

Village of Cordova
Journal of Proceedings
Thursday, October 20, 2011

The October Board meeting was **called to order** in the Conference Room at the Village Hall on Thursday, October 20, 2011 at 6:30PM. Village President Bob VanHooreweghe presiding.

Roll call- Trustees in attendance were Larry Dhooge, Dean Moyer, John Myers, Patsy Fidlar, John Haan and Bruce Wood.

Also in attendance-Clerk Sharon Peterson, Treasurer Michele Chavez and Attorney Clayton Lee.

Citizens in attendance- Ryan Gaines, Bob Bennett, Lori Knight, Shelly Strombach, Jim Hines, Amy Haan, Ed Vaughn, Mary McCarthey, Linda VanHooreweghe, Ken McCool, Bill Mayoroff (Dispatch), Jim Boone, Lyle Ernst (Dispatch/Review), Diana Muir-Cordova Pioneer Village, Jon Noland, Bill Somers, Paul Loete (MSA Professional Services), John Peterson, Perry Barber, Del Moyer, Andrew Beall

Pledge of Allegiance

Journal of Proceedings- *A motion was made by Larry Dhooge and 2nd by Dean Moyer to approve the minutes of the September 15th Board meeting and the October 13th Committee meeting.* The motion was passed with a 5 aye vote. Patsy Fidlar voted nay.

Public comment- we have 2 people who have asked to be moved up on the agenda so we will let the Cordova Baptist Church and Cordova Pioneer Village have the floor.

Linda VanHooreweghe, representing the Cordova Baptist Church noted that she and Jill Smalley will again be working on the holiday boxes distributed by the Church. Last year 32 families were taken care of and they feel the demand may be greater this year. \$1,000 was requested. Bob, typically the donations are handled through the Park & Recreation Fund. Pat questioned the previous history of our donations for this program. Last year we gave \$800. ***John Haan made the motion to donate \$1,000, as requested, to the Cordova Baptist Church for the holiday basket program for community residents.*** The motion was 2nd by Larry Dhooge and passed with a 6 aye roll call vote.

John Haan, I have looked at Lowe's and we have the \$1,500 donation from the Church and the Harvest Home project a year ago still on the books and will be making a purchase for the park next spring. Bob, the best time for further discussion on what to do with the funds would probably be February Committee. March would be an actual purchase to be followed by April installation.

Bruce, Lowe's does have more items available on line.

Diana Muir-Cordova Pioneer Village

Diana asked the Board to approve a Redevelopment Agreement and noted she would be paying up front for the TIF Study, Attorney fees and Annexation.

Bruce noted Diana is asking for more the first 3 years then the Developer annual reimbursement will change to a 50/50 agreement for the remaining 23 years of the life of

the TIF District. All reimbursable expenses will be in accordance with the TIF laws. She is also going to make an accommodation with the Riverdale School District to include them. Pat, that is not Riverdale School District and they can care less-it's Erie.

John Haan, I need more information on TIF and I want to talk to the TIF attorney- I am not sure we want another TIF District. Bob noted he had several recent conversations with Kathy Orr, the TIF Attorney, within the last week and she will be in the area November 30th and we will be setting up a meeting. John Haan, I have read the documents furnished by Diana several times and I still do not understand them.

Bob, Diana wants to start rolling and getting things in order but it would be significantly cheaper to wait till the November TIF meeting. Diana, Kathy Orr has also been working with my TIF attorney and we have a roadmap of procedures that must be followed and in what sequence things must occur. I am concerned that you bring up my financials when you did not do this to the previous Developers.

Larry, the first 3 years the Developer will get 65% and Village 35% of the increment. What is the percentage splits with our other Developers?

Bob the schools portion will come directly from Diana, a portion of her reimbursement. The plan that has been proposed is no different than the other Developer plans we have with the other TIF Districts.

John Haan I am not sure if we want a TIF District there! Bruce, we will have the advice of a professional November 30th. Bob, Kathy can explain how a TIF District works, what it is, the pro's and con's, how it is a win for the Village and how it can be a win for the Developer. John Haan, that is what I need to hear from Kathy.

Diana questioned the Board, you are then postponing any decision on a Redevelopment agreement till November 30th. Bob, we can put the agreement on the agenda for the November meeting. Bruce questioned how that was going to impact Diana. Diana, I am waiting for a March grant opening but we can proceed with the TIF Study. I would like a letter of support from the Village for the Cordova Pioneer Village project.

Bruce by the November TIF meeting you can have your schedule of what needs to be done and when. I am not sure we need to see a business plan. Diana, with the current police situation site security is a concern. John Haan I guarantee we will have some type of police protection. Pat that doesn't involve her. Diana, when you talk to Rock Island County they need to be aware of the potential development.

Jon Noland questioned how the Trustees know what they are doing monthly with where they should be in relation to their budgets. Bob, a spreadsheet is provided with a percentage where they should be and any income above that line is good and an expense item above that percentage they are out of line. The same thing that has been provided to the board for some time now.

Ken McCool, the last I remember the Board made the decisions regarding a TIF Redevelopment Agreement, not the Developer. Why is Diana telling us what we are going to do? Bob, the Village typically pays to have the Redevelopment Agreement prepared and she has used an Agreement from another Developer as a template to make her presentation. John Haan also stated we are not sure if we want another TIF District.

Treasurer's Report-The September 31st Treasurer's Report was recapped by Treasurer Michele Chavez. The balance September 31, 2011 was \$937,434.91 with a cash available of \$137,695.34. *A motion was made by John Haan and 2nd by Bruce Wood to approve the Treasurer's Report.*

Bruce requested a better way to show the budget analysis be prepared. Bob you are requesting the information by fund. Sharon we can give you a summary of the spreadsheet already prepared by funds. Pat, anyone wanting that information can get it at anytime from the office.

The Treasurer's Report was approved with a 6 aye roll call vote.

Accounts Payable- The expenses were recapped by Clerk Sharon Peterson. The annual Insurance Premium will not be due until December this year. There is no early prepaying option. *A motion was made by Bruce Wood and 2nd by Larry Dhooge to authorize the expenditures as listed on the agenda.*

Discussion: Larry noted the bill for Grisham's should be split between Street/Alley and Park & Recreation. John Myers questioned the bill for Martel Electronics-\$1,595. Sharon we got 2 systems and we were to pay for one with the Police Equipment Fund and the 2nd system was to be paid for with the DUI fund but they are just billing us. Bob, the 2nd bill just arrived but the equipment was installed in both vehicles at the same time on a previous date. The bills were authorized with a 6 aye roll call vote.

Special guest- Paul Loete (MSA Professional Services)

Paul noted he was there for the update on the well to the water plant connections and the lift station upgrades. Last Thursday we had a construction progress phone conference. Brown Construction of Milledgeville is your contractor. The Illinois Environmental Protection Agency issued the permits contingent on the addition of check valves to the plans. I have a change order eliminating the generator and adding the transfer switch which deducts \$30,749 from the total cost of the project. The generator was \$50,000 but with the check valves and 2 flow meters (one for each well) that is the end result. When the project was designed the Field IEPA told us one thing then Springfield said no to the verbal agreement previously made. They are the one who issues the permit. If you work on the original well the check valves will have to be added too in the future-the current system drains back into the well.

Construction will start tomorrow. The construction hours will be 7AM-5PM. Larry questioned if notices will be posted? Michele, I have called the immediate neighbors.

Paul noted the shop drawing had been approved but it would take some time to get the control panels The work on the lift stations will probably be a couple of months down the road. If there are any concerns, problems or questions please direct them to MSA. We will be having monthly construction meetings to discuss the progress and address anything that may need to be addressed.

Attorney Clayton Lee- Clay provided the Board with an outline of the official misconduct procedures and some case study information. The procedures were given on the steps to file charges and start the procedure.

Committee Reports-Any item on the Agenda could result in possible action.

Street & alley- Larry Dhooge

Dean and I have looked at the draft of the ad for the Maintenance Supervisor position and we need to get this going. Bruce asked that the ad be placed with both the Illinois and Iowa Job Service offices. Bob questioned if we should check there first of do the ad in the newspaper at the same time. Larry, do it all at the same time.

Larry made a motion to spend up to \$1,000 for snow plow wax/rust preventer and ice melt. The motion was 2nd by John Haan and passed with a 6 aye roll call vote.

John Haan questioned if the water line repair area on 9th Street could be fixed with the cold patch material.

Larry, I had a bid from M & S to fix the sidewalk at the Library for \$600-\$800. We also have a bid from Todd's Mudjacking for \$600 but did he test drill to see what the real problem is? Bob, he has at least 15 years experience. Larry my concern is he doesn't know what the cavity is under the walk so **my motion is to hire M&S not to exceed \$800 to repair the sidewalk at the Library.** The motion was 2nd by Bruce Wood. Discussion- Bruce questioned if we went with the lower bid and he finds a cavity problem then what? John Haan his bid is \$600. Larry, I feel more comfortable with M&S. John Haan I like it that M&S is local too. The motion was passed with a 6 aye roll call vote.

Larry next we have the pole saw- repairs are \$168 and to purchase a new one would be \$548. Bruce, it is a Stihl and I would repair it. John Myers questioned if the quote of \$548 was for a bigger and better piece of equipment-no. **Larry made a motion to spend up to \$180 to repair the Stihl pole saw.** The motion was 2nd by Dean Moyer and passed with a 6 aye roll call vote.

We have the Curnyn Construction bill for \$15,884. I have called Ron Standley but I have not heard back from him and I really need to talk with him. Curnyn has earned some of the money but I don't feel the project was completed or not correctly and we need to see why things were done as they were. Bob suggested paying \$13,000 and hold the balance. Pat, he didn't do the job right and we said we were using an Engineer. Larry the water did flow better when we flushed the tubes but there are high spots. Pat, whose fault is it- Ron's or Curnyn's? Dean if we pay Curnyn \$13,000 and he doesn't come back then what? John Haan suggesting paying ½ of the bill. John Myers agreed that ½ was a better option and we would have some leverage. **A motion was made by Larry Dhooge to pay \$8,000 on the bill at this time.** The motion was 2nd by John Haan. Bruce we still have water in the ditches! Larry, I was told it would seep away. John Myers you can see the humps where it is too high and I told them but he assured me his laser was accurate. The motion was passed with a 6 aye roll call vote.

Park & Recreation- John Haan

We have a work day scheduled for Saturday and have posted the notice just to prevent any illegal meetings if there are 3 or more Board members at the site together.

John Haan made a motion to spend up to \$150 for anchors for the installation of the outdoor fitness equipment. The motion was 2nd by Larry Dhooge and passed with a 6 aye roll call vote.

Craig Wainwright will list the 3 lots on 3rd Street at \$15,000 each and his commission will be \$1,000. The former School property will be listed for \$120,000 and the commission will be 7%. The exclusion we requested from paying a commission if

the property is sold to another government entity he will only honor the 1st month so if the Library or Fire District is interested they need to jump immediately.

John Haan will get the laptop computer microphone situation for recording of the meetings taken care of. Things in the minutes are not exactly what was said. Bob there was a time 4-5 years ago we did the minute verbatim then the Board said to condense them and now you say they are not right. John Haan, we have the situation with Kenny. Ken McCool, I want the tape reviewed.

Sharon, the tape was reviewed and the Board received a copy of your email requesting the review-the response noted the channel and time to which you refer and there was no mention of any name. Your repeated plea to stop the conversation was documented in the minutes.

Jim Hines has suggested a mixing Board and gave me the contact information for a guy but I have not yet contacted him. John Haan, I have been talking to people too. Jim Hines, it is ridiculous in this day of age that we can't get a descent recording of the meeting-they can tell you what you need. John Haan, I will take care of it.

Waste-Patsy Fidler

The dumpsters are here a week late-not sure what kind of response we will have. We need to discuss the cost and why they were not here when we requested them.

We need a new TIF Agreement with the school and I know Kathy is not ready but we need it. She will not do it but she might as well know we want it done. It's been 5 years. Bruce this needs to be moved to the November 30th meeting. The Board agreed to place the TIF Agreement with Riverdale School District on the Agenda for the special TIF meeting in November.

John Haan, I have had people ask me about sidewalks-we need to get a few in the budget each year. Larry, I was looking at spending \$10,000 of Motor Fuel this year for sidewalks. Bob the previous village policy was we paid for the cement and the homeowner paid for the labor. John Haan we have sidewalks that need fixed and need to get it done even if the homeowner will not accept any responsibility-they are our sidewalks. Larry the residents need to know they need to obtain our approval before working on the sidewalks-don't replace them then come to us for reimbursement. John Haan, the hill by the Library is bad. Bob, we can discuss this at committee and we need to get a list of specific areas that are a priority. Dean I haven't seen any new sidewalks.

Bob I asked about installing a sidewalk by my property and was told there was already a sidewalk on the other side of the street.

Dean most of the people consider the sidewalks Village and they shouldn't cost the homeowner. The homeowner shouldn't have to cough up any money-the city needs to do it.

Larry, we need to look at the worse and most traveled and get a list. Bruce, the first phase needs to be repair then the replacement and new sidewalks.

Water & Sewer- Dean Moyer

The water line running down 12th Avenue South to the Passig's has been leaking a couple of months now. This line has been previously repaired at least 3 times. To run a 2" line from the fire hydrant at the end of 12th Avenue A and 12th Avenue to his property line the cost would be \$2,500-\$3,500. The current line is ¾" but installing the 2" line will permit additional future tap-on. I am recommending we run the new 2" line. ***Dean made a motion to install a 2" line under 12th Avenue from the fire hydrant at 12th Avenue A and 12th Avenue intersection for a cost not to exceed \$4,000.*** Bob, the village will get the line to the property line and Passig will have to take care of it from there. Dean he probably has 150'-180' to the house. Larry questioned Dean if he had talked to Mr. Passig? Bob, Jerry previously said he would pay for ½ so if the Village provides the new service line he should be happy. Dean, we have a problem and we need to deal with it. Larry questioned the capping of the old service line- are we shutting it off at the curb box? The motion was passed with a 6 aye roll call vote.

MSA Professional Service hourly and sub-consultant billing \$5,670- Dean I wish I could explain this but I can not. John Myers, I have spoken to Sarah and as I look at this MSA hired the sub-consultant not the Village. Sarah has agreed to go over the bill to explain the additional charges but that has not happened yet. I should be able to come up with some answers for the November meeting.

Finance-John Myers

We have the letter of commitment from 1st Trust & Savings Bank in Albany so we are prepared to pay Brown Construction for the well connection and lift station upgrades.

The office hours will stay the same as they were this past month and I will be posting notices.

The surveillance signage has been ordered.

Pat is working on the parliamentary procedure enforcement issue for me.

The charges for misconduct would be premature at this time and I still need to validate things so I will move this to November.

Pat questioned Clay if the audio and/or video surveillance required any legal documentation. Clay, I think it may be a good idea and I will get in touch with Sharon. Bruce questioned if he had been involved with any other community in this area. Clay, if I work for any other community the surveillance was in place before I came on board. No, I have not done this before.

Police-Bruce Wood

Department of Labor- I will be preparing a written response to let them know there still is a problem and I feel it is going to require an adjustment in the antenna. Most of the checking we have done and problems documented are with the Impala. The Durango has been out of service. John Myers questioned if the reception problems were out of the Village or within. Ryan, we have both situations.

The Durango is now back and the spot light that has not been working for some time is fixed. While the Durango was in the shop they also discovered the problem with the battery discharge- flashlight is draining the battery. Pat, how come this started? Bob, the battery has been replaced several times in the past. The officer puts the flashlight in the charger at the end of the shift to recharge. Bruce I also have some concerns on some other electrical conditions with the Durango that need to be reviewed and checked. We still need to get the door fixed that was damaged last winter.

Review of the complaint form- Bruce presented and Ordinance and revised complaint form to the Board which is within the State laws. Clay will be reviewing the documents and this will be moved to November.

John Myers if we increase our tax levy 5% or more we need to publish the notice and have the required hearing. My concern is where are we going with the Police issue, etc. I don't think we are going to need to exceed the 5% but we can post the notice and if we need it we are OK. Sharon, that is not the way it works. I gave the Board detailed information so you can form your decision. Bob, we can talk about this more at the November committee meeting. Sharon, there are deadlines for postings and hearings prior to the passage of the Tax levy Ordinance which also has a deadline. Bob, we may need to have a special meeting.

Correspondence- The following items were listed on the Agenda for donation request: Riverdale Family Reading Night, Ann's Helping Hands holiday baskets, Festival of Trees and Cordova Baptist Church holiday baskets. The church has already been taken care of. Pat questioned what had been done previously. Bob, we have gave to the Cordova resident baskets at the church. Cordova Township gave \$300 to Ann's Helping Hands. Lyle, when they gave the donation they did designate the \$300 was for Cordova Township residents only. Pat, last year was the first time the Riverdale School District had the family reading night.

John Haan made a motion that \$25 be donated to the Riverdale Family Reading Night. The motion was 2nd by Patsy Fidler and passed with a 6 aye roll call vote.

John Haan nothing will be done with Ann's Helping Hands or the Festival of Trees our money needs to stay in the community.

Bob, in today's mail we received a violation notice from the Rock Island County Health Department. In 2008 the Smoke Free movement was effective. There is no smoking permitted within 15' of a door or window, signs must be posted and they have been removed, no smoking in government vehicles and we have employees smoking in the Maintenance Building- we have 5 violations. Pat, is this one complaint? John Haan, it doesn't matter-this is a public place and you don't do it. Pat, I don't like smoking but is this all one complaint. Bob we had signs posted and they walked away and we have to comply with Illinois law. Bruce, we need to get in compliance. Bob, we have no choice and they are aware of our situation. We are currently in violation.

We are also in receipt of a registered letter from Cordova Township that by motion at their October 17th meeting they are giving the Village written contract termination. John Haan, we still have 30 days. Bob, the contract requires 30 day notice. This fiscal year we

have been matching the Cordova Township monthly revenue on a monthly basis instead of the year end property tax deposit. Bruce, there was some talk of requesting a refund when they did not get the services contracted for and paid for. Pat, we are Cordova Township too.

Pat Fidler requested a closed session.

New Business-

Village Hall- John Myers and Dean were working on some bids for modular buildings. Bruce, we already have that in the documents from the Planning Commission. Sharon questioned if the Village Hall survey would be ready for the newsletter at the end of the month? Dean, Pat is helping me on that.

10th Street closure requested by the Cordova Fire District- after research the request was tabled previously. ***Bruce at the time the closure request came in the Planning Commission thought it would be the right thing to do and that is my motion.*** The motion was 2nd by Larry Dhooge. Sharon, we will need an Ordinance to close the street. Discussion: Bruce questioned if a possible written agreement could be reached to permit overflow parking on 10th Street when necessary. John Haan, we are taxpayers and we own it so why do we need permission. Pat, we need to talk to the Fire District. Ken if the street is closed the property becomes the Fire District's. John Haan, the way it is now we have 100% control. Bob, the Fire District can not spend money on village property. After discussion the motion and 2nd were withdrawn.

A new motion was made to deed the property to the Fire District and to allow auxiliary boat trailer parking. Pat ½ of the property would go to the railroad and the other ½ to the Fire District-there are 2 adjoining properties. Bob, if we deed the property it is not a split division. Larry there would be some costs involved for survey. Bruce we would need to require the Fire District to pay those. John Myers I would still like to see it that the Fire District can not restrict the usage. John Haan we will need to talk to them. John Myers I want to see exactly what we would be giving them. Bruce, the land is a triangular lot along the railroad tracks with approximately a 70' frontage on Main Avenue. Bob, 10th Street is a street that goes nowhere. Larry, is dead ends at the railroad track. Bob our motion is to deed the property subject to a satisfactory written agreement and the village will be making that proposal. Roll call vote: Dean-no, Pat-no, not that I don't want them to have the property but I need more information, John Myers-no, John Haan-no. Bruce I never made a motion yet that pertains clearly straight forward to help the community that has passed.

Pat Fidler requested a closed session for negotiation and personnel. Bob, we need to report the findings from the meeting with Rock Island County. Pat, after the closed session. Bruce, that is inconsiderate to the people who are here wanting to know what is going on. There is no 2nd for your motion to go into a closed session.

John Myers, we met with the Rock Island County Sheriff's Department-

They are not interested in any of our vehicles or equipment.

Contract must be at least a year but they will also do an 18 month contract.

When I asked if our current Police Equipment Fund and DUI Fund could be used to pay for their services they told us to ask our Attorney.

We may have some issues disposing the Impala as this purchase was made with grant funds and I am not sure how that affects the vehicle. Larry, I thought we had to keep it a designated number of years. Ken, look at the grant agreement.

Ordinance Enforcement Officer- they have no problem if we follow the State Guidelines as to training and other requirements.

If we have a call outside of our purchases time that call is not deducted from our purchased time. We will still get our full time purchased.

Rock Island County will not work an officer a split shift- 8 hour shift only. Bruce, their time also starts from when they leave their residence, not when they get to Cordova, and ends when they get back to the starting point. They are union.

Subcontract with Port Byron- they would have to review any agreement and give the approval or disapproval. Bob, if an agreement were to be made only one entity would be paying Rock Island and that entity would have the control. John Haan, this may be the option we need to look at if we don't have Cordova Township.

Bob, Port Byron would be happy only if we are looking at a 3rd shift officer, which is the area they are lacking. Pat, that is not true! I talked to the Mayor today. Bob, I rely on the people I met with the what has been said. Bruce questioned John Myers as to what Mr. Bustos said.

Bruce, there is no overtime.

John Haan, I don't want to be stuck with just days or just nights-we need our shifts to vary. Maybe we can work with them to get the coverage by giving them the money for a 3rd shift officer. John Myers, Bustos told us if we could reach a deal with Port Byron Rock Island County would have to approve it. I would say that window is open.

Pat questioned if the negotiations were still continuing? John Myers, there is no need until we talk to Port Byron.

Bob, the annual cost for an officer is \$67,819 and he told us not to come back trying to negotiate the annual cost if the Board says that is what needs to be done.

John Haan we are looking for a Police Department somehow.

Bob the Mayor in Port Byron will be gone 2 weeks. Pat, I just talked to him!

John Myers we also asked about restarting the Cordova Police Department if we were to disband now. Pat, we need to have Clay look that up. Clay told John Myers to call him. John Haan did Cordova Township look at that before they gave us their notice? Bob for the Village to restart the Police Department we would need Rock Island County's permission and they have said it would probably be no problem but I think we need a signed document so stating our option is available.

John Myers, when I gave them a list of the shifts I was proposing they didn't have anything to say. We asked if we could float the day off so that the day off will change weekly-that didn't fly either. Bob we can do a 60-day rotation but in doing so we never would have protection on Sundays but we still can't vary early shift one week and a different shift the next week.

Bob noted a 6 month termination notice would be required with Rock Island County.

Bruce questioned if there was anything different found from what he had in his presentation of July 13th. There has been a lot of fire and when the smoke cleared it is what I have been saying for months- the matrix is right.

Bob, we would probably have a sub-station here and would be seeing more of the Rock Island County officers as they would be stopping in to use the office and other facilities if in this area. In conversation with Bustos I think the possibility is there for an upper Rock Island County cost share if Cordova, Port Byron and Hillsdale would work together. John Haan we need to start with Port Byron.

John Myers that is not the way I understood it. I thought he had a shocked look and said it would cost the taxpayers and would be cost prohibited at this time but he would not totally rule it out if we could work something amongst us.

Bruce with the items in the newspaper we will be seeing less than the current status quo and their budget problems. Pat, we already have. Bruce, they are in need of funds to replace equipment and they have no funding for new vehicles.

John Haan we do not have Cordova Township and regardless if this is due to lack of hours, the management of the Police Department or whatever we need to have our own Village Police protection. I suggest we start looking at our options by talking to Port Byron.

Bruce as I stated earlier the numbers have not changed since July and I did a lot of work and wasted a lot of time. John Haan, I don't like what we have. Bruce the objective has been to get rid of the officers- you have tried to suspend them, ran the Chief off, cut hours. I specifically asked Jon Kavanaugh about the statement in the newsletter which stated the management. Jim Boone Joanne is on the Township Board and she said the reduction in hours had nothing to do with their decision to cancel the contract. Lyle, that is not what I heard when I was at the Township meeting. Jim Boone, call Jon and tell him to come to your meeting.

Bob the contract with Cordova Township has been canceled do you want John Myers and me to go to Port Byron. Bruce, who is the Police chairman? Why did you even make that suggestion? Bob, technically you should be the one going but it was John and I who the Board sent to Rock Island. Bruce I feel like I have wasted my time continuously and things are being made up to challenge me. Pat, you don't have a clue!

Pat Fidler made a motion to end the Cordova Police Department at the end of the year and to notify the personnel of this decision and we will negotiate with Port Byron. The motion was 2nd by Dean Moyer.

Jim Hines you are disbanding the Police Department! Pat, discontinue or whatever you like. Jim if the negotiations don't work you need the permission from Rock Island County to restart the Police Department! Clay, I think you need to talk to Port Byron before making this decision and look at all of the current issues as well as others that may arise if you disband. Dean we can reverse our motion. John Myers we still have another meeting that we can rescind the motion. Bob, the motion can be revisited at the next business meeting.

Ryan, you need to show the Police Department some consideration! Amy Haan, get over it. Ryan noted Amy Haan is out of line at every meeting and disruptive. Dean, we just said December 31st is your last day- you will no longer have a job here. Pat, you are an employee and you were not asked to speak. Bob, he had the floor.

Roll call vote: Larry-abstain, Dean-yes, John Myers-yes, Patsy-yes, John Haan- yes and Bruce Wood-absolutely no. The motion was veto by Village President Bob VanHooreweghe. John Haan, we were elected by the people of this village to make decisions. Pat argued and was told by the Village President she could be asked to leave for being disruptive. Ryan I can ask you to leave as a police officer.

John Haan questioned who is going to talk to Port Byron? John Myers I went to rock Island County and I am sure there are others capable and if anyone has a connection they need to get involved. John Haan if we make it a public meeting we can all participate. Bruce we need to pay attention to the jobs we were assigned. We wasted time and went to Rock Island and came back with the same information that had been presented months prior when Pat told me I was inflating the numbers. John Haan, you are only one of 6 people. Who is going to Port Byron?

Bob, we are talking about a contract and it would be my name on any contract so I would like to be a part of any negotiations and we have a Police chairperson. We need to hear what is said by all and bring the information back to the Board to see what will work and what will not. I personally feel Cordova can rebuild their own Police Department significantly cheaper than contracting. I do realize there is a lot of distrust. At some point the trust has to be there. John Haan, we didn't agree to you making Bruce the chairperson. Bob, I appoint and the committees are to assist the Board in making rule. At some point we need to forget the petty things and take care of business. John Haan you didn't do that with the election. Bob, I did what the State Statue said and you can carry that around the rest of your life. John Haan, I don't believe you.

A motion was made by Patsy Fidler to adjourn the meeting followed by the comment that the ego is clear out of prospective. The motion was 2nd by Larry Dhooge. Roll call vote: Ayes- Larry, John Haan, Patsy Fidler and Dean Moyer. Nay- Bruce Wood and John Myers. The meeting was adjourned at 9:10PM.