

Minutes for the Village of Cerro Gordo

Jan. 25, 2010

Special meeting

A special meeting was held on Jan. 25, 2010 for the purpose of discussing the drainage plan. The following members were present: Mayor Lyle Shoraga, Trustee Williams, Tirpak, Seitz, Price, and Allen. Trustee Ridgeway was absent. Also present was Clerk Linda Ash

The meeting was called to order by Mayor Shoraga. The engineer for the drainage project, Tom Overmyer, was delayed due to weather conditions so the board called a closed session to discuss personnel-120./2 (C)1 at 6:54 pm.

Regular session resumes at 7:36 pm. Lyle has received an emergency operations plan from the county. It has been printed out and placed in binders. He also has an appointment with a reporter to discuss what has been accomplished in the last ten years in our Village.

Tom Overmyer presented the drainage plan for the Village. Tom had a print of the map showing the projected drainage and retention pond. The first cost estimate for the plan was in excess of \$933,000. This called for a dry basin retention pond requiring 3-4 acres of ground. The second cost estimate was basically the same except it called for 24 inch sewer lines instead of 36 inch lines. This cost estimate is \$688,600. The Village would like a wet pond instead of a dry pond. In the field, 2 foot manholes, 3 foot deep, would be needed every 400 feet. The actual project of laying the pipe would take less than a week. The entire process will take longer. The village could limit the number of hook-on's and the size of pipe. The bid process could take up to three weeks. The village needs to proceed with preliminary easements.

To fund this project, the village would have to sell municipal bonds. To finance the repayment of the bonds, a municipality utility tax could be formed. There were no CDAP funds allotted to our area but the village fully intends to re-apply.

There will be another special meeting scheduled for Feb. 8, 2010 at 7:00 for the purpose of drainage, further discussion of financing in the form of a utility tax, and for personnel issues.

The first step in this drainage project is securing easements.

Chief Carter has been able to track down the owner of the burned property on Madison Street. He works at State farms Insurance Co. in Bloomington and Pat has his phone number. Pat has also been in contact with the police in Connecticut and the owner of property on Adams Street left no forwarding address.

No further business and a motion to adjourned was entered by Trustee Williams, price, all yeas.

Village Clerk 01/25/10