Village of Cordova

107 9th St. South, Village Hall

**Committee Meeting Minutes**

January 10th, 2019 Thursday

6:30 PM

**Call to Order:** Mayor James Boone called the Committee Meeting to order at 6:30 P.M.

**Roll Call:** Julie Hager, Harvey Sothmann, Shannon Craigmiles, Alvin Barber, Pat Fidlar. Also, Present James Boone, Brittany Calvert, Bob VanHooreweghe, David McDaniel, Barbara Myers and Deputy Weckerly.

**Public Comment:** Mayor James Boone called for Public Comment.

**MidAmerican Basement Systems:** David McDaniel from Mid-American Basement came out to show the Board a presentation on how he would fix the water problem in the basement of the Village Hall. Pat asked Brittany to check and see if there was an ad ran in the paper for this scope of work. Brittany will check into it.

**Bank Resolution:** Jim reported to the Board a Bank Resolution needs to be done to change Connie’s last name, since she got married earlier this year.

**Tee’s Embroidery:** Brittany asked to the Board to think about purchasing a tote bag and blanket with Cordova logo on it from Tee’s Embroidery. Tee would not charge the Village a setup fee she would only charge for the items we order. Julie asked Brittany if she could get a few other quotes together so the Board can compare pricing.

**Rivers Edge Park Sign:** Julie showed the Board a draft of what Wendy would like to do for the Sign at the park. Wendy would also like to know if we have any leftover paint that was used to paint the building at the park. Jim will get that to her next week. Julie also thought it would be nice in the spring to have a re-dedication party at the Rivers Edge Park.

**Lincoln T. Scott Attorney: (Appointed)**

Jim informed the Board that he went down and met with Lincoln T. Scott to get a compensation packet started. He will have more to report at the Board Meeting.

**Old Business:** Pat asked about the parking complaint from a village resident. Jim informed her that he has been in contact with Rock Island County about the parking issue.

**New Business:** Jim reported Rileys Roadhouse is asking to extend their hours for the upcoming outage in a few months. Jim also informed the board that the tractor tires are going to need new tires soon because they have very little tread left. Jim reported at the Board Meeting he will be appointing a committee for the Cordova Sanitary District. Alvin asked Jim if he could look into how much money the Water department owes TIF.

**Closed Session: Personnel**

Julie made a motion to go into Closed Session for personnel at 7:04 P.M.

2nd by Harvey. 5 ayes

Pat made a motion to come out of Closed Session at 7:34 P.M.

2nd by Julie. 5 ayes

Shannon made a motion to adjourn at 7:39 P.M.

2nd by Pat. 5 ayes