

**Minutes of a Regular Meeting for the Village of Cerro Gordo
November 18, 2019**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on November 18, 2019 in the Village Hall. The following members were present: Acting Mayor Allen, Trustee Ash, Trustee Powers, Trustee Martin, Trustee Weldy, Trustee Medlen, and PW Mark Blickensderfer, Attorney Susan Nicolas, Treasurer Stacy Henderson, Clerk Tina McCarty.

Public Forum

Kevin Good was present to request a letter from the village for proof of employment.

Consent Agenda;

- A. Approve minutes October 21, 2019
- B. Approve minutes from Special meeting
- C. Approve claims report
- D. Approve financial reports

No further discussion and a MOTION to approve the consent agenda was made by Trustee Powers, seconded Trustee Ash, Roll Call: all Yeas. Motion carried by Omnibus Vote.

Water Adjustments;

a motion was made by Trustee Ash, seconded by Trustee Weldy, to approve the water adjustments for Christopher Huskey \$178.49 to \$70.65 Gavin McKee \$336.50 to \$127.71 Roll call all yeas.

Unfinished Business;

A. Updates from Engineer

Stated that the Village will need to post the letter we received from IEPA for 10 days The letter will be posted on the Village window and on the web site – and collect any feed back that we received.

B. Scout Hall Update

Mark will get quotes from a few locals for next meeting on replacing the windows.

New Businesses;

A. Bond Abatement Ordinance #650-2019

Motion was made by Trustee Ash, seconded by Trustee Weldy to approve Ordinance #650-2019 Bond Abatement, roll call all yeas.

B. Tax Levy Ordinance #651-2019

Motion was a made by Trustee Ash, seconded by Trustee Powers, to approve Ordinance #651-2019 Tax Levy, roll call all yeas.

C. Update Committee Members

Motion was made by Trustee Martin, seconded by Trustee Weldy, to add Trustee Medlen on Finance and water committee and Trustee Allen to Street and alley. Roll Call all yeas

D. Discussion / Possible Employee Bonuses

Motion was made by Trustee Weldy, seconded by Trustee Powers, to approve Christmas bonus for Mark, Jeff, Tina, Stacy, Curt, Sammy. Roll call Trustee Powers, Medlen, Ash, Martin, Weldy, Trustee Allen abstained.

E. TIF application/move to agreement

Motion was made by Trustee Powers, seconded by Trustee Melden to move to agreement for TIF application for The Depot bar, pending approval, roll call all yeas. Motion was made by Trustee Weldy, seconded by Trustee powers, to move forward to agreement for Judy's kitchen, pending approval, roll call all yeas. Motion was made by Trustee Ash, seconded by Trustee Weldy. To move forward to agreement pending approval, roll call all yeas.

F. Donation to Piattran-Public transportation LY \$500.00

Motion was made by Trustee Powers, seconded by Trustee Ash to donate \$500.00 to Piattran-Public transportation. Roll call all yeas.

G. Discussion/ Possible action on ordinances of cannabis with in the Village

Discussion / tabled till next meeting

H. Water Tap on lot in rock Ridge subdivision / in TIF District

Motion was made by Trustee Weldy seconded by Trustee Powers, to approve water tap into rock ridge subdivision for reimbursement up to \$5000.00 out of TIF district roll call all yeas.

V. EXECUTIVE SESSION

Motion was made by Trustee Ash , seconded by Trustee Powers, to move into executive session at 6:49pm for **5ILCS 120/2 (c) (1):** Discuss employees performance,compensation, **5ILCS 120/2 (c) (11):** Discussion of pending, probable Threatened or imminent litigation. Roll call all yeas.

Motion was made by Trustee Ash , seconded by Trustee Powers, to move back into regular session at 6:53pm roll call all yeas

VI. Trustee Reports;

Mike Martin - none

Aaron Weldy - none

Jeff Powers – none

Linda Ash- none

Beth Medlen - none

Tim Allen – none

Mayor Report: none

Public Works Report: none

No further business came before the Board and a Motion to adjourn was made by Trustee Martin, seconded by Trustee Medlen, at 7:26 pm all yeas.

Tina McCarty

Village Clerk 11/18//19