Village of Cordova

Board Meeting Minutes

Thursday March 15th, 2018

6:30 PM

**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 Fidler. Absent Della Rogers Scott. Also, Present: Attorney Lincoln T Scott, Brittany Calvert, Connie Eckermann, Shelly Stromback, Bob VanHooreweghe, Sarah Ford (The Review) Jacob Downey and Deputy Brent Mendoza ( R.I.C.S.)

**Journal of Proceedings:** Julie made a motion to accept the meeting minutes from February 15th Board Meeting, March 8th committee meeting, Pat 2nd, 5 ayes.

**Bill Approval:** Shannon Made a motion to accept the bill list provided for March 2018, with two additions IMEG and the unemployment payment. Julie 2nd, 5 ayes.

**Treasurer’s Report:** Shannon made a motion to accept the February 2018 Treasure’s report, Julie 2nd, 5 ayes.

**Public Comments:** Bob Questioned the Property Tax Fund on the treasure’s report. He also informed the board of a loose dock. Jacob Downey is manufacturing a product to help open band aids.

**Attorney:** Lincoln T Scott is working on easements and ordinances.

**Treasurer Ordinance Compensation:**  Pat made a motion to accept the new Treasurers Ordinance, Harvey 2nd, 5 ayes.

**L.W. Allen:** Alvin reported a bill will be coming in soon for service calls.

**Electric Pump:** Alvin reported a bill will be coming in for service calls to River

.**IMEG:** Jim reported we are waiting on a proposal.

**Russel Company – Electric Doctor:** Alvin reported no bill yet for transfer switch at the lagoon.

**J&R P.C.:** Shannon made a motion to pay the bill of 229.00 for work done on office computers, Julie 2nd, 5 ayes.

**Utility Equipment:** Alvin made a motion to spend up to 200.40 on the bill to the utility equipment, Harvey2nd, 5ayes.

**Hoffmann and Trannel:** Shannon made a motion to spend 350.00 for assisting Matt Keegan with the TIF reports, Julie 2nd, 5 ayes.

**TIF:** Shannon made a motion to pay Ward, Murray, Pace (TIF attorney) 2029.50 for TIF work fiscal year 2017

**10th Street Ramp:** Shannon made motion to spend up to 40,000 to Superior Sea Wall to repair 10th street ramp, Harvey 2nd, 5ayes. Superior Sea walls will get their permit, the work being done is TIF eligible.

**Modern Piping Company:** Alvin made a motion to approve up to 3,800 for check valve, Shannon 2nd, 5 ayes.

**Sewer Lagoon Walkway:**  Alvin made motion to hire Deines & Nits solution to build the new walk way to the lagoon and to spend up to 8,000 on the project, Shannon 2nd, 5 ayes. The Village will remove the old walk way and install the new walk way.

**Mosquito Abatement Project:** Jim called Rock Island County for maintenance department training, Rock Island County will get back to him with the dates for training. He has also talked to franks flying about spraying Brittany needs to send them a letter of intent. We received a bid from Freelance land scape for mosquito abatement and its broken down between 4 phases. Phase one is 3740.00, phase two is 2,260.00, phase three is 3,060, phase 4 is 5,240. Harvey made motion to start with the first two phase totaling 6,000, Julie 2nd, 5ayes. Harvey made a motion to spend up to 1,600 for the week of the renting the skidster, Julie 2nd, 5 ayes.

**Parking Lot Project:** Alvin made a motion to hire Frazer lawn and land scaping and to spend up to 3,500 to have to concrete sealed, Julie 2nd, 5 ayes.

**Boat Docks:** The Village has 2 docks that need repaired including new floats. Harvey made a motion to spend 1010.31 to rent the telehandler for one day for the removal of the docks, Shannon 2nd, 5 ayes.

**Hammer and Associates:** Shannon made a motion to spend 1750.00 a year for Hammer to process payroll pay all taxes and imrf, Julie 2nd, 5 ayes.

**Quick Books:** Shannon made a motion to spend up to 800 for quick books plus, Julie 2nd, 5 ayes.

**Old Business:**  Shannon made a motion to sponsor a 40.00 table at trivia night, Harvey 2nd, 5 ayes.

Julie asked if anyone had gotten ahold of the church to let them know about the baskets for spring time, Brittany will follow up with the church.

Shannon bought up the fact that Brittany need to get her notary application filed out and sent in. Jim informed the board that he has talked to Mr. Blade and there is a court date set for mid-April.

**New Business:** Shannon made a motion to up the data and spend an extra 20 a month for the maintenance phone, Alvin 2nd, 5 ayes.

Alvin made a motion to spend up to but not to exceed 2,000 for Tom Frasier to to correct basement stairwell, Shannon 2nd, 5 ayes.

**Closed session:** None

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

**Meeting adjourned at 7:44 P.M.**