

**Minutes of a Regular Meeting for the Village of Cerro Gordo  
June 17, 2019**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on May 20, 2019 in the Village Hall. The following members were present: Mayor Dennis Ridgeway, Trustees Tim Allen, Trustee Linda Ash, Trustee Jeff Powers, Trustee Martin, Trustee Weldy and PW Mark Blickensderfer, Attorney Susan Nicolas, Treasurer Stacy Henderson, Clerk Tina McCarty.  
Also present Engineer Tom Overmyer

**Public Forum**

Evelyn Eads was present to ask about the area on Crea Street and Lincoln – the drain needs to be cleaned another time. Also pointed out that it is hard to hear in the back of the room.

Cheryl Evans was present to say that she appreciates Piatt county police dept doing their job in town. And feels there is still more that needs to be done with tickets being handed out. There is still areas that need attention. Jefferson is one of them.

**Consent Agenda;**

- A. Approve minutes May 20, 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 additions to IP \$1588.90 was made by Trustee Allen seconded Trustee Weldy, Roll Call: all Yeas. Motion carried by Omnibus Vote.

**Water Adjustments;**

Treasurer Henderson presented a water adjustment for Andrew Herschberger for \$428.25 to \$178.85 and Lyle Tohill \$271.03 to \$136.82 Motion was made by Trustee Ash, seconded by Trustee Powers, roll call all yeas.

**Unfinished Business;**

**A. Updates from Engineer Tom Overmyer**

Went over projected timeline for water main project phase 2. Tom introduced Matt Johnson as the primary person that will be in charge of the project. The agreement is still being reviewed, and the Village will need to have a special meeting or wait until next meeting to approve.

**B. Updates on Scout Hall**

still on going

**C. Updates Forestry Grant Program**

still ongoing.

**New Businesses;**

**A. Holly Dodd Donation for Village Rummage Sale LY \$120.00**

Motion was made by Trustee Wendy, seconded by Trustee Martin to approve donation for \$130.25 to Holly Dodd for advertising for rummage sale. Roll call all yeas

**B. Adoption of Agreement Between Village Fehr Graham for water main phase**

Tabled

**C. Amanda Rincker Our Town**

Amanda was present to give an update on Our Town festival. It is coming along well. The Committee would like to ask for permission for The Depot Bar to be involved in a special event after the vendors have left, around 7:30pm or 8pm and the band will stay to continue to play. This will need to be reviewed with special permits and License applied for. Will review at next meeting.

**D. Adoption of Appropriations Ordinance #648-2019**

tabled

**E. Spray for Mosquito**

Motion was made by Trustee Powers, seconded by Trustee Martin to have the Village fogged for mosquito. Roll call all yeas.

**F. Appointment of committee members**

Motion was made by Trustee Allen seconded by Trustee Martin, to rectify the committee members by moving Trustee

Ash to Finance committee roll call all yeas.

**G. Piatt County SWCD donations for Electronic Recycling Program of \$50.00**

Motion was made by Trustee Ash, seconded by Trustee Powers to donate \$50.00 to SWCD for recycling. Roll call all yeas.

**H. Replacement Pump for Madison Lift Station \$11,417.00**

Motion to approve replace Lift station pump at \$11,417.00 and authorization to order another pump at \$11,417.00 which will be approve and ratified at next meeting. was made by Trustee Powers, seconded by Trustee Martin roll call all yeas.

**I. Discussion / possible action on donation of Police car #2 to Police Training center Decatur IL**

Motion was made by Trustee Allen seconded by Trustee Ash to donate police car #2 to Macon County law enforcement training center. Roll call all yeas.

**J. Discussion possible action on TIF application/ Business District applications**

Motion was made by Trustee Allen, seconded by Trustee Ash, to approve reimbursement to Capi inc./ Toni Piraino of \$20,000 out of Business district funds for construction/ completion of new house. Roll call all yeas.

Motion was made by Trustee Powers, seconded by Trustee Allen to accept application for Beauty salon / Travis and Courtney Lehw's from Business district, and to move forward with agreement. Roll call all yeas.

Both projects are in the Business District.

**K. Discussion on BD Application for The Depot Bar/ Mark Kaufman**

the process is to fill out a application from the business district, once application is handed back in then move forward to an agreement. Application was handed out.

**L. Pro Tem discussion**

In the event that the Mayor is not present Trustee Allen would be first choice, the Board would vote at that time.

**M. Casey Liquor License**

**Motion to move into Liquor Commission at 7:10pm was made by Trustee Powers seconded by Trustee Weldy, roll call all yeas.**

Motion was made by Trustee Ash seconded by Trustee Weldy to approve Liquor Licenses for Casey General store. Roll call all yeas.

**Motion to move out of Liquor Commission at 7:11pm and back into reg session was made by trustee Powers seconded by Trustee Martin roll call all yeas**

**N. Accept resignation letter from Trustee Brad Williams**

The Board did not approve or deny the resignation letter Attorney Nicolas stated that this is just formality and does not need a motion you can not force anyone to be on the board.

**V. EXECUTIVE SESSION**

Motion was made by Trustee Weldy, seconded by Trustee Powers to move into closed session at 7:21pm for 120/2 (c) (1) Personal roll cal all yeas

Motion was made by Trustee Ash, seconded by Trustee Powers to move back into regular session at 7:31pm roll call all yeas.

**Mayor Report:**

Kirby through UOI would like to discuss a vegetable garden would like to come to next meeting.

**VI. Trustee Reports;**

**Mike Martin** -anyway we can use side walk money for curbing? No, the money is allocated for sidewalks this can be discussed with our engineer for future projects . also has chemicals been added to the pond yet.

**Aaron Weldy** - had someone ask if the village can put a sign along Durfee street across from the school that it is for resident parking only. There really is not a lot of parking, and it is used for school pick up. Not sure this is something we would want to do.

**Jeff Powers** - none

**Linda Ash**- speed signs look good thanks for moving them.

**Tim Allen** – none

No further business came before the Board and a Motion to adjourn was made by Trustee Allen, second by Trustee Ash, at 8:00pm all yeas.

*Tina McCarty*

Village Clerk 6/17//19