

**Minutes of a Regular Meeting for the Village of Cerro Gordo
January 21, 2019**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on January 21, 2019 in the Village Hall. The following members were present: Mayor Dennis Ridgeway, Trustees Tim Allen, Linda Ash, Aaron Weldy, Jeff Powers, Brad Williams, Mike Martin, and Attorney Susan Nicholas, Treasurer Stacy Henderson, Clerk Tina McCarty.

Also present Engineer Tom Overmyer

The meeting was called to order and the pledge recited.

Public Forum

Linda Martin was present and wanted to understand what the Electoral Board was. The Electoral Board is set by the state statute and follows the Election code (10 ILCS 5/). EJ Allen was present and wanted to discuss a late water bill on a rental property of his, where a tenant left without notice

Consent Agenda;

- A. Approve minutes from December 17, 2018
- B. Approve minutes from Special meeting none
- C. Approve claims report
- D. Approve financial reports
- E. Approve police report
- F. Approve public works report

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

Water Adjustments;

MOTION was made by Trustee Allen, seconded by Trustee Powers, to approve water adjustments for Blake Born \$138.07 to \$71.17, Derek Ridgeway \$618.07 to \$186.65. Roll Call, all yeas.

Unfinished Business;

- A. Discussion/ possible action on Bond requirement for ROW -tabled

B. Updates from Engineer Tom Overmyer

Engineer Tom Overmyer merge with FehrGraham Engineering & Environmental needs to be on next meeting agenda

C. Scout Hall

Trustee's and Scout Leaders all toured the Scout Hall to assess the building. It would benefit the Scouts to remain at the Hall. The building can be updated with the help of the Village and the Scouts.

D. Water Leakage insurance offering

tabled

New Businesses;

A. Committee member for Post Prom donation -\$750.00 in 2018

No member present, Trustee Ash stated that it is a good cause and the Village does it every year. Motion was made by Trustee Allen, seconded by Ash to donate \$750.00 to post prom committee. Roll call all yeas.

B. Discussion on delinquent payments for water/sewer service

would like to have a copy of all delinquent water/ sewer payments in Trustee packets going forward.

C. Forestry Grant Program

next step is to survey trees. Motion to request for proposals was made by Trustee Williams, seconded by Trustee Ash,

roll call all yeas.

V. EXECUTIVE SESSION

MOTION made by Trustee Williams, seconded by Trustee Ash, to move into executive session at 6:50pm for Discussion of pending, probable Threatened or imminent litigation 120/2 (c) (11) Roll call: all yeas.

Motion made by Trustee Ash, seconded by Trustee Williams, to move back into regular session at 6:56 pm

Mayor Report:

VI. Trustee Reports;

Mike Martin-

Aaron Weldy nothing at this time

Jeff Powers is there a date on start time for Piatt County Police. - late February no set date yet.

Linda Ash Great job keeping up with the bad weather and snow for the workers, however a few complaints on the corners and intersections with snow needed squared off.

Tim Allen nothing at this time

Dennis Ridgeway nothing at this time

No further business came before the Board and a Motion to adjourn was made by Trustee Martin, second by Trustee Allen, at 7:03pm all yeas.

Tina McCarty

Village Clerk 1/21/19