Village of Cordova

107 9th St. S, Village Hall

**Committee Meeting Minutes**

Thursday, February 14, 2019

6:30 PM

Call to order: Mayor James Boone called the Committee Meeting to order at 6:30 pm

 Roll Call: Julie Hager, Harvey Sothmann, Shannon Craigmiles, Della Scott and Pat Fidlar.

Also, present Bob VanHooreweghe, Karen and Luke Lonergan, Barbara Myers, James Boone and Brittany Calvert.

Public Comment: Karen Lonergan from the Cordova Library requested the Village to blocking the road between 4th and 5th Street South for Paint the Road. The dates for the event would be June 11th, 2019 with a rain date of June 13th, 2019. Karen asked the Board to consider paying for the Village residents for the Senior Lunches. They will be having two this year. One will be in April and the other will be in November. They are also hosting a community lunch; date still to come. The Library is in the early stages of planning an event to honor Bob Windt. She asked the Board if they would like to help with this amazing event. Census 2020 is getting close. Karen would like to try to explore how to get more people involved since these numbers will be the ones they go off for the next 10 years. She also asked the Board to put some cones down at the Library stairs to prevent people from getting hurt. Bob asked that the Water and Sewer Trustee please consider that he had a broken pipe when the water bill comes.

Digital Camera: The Village is in the process of looking at purchasing a digital camera. Brittany will get more information for the Board Meeting.

Mediacom Business Rates: Brittany reported in 2016 the Board entered a 3-year contract with Mediacom and that is now expired. She asked the Board to consider entering into another contract with Mediacom to lower our bills.

Old Business: Jim reported Brittany has been working on making the time sheets neater. She has not changed anything on them. She just added “Holiday” to them. The Board did not see any problem with using them. Harvey reported that Helitech came out to look at the basement. After talking more about the basement, they concluded that it would be a great idea to look into getting someone to come take off the sheet rock.

New Business: Della reported the Village is taking bids to purchase a new Maintenance Truck. Jim reported to the Board that Nixle’s policy has changed and we no longer get to send text message alert for free. In order to continue with them it will be a yearly rate of $2,900 and a one time set up fee of $300. Della asked if the No Parking ordinance could be posted around town. Jim informed the Board that Blackhawk College is having a Sewer treatment class Randy and Eric would like to go. The Board will talk more about this at the Board Meeting. Jim also said we will need to get more tables for the basement to get everything off the floor and covered before any work is done. Susan has been working on a Sewer Ordinance. She emailed her draft to Lincoln T. Scott to look over. Shannon asked the Board to start thinking of a wish list for the new Agenda. Brittany is going to look into Quick Books training.

Closed Session:

Shannon made a motion to adjourn at 7:34 pm, 2nd by Harvey. 5 ayes