for Mr. Lee to get answers for. The board's main concern is what will happen to the tower once they abandon it. Would the Village be responsible for removal? Mr. Lee has also sent a letter to the owner of the Derbyshire property that had a complaint filed against it.

Public Comments: Jim read the Adam Moyer complaint regarding parking on 3rd street. As discussed at Monday's committee meeting the Village is looking into a solution. Possibly going to have no parking signs installed. Jim has talked to the various people involved and thinks the issue will be resolved soon. Adam is mainly concerned for the safety of everyone in the neighborhood. Mr. Lee recommended checking the no parking ordinance already in effect. Jim read a complaint filed by the Leydens, the complaint is about the ATV's in the neighborhood as well as dogs running at large and eye-sore houses. The complaint also stated there are many vehicles not tagged. Jim has already contacted and talked to R.I.C.S and Officer Manny. Officer Manny has taken door hangers and tags down to talk to the residents. Jim reminded everyone if you see any illegal activity to please call the Rock Island County non-emergency number. Adam Moyer asked if there is any city ordinances against Pit Bulls. Jim let him know there are not any breed specific bans in town. Tom Ray asked how the alley situation is going. Jim let him know there is going to be a possible closed session to discuss litigation. Tom Ray also wanted the board to know the alley between 5th & 6th looks great since the Village repaired it. Shelley asked Jim about the police report numbers. Jim talked to Manny about putting together numbers for the citizens.

Streets & Alleys: Della let everyone know the Village is running an ad in the paper accepting bids for the slurry sealcoating on River Rd and for the road repair at 12th Ave A. Della has received a bid from Seisters for patchwork in the amount of \$4056.00. Della made a motion to spend \$4056 for patchwork on River Rd from Seister, Harvey 2nd, 5 ayes.

Water Department: Alvin made a motion to spend up to \$4000.00 for testing supplies, 2 manual regulators, chemicals, and general maintenance parts, Julie 2nd, 5 ayes.

Sewer Department: Alvin made a motion for \$2000.00 for lift station maintenance, Della 2nd, 5 ayes.

Tools: Harvey made a motion to spend up to \$330.00 to purchase a new industrial use weedeater from Anchor.

Old Business: None

New Business: The Village needs to get a company out to trim a few trees on Village property. There are 2 trees on River Rd that need to be trimmed or removed. There is a tree in front of the Village Hall that will also need removed in the near future. Jim is getting a bid from Foley Tree Removal for two trees. Harvey made a motion to spend \$200.00 a piece for tree removal on River Rd, Pat 2nd, 5 ayes.

Closed Session: Pat made a motion to go into closed session for personnel and litigation, Alvin 2nd, 5 ayes.

Alvin made a motion to come out of closed session, Harvey 2nd, 5 ayes.

Closed Session closed at 8:10pm

Jim let everyone know no action will be taken after the closed session.

Julie made a motion to adjourn, Della 2nd, 5 ayes.

Meeting adjourned at 8:12pm.