*Village of Cordova*

***Board Meeting Minutes***

*Thursday April 19th, 2018*

*6:30 PM*

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

***Roll Call****: Julie Hager, Shannon Craigmiles, Alvin Barber, Pat Fidler. Also Present Attorney Graham Lee, Bob VanHooreweghe, Sarah Ford, Brittany Calvert and Connie Eckermann. Absent Harvey Sothmann and Della Rogers Scott.*

***Journal of Proceedings: Shannon made a motion to approve the meeting minutes from April 5th, 2018 special Meeting and April 12th 2018 Committee Meeting and the closed session meeting from April 12th, 2018. Julie 2nd, 4 ayes.***

***Bill Approval****: Shannon made a motion to approve the bills for April 2018, Julie 2nd, 4 ayes.*

***Treasurer’s Report****: Shannon made a motion to accept the April 2018 Treasure’s report, Alvin 2nd, 4 ayes*

***Public Comments****: Bob questioned if we had a licensed water and sewer inspector. Jim informed him that Rod Stiner is our water and sewer inspector.*

***Attorney****: None*

***Treasurers Compensation****: Shannon made a motion to raise the Treasures pay from $200 a month to $250 a month and from $10 an hour to $11 for any extra hours. Meeting to stay the same at 45 a meeting. Julie 2nd, 4 ayes.*

***Electric Doctor Service Call****: Alvin made a motion to pay a bill for electrical work done back in December for 351.37, Shannon 2nd, 4 ayes.*

***L.W. Service Call:*** *Alvin made motion to pay the bill of 841.30 for work done at the tower where they did check on the meter and the fluoride scale. Julie 2nd, 4 ayes.*

***IL Municipal League****: Shannon made a motion to pay the IL municipal league 17, 293.48, Julie 2nd, 4 ayes.*

***Surface/Rock****: Alvin made a motion that we spend 111.25 to midway stone and 85.00 to surfaces, Shannon 2nd, 4 ayes*

***Village Hall Parking Lot****: Alvin made a motion to spend up to 500.00 to repaint the strips at the village hall, Shannon 2nd 4 ayes.*

***Streets and Alleys****: none*

***Waste Management****: Pat reminded the board about dumpster days on the second weekend in May.*

***Park and Rec:***

*Julie made a motion to spend up to 800.00 on mulch for the both parks. Shannon 2nd 4 ayes.*

*Julie made a motion to spend 98.29 for the rental on the fork truck. Shannon 2nd, 4 ayes*

*Julie made a motion to spend up to 250.00 for repairing the docks. Shannon 2nd 4 ayes.*

***Sewer****: none*

***Water****: none*

***Budget****: Shannon made a motion to approve May 1st, 2018 to April 30th, 2019 budget, Pat 2nd, 4 ayes.*

***Old Business****: Shannon informed the board that we got a bill from sage which is peach tree but we will not renew it since we are getting quick books. Alvin asked we had any agreement with mid-america for the LED lights, Shannon informed him that she believed we did have an agreement with them if any of the lights went out they would come out and replace them. Shannon made a motion to donation 150.00 to Riverdale Boosters for the golf outing. Pat 2nd, 4 ayes.*

***New Business****: Alvin informed the board that he would like to do full participation with the EPA lab for water samples.*

***Shannon made a motion to adjourn at 8:12 P.M. Julie 2nd 4 ayes***