**Village of Cordova**

**Committee Meeting minutes**

**Thursday April 12th, 2018**

**6:30 pm**

**The Committee Meeting is to form the agenda for the regular Board Meeting April 19th 2018 in the Village Hall Conference Room.**

Call to Order: Jim Boone called the meeting to order at 6:30 P.M.

Roll Call: Julie Hager, Harvey Sothmann, Shannon Craigmiles, Alvin Barber and Pat Fidlar. Also, Present Brittany Calvert, Bob VanHooreweghe, Jacob Downey, Sarah ford and Officer Smith. Absent: Della Rogers Scott

Public Comment: Morrie Mclaughlin has sent in the notification for mosquito spraying. We also received a complaint from John Knowle on river road the edge of the village snow plow truck has touch his drive way where it marries to our road this has been brought to the streets and alleys chairperson attention. Riverdale Boosters is looking for a donation for the upcoming golf outing.

Treasurers compensation: Jim made a recommendation to the board that the treasurers compensation goes from 200.00 a month to 250.00 a month, and from $10 an hour to $11 an hour.

Village Clerk: Pat would like to discuss the village clerk in closed session.

Electric doctor service call: Bill for $351.37 for service calls

L.W. Service call: Bill for $884.30 for a service call when they came to check out the meters at the water tower.

Il Municipal League: We received an invoice for 17293.48

Surfaces/ Rock: The village got a load of rock delivered to start working on the pot holes.

Village Hall Parking Lot: We received a bid for stripping of the parking lot for $400-$450.

Streets and Alleys: Salt contract needs to be signed an return.

Waste Management: Pat reminded that board that dumpster days is coming up the 2nd weekend in May. Alvin would also like start give garage the change on the late fees.

Park and Rec: Harvey is going to look into prices to get more mulch for the parks.

Sewer: Alvin visited the Mike Macula’s project and it’s going to be about 220 ft. that we need to extension. We will have to hire out to get the sewer extension done. Alvin also suggested that we should make a new ordinance for the residence that live outside city limits, Alvin suggested a flat rate of $25 a month and $50 deposit. Alvin also stated that Rural water association would come out for $350.00 a day instead of buying a camera. If we hired out to Rural water association it would be TIF eligible.

Water: None

Budget: Shannon questioned if anyone else had any changes to the budget.

Old Business: None

New Business: Brittany will find out how much we are donated to the Riverdale Boosters in previous years. Jacob Downey came to tell the board about Big table. He will be hosting a table at Jumer’s casino at 6pm April 20th.

Closed Session: Pat made a motion to go into close session for personnel Harvey 2nd. 5ayes.

Alvin made a motion to come out of close session and reconvene, Julie 2nd, 5ayes

Shannon made a motion to adjourn at 7:26pm, Julie 2nd, 5ayes.