

**Minutes of a Regular Meeting for the Village of Cerro Gordo
MAY 20, 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, Trustee Linda Ash, Trustee Jeff Powers, Trustee Weldy and PW Mark Blickensderfer, Attorney Nicholas J. Petrorski, Treasurer Stacy Henderson, Clerk Tina McCarty. Trustee Martin absent. Trustee Williams absent
Also present Engineer Tom Overmyer

The meeting was called to order and the pledge recited.

ADJOURN SINE DIE Motion was made by Trustee Ash, seconded by Trustee Allens all yeas.

NEW TRUSTEE SWEAR IN

Public Forum

Lori Powers was present to ask the rules for renting the Civic Center if a person wanted to use it and donate the profits to Alzheimer. It was stated that the Civic Center is rented for \$10.00 an hour with a \$50.00 deposit that is refundable after the event. Only non-profit organizations with the proper forms can rent it for free.

Tom Hyde was present to ask why a phone call had not been returned to him from one of the board members? The response was that the Board member was told he called and that it was up to the Trustee to contact him back. He also wanted to inform everyone that he was in the Koran War that the paper stated it incorrectly. Tom also wanted to voice his opinion on the Electoral board.

Advance Disposal Chuck Duncan was present to state that he understands that our contract is coming up to be renewed and wanted to let us know that Advance Disposal wants to be a part of the bid process.

Joe Frydenger was present and would like to offer some activities for kids during the summer. He also had some information on a Historical item, and thought the Village might be interested in.

Mark Kaufman was present and wanted to set up a time to do a walk though to see the new Bar.

Consent Agenda;

- A. Approve minutes April 15, 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 with correction to April Minutes- (under Trustee reports it was stated that the Bird run raised \$50,000 last year, this should have read \$50,000 over the last 4 yrs. And clean up days moved to spring from fall not 2 a year.) was made by Trustee Ash seconded Trustee Powers, Roll Call: all Yeas. Motion carried by Omnibus Vote.

Water Adjustments;

Treasurer Henderson presented a water adjustment for Robert Millers for \$182.81 to \$94.10 Motion was made by Trustee Powers, seconded by Trustee Allen, roll call all yeas.

Unfinished Business;

A. Updates from Engineer tom Overmyer

Tom stated that Safe Route to School Funding was denied at this time. The Village can always look at it when it becomes available in the future. At this time the Village will not move forward with Safe route to School with out the funding.

B. Updates on Scout Hall

Dumpster for Scout hall was donated by Area Disposal they have worked on cleaning out the building. The Village will be getting the plumbing done.

C. Updates Forestry Grant Program

Graf Tree Care, Inc has worked on collecting data, they will come back for two more days, then update the Village on the next step.

New Businesses;

- A. Donation to committee for Our Town Festival for \$1500.00

The committee from Fathill Festival is going to donate \$1500.00 to Our Town Festival committee.

B. Discussion on TIF Processes / Danial Schmit

The Application that was submitted to the board earlier in the year, due to the statue of TIF the process is being reviewed. Eugene Norber was present to speak about the processes of TIF application and then moving forward to a redevelopment agreement with the applicant.

C. Approve of MFT Resolution 47

Motion was made by Trustee Allen, seconded by Trustee Weldy, to approve resolution #47 for MFT roll call, all yeas.

D. Water Main locations to improve and authorize engineering to help/est location map

would like to update the agreement and amend to include phase 2 exhibits, Motion made by Trustee Allen seconded by Trustee Powers, to approve preliminary estimate for WMP phase 2 revisions based on if we are approved for the Grant from IEPA with a 75% forgiveness roll call all yeas.

E. Reappoint park rec board members for a 5yr term

Motion was made by Trustee Ash seconded by Trustee Powers to reappoint park recreation board member for 5 year term Katie Helm as chairman, roll call all yeas

F. Appoint new park rec board members for a 5yr term

Motion was made by Trustee Ash, seconded by Trustee Weldy to appoint Amanda Rincker as a board member for park recreation for a 5 year term roll call all yeas. Motion was made by Trustee Allen seconded by Trustee Weldy to appoint Shannon Luthy as a board member for park recreation for a 5 year term roll call all yeas.

G. Discussion on Unlicensed Vehicles through out the Village

Mayor just wanted the board to know that there is starting to be a few unlicensed vehicles through out town, and wanted to post the ordinance on line.

H. IMRF optional phase-in contribution rate

Motion was made by Trustee Allen, seconded by Trustee Weldy, not to use the optional phase in for 2020 year. roll call all yeas.

MOTION was made by Trustee Ash, seconded by Trustee Allen at 7:50pm to move into Liquor commission.

MOTION was made by Trustee Ash, seconded by Trustee Weldy at 7:55pm to move out of Liquor commission.

I. Liquor licenses Piatt county Jr. Fair

Motion was made by Trustee Ash, seconded by Trustee Allen, to approve Liquor licenses for Piatt County Jr. Fair for June 13-16, 2019. roll call all yeas.

J. Liquor licenses The American Legion #117

Motion was made Trustee Ash, seconded by Powers to approve the Liquor licenses for The American Legion #117 roll call all yeas.

For information only an update was done on the Liquor Licenses for the Depot Bar to include, The Depot Bar, LLC.

V. EXECUTIVE SESSION

none

Mayor Report:

VI. Trustee Reports;

Mike Martin absent

Aaron Weldy - none

Jeff Powers - none

Linda Ash- none

Tim Allen – none

Brad Williams absent

No further business came before the Board and a Motion to adjourn was made by Trustee Power, second by Trustee Allen, at 8:21pm all yeas.

Tina McCarty

Village Clerk 5/20/19