

**Minutes of a Regular Meeting for the Village of Cerro Gordo
April 16, 2018**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on April 16, 2018 in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Linda Ash, Aaron Weldy, Jeff Powers, Dennis Ridgeway, Mike Martin. Attorney Susan Nicholas, Treasurer Stacy Henderson, Clerk Tina McCarty. DPW Mark Blickensderfer, ADPW Jeff Rawlings.
Also present Phoenix Consulting Engineer, Tom Overmyer

The meeting was called to order and the pledge recited.

Public Forum

Lee Gagnon was present and had a few questions concerning Forest Park Preserves. One question was about the signs that use to be over by the park that said “ slow kids at play”. He understands that there is not much at the park anymore, however kids still do play around the area. Mayor stated that this is a county park and that they would have to contact the County Board to see if they can find out the answer, and see if we can get the signs back up.

Ellis Hissong was present to ask about the bench that the Lions Club had donated for Vets park. He would like to know when the bench will be placed on the pad. Mayor stated that due to the weather the village has not had a chance to place it.

Tony Piraino was present to share that he and a friend want to build a house on the new subdivision that will be discussed tonight. He passed out the plans for the house to the Board. It will be a ranch style with a unfinished basement.

Consent Agenda;

- A. Approve minutes from March 19, 2018
- B. Approve minutes from Special meeting. No special meeting
- 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 was made by Trustee Powers, seconded Trustee Ash, Roll Call: all Yeas. Approved by the Omnibus Vote Designation.

Water Adjustments: None at this meeting

Unfinished Business;

A. Water Main Project:

Patching on the streets will start this week. The total project cost \$916,492.64 Village is about 10% below construction cost. Final number will be at next meeting, and a change order and a pay estimate will be on next meeting agenda

B. Dollar General Sidewalk

The Village office did have someone that inquired about a permit for the sidewalk. Attorney Nicholas will follow up on Dollar General Sidewalk.

C. Discussion/Action Piatt County Policing vs. Local Policing

Tabled

New Businesses;

A. Discussion/Action on selling back vacation time for full time employees.

MOTION was made by Trustee Ridgeway, seconded by Trustee Martin, to approve sell back of vacation accrued time and rollover unused time/cap at 10 days, for full time employees that have four weeks vacation, per year. Roll Call: all yeas.

B. Discussion/Action on bad checks that are received for water bill payments.

Do not need to do anything at this time.

C. Approve Budget- Tabled

D. Employee compensation-Tabled

E Public Grounds Committee: report on trees -no report at this time

F. Discussion to increase sewer rates

Sewer plant was put in in 1975, lift station will need replaced in the future. Repairs and replacement will need to be done at some time, Village would like to be prepared when this is needed. Will Discuss at May meeting.

G. Discussion/Action change in Liquor Ordinance #635-2018

MOTION was made by Trustee Ridgeway, seconded by Trustee Ash, to adopt Ordinance 635-2018 amending the ordinance for liquor licenses. Roll call: all yeas.

H. Discussion on (vacate house 308 N. Madison)

The house is being worked on at this time, do not need to do anything at this time.

I. Drainage on lot 100 block of South Street, south side

Mayor Williams spoke with the owner of the lot. He gave permission to elevate the property. More information at May meeting.

MOTION was made by Trustee Ash, seconded by Trustee Powers, to move into Liquor Commission session Roll Call: all yeas

J. Liquor license Piatt County Jr. Fair

MOTION was made by Trustee Ash, seconded by Trustee Powers, to approve Liquor License for Piatt County Jr. Fair, pending insurance submitted. Roll Call: all yeas.

MOTION was made by Trustee Ash, seconded by Trustee Powers, to move out of Liquor Commission session Roll Call: all yeas.

K. Plat Approval for Rock Ridge Subdivision

MOTION was made by Trustee Allen, seconded by Trustee Weldy, to approve new/ changed Plat for Rock Ridge subdivision. Roll Call: all yeas.

L. Payment #5 water Main Project

None at this time tabled for May agenda

M. Fence along alley

A resident has inquired about putting a fence along an alley. This will cause the public works department some concerns due to reading meters. Will need to get the Zoning Committee involveD.

V. EXECUTIVE SESSION

MOTION was made by Trustee Ash, seconded by Trustee Allen to move into closed session at 7:06pm. Roll call all yeas.

MOTION was made by Trustee Ash, seconded by Powers, to move back into open session at 8:37pm. Roll call all yeas.

VI. Trustee Reports;

Mike Martin- Would like to ride along with Officer Gatitros. Also asked about the drainage from school.

Aaron Weldy- Employee goal sheets are written and ready for the first quarter of the year.

Jeff Powers- none

Linda Ash- none

Tim Allen- none

Dennis Ridgeway- none

MAYOR REPORT

No further business came before the Board and a Motion to adjourn was made by Trustee Martin, second by Trustee Allen, at 8:40pm all yeas.

Tina McCarty

Village Clerk 4/16/18