***Village of Cordova***

*Board Meeting Minutes*

*Thursday February 15th, 2018*

*6:30 P.M.*

 ***Jim called the Board Meeting to order at 6:30 p.m****.*

***Roll Call:*** *Julie Hager, Harvey Sothmann, Shannon Craigmiles, Pat Fidler, Della Rogers Scott, Alvin Barber. Also present: Attorney Lincoln T Scott, Bob VanHooreweghe , Wayne Myers, Steve Leydens, Sarah Ford, Brittany Calvert and Connie Eckermann.*

*Journal of Proceedings: Julie made a motion to accept the meeting minutes from January 18th 2018 board meeting the minutes from the closed meeting January 18th 2018 and the February 8th 2018 Committee meeting minutes. Alvin 2nd 6 ayes.*

***Bill Approval:*** *Shannon made a motion to approve the bills approved for Feb 2018, Alvin 2nd. 6 Ayes*

***Treasurer’s Report****: Shannon made a motion to accept the January 2018 Treasure’s report, Julie 2nd, 6 Ayes*

***Public Comment/Resident Complaint:*** *Steve Leyden questioned status of noise ordinance and cars and other eyesores on property. Village will contact Rock Island County Sheriff*

*and check on Noise ordinance.*

***Attorney****: Lincoln T Scott filled in for attorney Graham Lee. Pat asked Lincoln to look over the new ordinances. Connie asked the statues of the docks on main ave. Discussion of abandoned houses. Julie made motion to have attorney check on what can be done on abandoned property, Della 2nd, 6 ayes.*

***McClure Engineering:*** *Jim reported McClure engineering is wrapping up the surveys of the village Hall property and fire station will be getting paper work to us.*

***Tree Removal****: Jim reported we received two bids for removal of the dead tree over main ave lift station. Trees and more turned in a bid for $500.00; Nelsons Tree Service gave a bid for $450.00. Della made motion to accept nelsons bid up to 500.00, Alvin 2nd. 6 ayes*

***IMRF****: Julie made a motion to appoint Brittany the authorized agent for IMRF, Shannon 2nd. 6 Ayes*

***TIF:*** *Julie made motion to appoint Brittany as the authorized Tif agent, Shannon 2nd. 6 Ayes*

***URICA donation****: Pat made a motion to donate $200 to URICA, Julie 2nd. 6 Ayes*

***Boosters Donation:*** *Julie made a motion to donate $150 to the Boosters, Pat 2nd. 6 Ayes*

***Office Equipment****: Pat made a motion to spend up to $1000 on new office equipment, 2nd by Shannon. 6 Ayes*

***Water:*** *Alvin made a motion to increase the water rates from $16.50 for 2999 gallons to $18.00 for every 2999 gallons and from $2.50 per 1000 gllons to $3.00 per 1000gallons over 299 gallons effective with march billing, Julie 2nd. 6 Ayes*

***Sunbelt****: Shannon made motion to pay Sunbelt $869.47 for the remainer of the lift bill and pump rental, Harvey 2nd. 6 ayes*

***Furnace Repair:*** *Shannon made motion to pay Youngs heating $105.00 for work done on the furnance, Della 2nd. 6 Ayes*

***Electric Pump Company:*** *Jim reported receiving a bill for service calls but electric pump still had more work to do. The board decided to table it till next month.*

***Water and Sewer Extension:*** *Jim is looking into status of utility easement on Wayne Myers property in order to extend utilities to McCullough property line.*

***Payroll Hammer and Associates****: Pat reported on Payroll options in Quick books. The Village will hold of on Hammer's proposal to see how Quicken payroll works. Waiting on costs of Quicken books.*

***Old Business:*** *Harvey made motion to purchase 16 swiveling for swings for up to $350, Della 2nd. 6 ayes*

***New Business:*** *Pat brought up confusion on garbage pick up due to the snow storm.*

 *Alvin reported Valley construction's bid for guard rails around lift station on river road was $21,500. He reported that Exelon had originally agreed to pay labor and the Village would pay materials. Alvin will confirm with Exelon. Alvin made motion to pay up to $10,000 to install guard rails, Shannon 2nd. 6 ayes*

*Jim reported he is working with the township on sewer easement.*

*Della reported the plow truck needed to be repaired. received estimate from alan’s automotive for $404.37. Della made motion to pay up to $600.00. Julie 2nd 6 ayes*

*Shannon made motion to pay $270.10 to renew our website with GoDaddy. Della 2nd. 6 ayes*

*Shannon reported need to get working on budget. Asked Brittany to get salaries together.*

*Shannon made motion to adjourn, Julie 2nd*

*Meeting adjourned at 8:04 p.m.*