Village of Cordova

107 9th St. S Village Hall

Board Meeting Minutes

Thursday, April 18, 2019

6:30 PM

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

**Roll Call:** Harvey Sothmann, Alvin Barber, Della Scott and Pat Fidlar. Also, present Angela Bark, Barbara Myers, Bob VanHooreweghe, Maryann Saathoff, Delmer Moyer, Joyce Moyer, Sarah Ford, Brittany Calvert, Connie Stratton, James Boone and Lincoln T. Scott.

Absent: Shannon Craigmiles and Julie Hager.

**Journal of Proceedings:** Pat made a motion to approve March 21, 2019 Board Meeting Minutes along with April 4, 2019 Special Call Meeting Minutes and April 11, 2019 Special Call/Committee Meeting Minutes, 2nd by Della. 4 ayes

**Bill Approval:** Pat made a motion to approve April’s bills list provided by Brittany, 2nd by Harvey. 4 ayes

**Treasures reports:** Total Fund $1,233,825.30 Total Cash $532,012.67

Pat made a motion to approve March 2019 Treasures Report, 2nd by Harvey. 4 ayes

**Public Comment:** Angela Bark expressed to the Board her concerns about the water run off in her yard. She stated 3 previous Mayors said they would take care of it, but she is still dealing with it. Della made a motion to put the Bark Property of the agenda for the next Board Meeting, 2nd by Pat. 4 ayes

Delmer Moyer had concerns about brown water. He asked if it could be something in the system that is settling? Also, if the Board had been in contact with an engineering firm about the brown water because he was not the only house affected with this issue. Jim and Alvin addressed his issues and told him they would look into it more. Delmer also asked if on 4th ave and 5th St. could get a Dead-End sign. Della said she would look into it.

**Attorney:** Lincoln T. Scott had nothing to report.

**Budget:** The Board decided to push the Budget until they could schedule a Special Call Meeting.

**Cordova Days:**  Pat reported Cordova Days would be July 13, 2019. Pat made a motion to spend up to $4,000.00 to cover expenses, 2nd by Harvey. 4 ayes

**IEPA:** Alvin made a motion to spend up to $1,850.00 for full participation with the IL EPA, 2nd by Pat. 4 ayes

**Park & Rec:** Harvey reported he is looking at getting the drinking fountain and sample station hooked up. Delmer Moyer asked about getting a fence put up at the River’s Edge Park. Harvey assured him that he would be working on it.

**Donations:** Pat made a motion to donate $100.00 a piece to Tug Fest Committee and Riverdale Unified Booster, 2nd by Della 4 ayes

**Griffiths Auto:** Della made a motion to pay $341.79 to Griffith’s Auto for replacing the shifter cable in the Chevy truck, 2nd by Alvin. 4 ayes

**Lift Station Degreaser:** Alvin made a motion to spend $225.00 for degreaser, 2nd by Harvey. 4 ayes

**Advantage Electric:**  Next month.

**Electric Pump Company:** Next Month

**Sewer:** Alvin made a motion to adopt the new ordinance for none metered residents, 2nd by Della. 4 ayes

**Streets & Alleys:**  Della reported she is waiting on the ground and weather for the Salt Shed and Tree Removal. She would also like to get some new signs. Della also expressed her concerns with the speed limit in town and ask Lincoln T. Scott to look into what the Village would have to do to get it lowered.

Della made a motion to spend $250.00 for new signs, 2nd by Harvey. 4 ayes

**Old Business:** Pat reported talking the Carol from Port Byron Village about QuickBooks training. Alvin made a motion to have Carol come out for training, 2nd by Harvey. 4 ayes

Jim informed the Board of Larva side Training on May 7, 2019.

Harvey reported there is no water in the basement.

**New Business:** None

**Closed Session: (Probable litigation, Land Acquisition)**

Pat made a motion to go into Closed Session for probable litigation and land acquisition, 2nd by Harvey. 4 ayes

Pat made a motion to come out of Closed Session at 7:45 p.m., 2nd by Alvin. 4 ayes

Pat made a motion to go back into Open Session at 7:46 p.m., 2nd by Alvin. 4 ayes

Alvin made a motion to adjourn at 7:48 p.m., 2nd by Della. 4 ayes