Minutes for the Village of Cerro Gordo

NOV. 15, 2010

The monthly meeting of the Board of Trustees of the Village of Cerro Gordo met on Nov. 15, 2010 at 231 E. South St. at 7:00 pm. The following members were present: Temp. Mayor Brad Williams, Trustees Dennis Ridgeway, Dick Seitz, Ron Price, and Shamarie Allen. Trustee Mick Tirpak was absent. Also present were Atty. Susan Nicholas, Treasurer Cris Perry, P.C. Pat Carter, D.P.W. Mark Blickensderfer, and Clerk Linda Ash.

The meeting was called to order at 7:00. A public forum was held.

Minutes were read and approved for Oct. 18th and 21st 2010 on a motion by Trustee Ridgeway, second by Allen, all yeas.

Claims Report

A bill from Decatur Electronics was for certification of radar detectors and fix the camera in the squad car. Motion to approve all claims made by Trustee Allen, second Price, all yeas.

Foth representative Greg Kacvinsky presented a detail drawing of the basin which is part of the land transfer agreement. The start of the pond is dependent on the weather. The company is on schedule with the water and sewer plans. The Village will assume ownership of the north edge of property where Dollar General will be located.

Treasurer's Report

The shut off list is not quite as long this month. Two adjustments have been received, neither is signed. Motion to approve adjustments pending signature was made by Trustee Ridgeway, second Price, all yeas. Motion by Trustee Seitz, second Allen to approve the treasurer's report, all yeas. Cris has CD's that will mature on Nov. 23, need to be turned over by Dec. 1. Rates are low everywhere.

Public Works Report

East Carter Street repaired at a reduced rate-half of Dunn's quote. Speed bumps have been installed at Gordy Park. A perforated tile has been laid on Orchard St. The Village received a letter from the state Fire Marshall concerning a safety valve for the boiler. It has been repaired. The crew is ready for winter, snow plows are ready and salt is on hand. Still have low flow at the sewer plant- not sure if it's just an obstruction or if it needs jetted out.

Police Report

Certified the radar in the Ford. Cisco did not renew the police contract so there will be no more reports from Cisco and no more revenue.

Old Business

115 S. Adams-mailed complaint to clerk to be refiled.

317 S. Madison-no response from owner. Start proceedings with an affidavit signed by Mark. Can speed up the process.

202 W. Durfee- go through same process for this property.

Commercial zoning-Dollar General property needs to be rezoned form residential to commercial. The zoning board will meet on Nov. 24, 2010 at the Village Hall at 7:00 pm. may need a special meeting for building permit for Dollar General and for the Bond for the drainage project. Need to have the zoning map updated.

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Trustee Ridgeway gave a handout to all trustees in regards to fees for building and demolition permits. These fees will effect several ordinances. The board needs to review the fees, modify and make new ordinances and gave Susan the go-ahead to move forward on this.

The attorney just talked to the owner of the property at 317 S. Madison. He will sign the check from the insurance company and turn that over to the Village and sign a stipulation for demolition.

All recent ordinances have been sent to the company doing the codification of ordinances. Waiting on cost estimates. Mayor Williams has contacted several vendors about donations in regards to the old Ameren building. Veolia had offered dumpsters for the demolition.

New Business

Lien ordinance could be subject to attack. The ordinance can be changed to include a lien CDAP application is on hold for now.

CG Foods liquor license will expire after 90 days if the store does not re-open. The current owners have been gone from Cerro Gordo since Sept. 30, 2010. The store is closed and they are to notify the Village of a change in managers within 30 days.

TIF-Joint review board will meet on Dec. 3, 2010 at 1:30 pm. This meeting is open to the public. Motion to pass ordinance #555-2010 setting up this meeting was made by Trustee Price, second Seitz, all yeas.

A motion was entered at 8:06 pm by Trustee Ridgeway, second Seitz to move to closed session 120/2 C-1 to discuss personnel, all yeas.

A motion was entered at 8:25 pm by Trustee Allen, second Ridgeway to return to regular session. A motion was made by Trustee Ridgeway, second Seitz, to give Ryan Nuding a 50 cent raise. Roll call vote: Trustees Ridgeway, yea, Seitz, yea, Price, yea, Allen, nay, Williams, yea.

A motion to adjourn was made at 8:26 by Trustee Allen, second Ridgeway, all yeas.

Village Clerk 11/15/2010

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