

Minutes for the Village of Cerro Gordo  
May 19, 2014

The monthly meeting of the President and Board of Trustees met at 6:00 pm on May 19 with the following members present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Dick Seitz, Mike Gross, and Mike Martin. Trustee Jeff Powers was absent. Also present were Atty. Susan Nicholas, A.D.P.W. Jeff Rawlings, Treasurer Stacy Henderson, P.C. Pat Carter, and Clerk Linda Ash.

The meeting was called to order. A motion was made by Trustee Allen, second Gross to adjourn sine-die. That being done the meeting was called to order once more and the Pledge was recited.

### **Public Forum**

Jeff Lawyer was present to formulate plans for a fireworks display for the Village. He has some openings for the 4<sup>th</sup> of July but board members feel there will be better attendance if there is "something going on". The fair is running from June 17-23 and with written consent of the fair board, Jeff will coordinate a show to run with the fair. The date chosen is Saturday, June 21.

### **Consent Agenda**

Add Central Illinois Security to claims in the amount of \$3335. This is the final stage of the security system to be installed. Motion to approve consent agenda made by Trustee Gross, second Allen. Roll call: Allen, Marvin, Seitz, Gross, Martin, all yeas.

### **Water Adjustments**

3 requests this month, Christie, Miles, and Kelley. All have been signed and all leaks fixed. Motion to approve these adjustments made by Trustee Gross, Allen, all yeas.

### **Unfinished Business**

- A. CDAP grant Application has been submitted.
- B. MFT. This was approved in May but wanted to add alley work. Engineer feels the drainage problem can be fixed by removing the crowning and then oil and chipping the alley. Did not need to alter report.
- C. Southside Drainage is a work in progress.
- D. Resurface Tennis Courts. The south court is starting to buckle, will need major work. The long term solution would be to tear it out and rebuild. Official size of the court should be 60 X 120 and be extending the court to the fence, it would be 58 X 118. Approximate cost would be \$40,000 with prevailing wage but worth getting a bid.

### **New Business**

- A. Special use license for Piatt Co. fair-waiting for fair representative.
- B. Committee Appointments. All committees will stay the same-
  - Water-Gross, Marvin
  - Finance-Gross, Allen
  - Streets & Alleys-Martin, Marvin
  - Public Grounds-Seitz, Powers

Ordinances-Martin, Powers  
Sewer-Seitz, Allen

C. Veterans Park landscaping. The Village had S&S Landscaping do some work along the sidewalk area in front of the High School. They did an excellent job on that. The Mayor also asked them for a bid on some trees for Veterans Park. Terry Snoke suggested Cleveland Pear trees, which are hardier than Bradford Pear trees. It is a flowering tree at a cost of \$110 each. Trustee Gross made a motion to accept S&S bid subject to getting a guarantee on the trees, second Martin, all yeas. It was also brought up about people possibly wanting a memorial tree. That would be feasible but the Village would decide what type of tree would be allowed. Also a type of plaque to commemorate the donation was discussed also.

The windows above the Municipal Building will need to be recovered. Jeff Rawlings got a price from a contractor at \$250 per window. There are 15 windows to be fixed. These would be aluminum covers instead of vinyl. He will ask around and get more bids. Jeff also states that the amount of tree limbs people expect the Village workers to haul away is getting out of hand again. Street workers will pick up small amounts only.

**Trustee reports**

Martin-more patching on roads needs to be done. Also wants to know if someone feeds the fish at the pond would they be reimbursed? Mark is licensed for pond control.

Seitz-keep the patching coming. Also has some concerns about the manhole on Madison Street just south of the football field. Asking if this is on the easement or some one else's property. It is on the easement.

Marvin-asking about a road from the pond to Dollar General. There is no plans to put a road there. Also the tile on boulevard by Espy's house needs to be covered. Public works department is looking for a leak in that area. As soon as it is found they will repair the tile. Also had contact with C. Martin about the sidewalk that was put in front of his house. He wants the sidewalk removed. The Village will put some fill dirt around the sidewalk but it will not be removed. It is in ADA compliance and will stay as such.

Allen-many reports about a snowplow on the boulevard. Pat will take care of that.

No further business to come before the board and a motion to adjourn was made at 6:50 by Seitz, second Gross, all yeas.

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Village Clerk 5/19/14