

Minutes for the Village of Cerro Gordo
May 18, 2015

The monthly meeting of the Mayor and Board of Trustee met at 6:00 pm on May 18, 2015 with the following members present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Dick Seitz, Mike Gross, and Mike Martin. Also present were PC Pat Carter, DPW Mark Blickensderfer, Atty. Colette McCarty, Treasurer Stacy Henderson and Clerk Linda Ash.

The meeting was called to order and the pledge recited. The meeting then adjourned sine-die. The oath of office was given to the newly elected Trustees-Tim Allen, Dick Seitz, and Mike Gross and the first meeting of the fiscal year was called to order.

Public Forum

No responders

Consent Agenda

Additions to the agenda are from Ameren, Homefield Energy, and Shambaugh Drainage. Motion to approve the consent agenda was made by Trustee Gross, second Allen, all yeas.

Water Adjustments

There are four adjustments for this month: G. Banks had a leak inside the house. His adjustment is for \$121.36, G. Richardson-\$49.03, J. Morris-\$137.35, and T. Lovekamp-\$142.22. All forms have been signed. Motion to approve adjustments made by Trustee Seitz, second Powers, all yeas.

Unfinished Business

A. SS Drainage. Tom Overmyer, engineer for the Village, has the agreements ready to be signed. In the process of getting the manhole cover made and will be ready to start. Motion for the Village President to sign the agreement made by Trustee Martin, second Seitz, all yeas.

New Business

A. TIF Funds for Roads. According to Julian Jacquinn, TIF advisor for the Village, it can be done simply. There are no forms to fill out or anything else. This area is in the TIF District. Drainage will need to be improved along this road also.

B. Fireworks Donation. Last year the Village donated \$5000 for this project. Jeff Lawyer, who will be setting off the fireworks, has also secured donations from others. Motion by Trustee Gross, second Allen, to make a \$5000.00 donation, roll call: Allen, Marvin, powers, Seitz, Gross, and Martin, all yeas.

C. Zoning Board of Appeals. No one is present at the meeting but according to the minutes of the Zoning Board "Lori Heatherton of 114 W Durfee petitioned for a variance to allow construction of a garage to be placed in the same location of previous garage. It is 4' from the lot line. There was no opposition to the request." A motion was made by E.J.Allen second Sochor, and passed to allow the request." Motion to approve zoning request made by Trustee Powers, second Seitz, all yeas.

D. Pavilion for Veterans Park-table

E. Assign Park Board Members. These are for 5 year terms. The Mayor had several vacancies to fill and reappoint. He has two volunteers-Janice Lonnon and Trisha Songer. Their terms will run until 2020. Re-appointments are Curt Vulgamott-2019,Katie Helm-2018, Shae Allen-2016.

F. Appoint Committee Members. Committees will stay as they are.

Motion to move to Liquor Commission made by Trustee Allen, second Marvin, all yeas. The Fair Board has two special use licenses for the upcoming Piatt County Junior Fair. Payment has been include, application is correct. Atty. McCarty would like two separate applications for each license. Motion to approve liquor applications and special use licenses with the procurement of another application made by Trustee Gross, second Powers, all yeas. Motion to return to regular session made by trustee Seitz, second Allen, all yeas.

G. Change Clerk Position to Appointed. It will be to the advantage of the Village to be able to hire a Village Clerk as opposed to elected one. All that is needed to do so is a resolution.

The Ambulance Service has officially closed their books and gave the Village another \$20,000 donation to be applied to the tennis courts in Born Park.

Motion made by Trustee Allen, second Powers at 6:20, to move to a closed session, 120/2 (c) (5) the purchase or lease of real property for the use of the public body, all yeas.

Motion to return to regular session at 6:35 on a motion by Trustee gross, second Allen, all yeas.

Trustees Report

trustee martin asked about sending mowing letters, and patching on Oakley road.

Trustee Seitz stated there was work needed on the gutters on Oakley Road

Trustee Powers asked if the Village will be reimbursed for water main break in the field.

Someone was checking the tiles (Randy Hass) and had not called J.U.L.I.E. before digging. Costs will be in the \$2000-\$3000 range.

Trustee Marvin asked about the lot at the corner of Franklin and Jefferson-overgrown.

Trustee Allen asked that all Board members get the same information as the zoning board when they will be meeting and for what reason..

No further business came before the Board and the meeting adjourned at 6:50 on a motion by Trustee Marvin, second Allen, all yeas.

Village Clerk 5/18/15