

**Minutes of a Regular Meeting for the Village of Cerro Gordo
April 15, 2019**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on April 15, 2019 in the Village Hall. The following members were present: Mayor Dennis Ridgeway, Trustees Tim Allen, Linda Ash, Jeff Powers, Brad Williams, Trustee Weldy and PW Mark Blickensderfer, Attorney Susan Nicholas, Treasurer Stacy Henderson, Clerk Tina McCarty. Trustee Martin absent.
Also present Engineer Tom Overmyer

The meeting was called to order and the pledge recited.

Public Forum

Amanda Rincker was present to talk about the committee and what they have come up with for the “OUR TOWN FESTIVAL” at this time the committee would like to ask the village for money, it needs to be on the agenda to vote, we will add it to the next agenda.

John Paul Teratoca wanted to know who to contact about a dog incident, he was told it would be Piatt county Police at this time going forward.

Butch Hildebrand was present to talk about the Bird Run, stated that it would be just as it has been in the past and it is a great benefit to the community, they raised over \$50,000 last year

Consent Agenda;

- A. Approve minutes March 18, 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 Williams, seconded Trustee Allen, with additions to claims IP \$3081.46. Roll Call: all Yeas. Motion carried by Omnibus Vote.

Water Adjustments;

none for this meeting

Unfinished Business;

A. Updates from Engineer tom Overmyer

Tom went over some new items and requested that a committee meeting be held to go over a new map and preliminary est. cost. Then present it to the board. Board will need to review for next agenda

B. Updates on Scout Hall

Still ongoing, improvements are being made, the village will have to get a dumpster for Scout Hall to help.

C. Updates forestry Grant Program

Survey will be done on May 8th tabled for now.

New Businesses;

A. Police Dept / Piatt County-647-2019 Ordinance dissolving Village of Cerro Gordo Police department

Motion was made by Trustee Allen, seconded by Trustee Ash, to adopt ordinance 647-2019 to dissolve the police dept. roll call all yeas.

B. Approve Budget

Motion was made by Trustee Williams, seconded by Trustee Weldy to approve the 2019-2020 budget for the village, roll call all yeas.

D. Reappoint park recreation board members for a 5 yr term - Curt Vulgamott, Katie Helm, Janice Lonin
tabled

E. Employee Compensation

Motion was made by Trustee Weldy, seconded by Trustee Allen to approve employee compensation as following, Mark 5%, Jeff 3%, Curt \$15.00 dollars an hour, Summer help \$11.00 an hour, Stacy 3%, Tina, 7%. roll call all yeas.

F. Discussion / possible action -Jim Mudd retirement longevity Bonus

Motion was made by Trustee Ash, seconded by Trustee Allen to approve a longevity bonus for Jim Mudd for retirement in the amount of \$100. for each year served, total of \$4300.00. roll call all yeas.

Motion was made to move into Liquor commission session by Trustee Allen, seconded by Trustee Powers. At 6:33pm

G. Liquor licenses for The Depot (Bar)

Motion was made by Trustee Powers, seconded by Trustee Allens to approve liquor licenses for The Depot Bar, roll call all yeas

Motion to move out of Liquor commission session was made by Trustee Powers, seconded by Trustee Ash, roll call all yeas. At 6:35pm

H. Consider possible motion to reconsider waterline repair cost for Trustee Martin

No Motion was made

V. EXECUTIVE SESSION

MOTION made by Trustee Williams, seconded by Trustee Ash, to move into executive session at 6:36pm for Discussion personnel 120/2 (c) (1) Roll call: all yeas.

Motion made by Trustee Ash, seconded by Trustee Powers, to move back into regular session at 7:15 pm

Mayor Report:

VI. Trustee Reports;

Mike Martin absent

Aaron Weldy - none

Jeff Powers - none

Linda Ash- can there be 2 clean up days? This will be looked into with new contract for Garbage Service. Nuisance letter to house at South and Jefferson.

Tim Allen – none

Brad Williams -none

No further business came before the Board and a Motion to adjourn was made by Trustee Power, second by Trustee Allen, at 7:30pm all yeas.

Tina McCarty

Village Clerk 4/15/19