Village of Cordova

107 9th St. S Village Hall

Board Meeting Minutes

Thursday, March 21, 2019

6:30 PM

**Call to order:** Mayor James Boone called the Board Meeting to order at 6:30 p.m.

**Roll Call:** Julie Hager, Harvey Sothmann, Shannon Craigmiles, Alvin Barber, Della Scott and Pat Fidlar. Also, present was James Boone, Connie Stratton, Brittany Calvert, Lincoln T. Scott, Barbara Myers, Bob VanHooreweghe and Sara Ford.

**Journal of Proceedings:** Julie made a motion to approve the Meeting Minutes if Feb 21, 2019 Board and Close Session along with March 14, 2019 Committee and Special Call, 2nd by Shannon. 6 ayes

**Bill Approval:** Shannon made a motion to approve March 2019 list of bills, 2nd by Julie. 6 ayes

**Treasurers Reports:** Shannon made a motion to approve Januarys Treasurer’s Report, 2nd by Harvey. 6 ayes

Shannon made a motion to approve February Treasurer’s Report, 2nd by Julie. 6 ayes

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

**Attorney:** Harvey asked about the land swap between the Village and the Fire station. Lincoln is waiting to hear back from the Fire Station.

**Senior/Community Lunch In:** Pat made a motion to spend $150 for the Village residents, 2nd by Shannon. 6 ayes

**Sewer Ordinance:** Lincoln T. Scott is working on the Sewer Ordinance; he hopes to have it done by the next meeting.

**Mass Notification System:** The Board decided not to renew or go forward with any Mass Notification System at this time.

**Urica:** Pat made a motion to donate $200 to Uricra, 2nd by Shannon. 6 ayes

**Cordova Boosters:** Pat made a motion to spend up to $250 for two bikes along with some candy for the Cordova Boosters Easter Egg Hunt, 2nd by Shannon. 6 ayes

**Office Chairs:** Pat made a motion to spend up to $1500 for new office chairs, 2nd by Shannon. 6 ayes

**Streets & Alleys:** Della reported she has been in contact with the business doing the Salt Shed to see when they would be able to start working on the project. Her and Harvey also meant with Giffins about so future road work that would need engineering.

**Training:** Brittany found training for Clerks on June 21 – 22 in Peoria.

Shannon made a motion to spend $400.00 for Brittany to go to training and rent a rental car, 2nd by Della. 6 ayes

**Cordova Days:** Julie reported she would like to start planning Cordova Days for this year. The first meeting will be held on March 28, 2019 at 6:30 p.m.

**Handbook:** The Board would like to have a Special Call Meeting on May 2, 2019 at 6:30 p.m. to go over the Employee Handbook.

**Employee Raises:** Della asked to discuss Employee Raises in Closed Session.

**Old Business:** Alvin made a motion to spend up to $2500 for parts, material and directional boring for drainage on the North side of the Village Hall, 2nd by Shannon. 6 ayes

Jim asked where are the maintenance men going to charge their time to? The Board discussed it and agreed to have it come out of Streets and Alleys.

Shannon would like to have a Special Call Meeting set for April 4, 2019 at 6:30 p.m. to start working in the Budget for FY 2020.

**New Business:** Pat reported that Dumpster Days will be held on May 3, 4, 5 there will be NO E-Waste.

**Closed Session (Personnel):** Shannon made a motion to go into Closed Session for Personnel, 2nd by Della. 6 ayes

Shannon made a motion to come out of Closed Session, 2nd by Della. 6 ayes

Shannon made a motion to approve a raise for Randy Barber and a bump to Fulltime starting at $13.00 an hour to start the next pay period, 2nd by Julies. 5 ayes, Alvin abstain

Shannon made a motion to place Doug Vercaughten on call, 2nd by Harvey. 6 ayes

Rusty will have a re-evaluation in 60 days.

Shannon made a motion to adjourn the Board Meeting at 7:59 p.m., 2nd by Julie. 6 ayes