

**Village of Cerro Gordo  
Special Meeting 6:00 PM  
May 14, 2018**

A special meeting was held on May 14, 2018 at 6:00 pm in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Allen, Trustee Weldy, Trustee Powers, Trustee Ridgeway, Trustee Ash, Trustee Martin Attorney Susan Nicholas, Village Clerk Tina McCarty, Treasurer Stacy Henderson and DPW Mark Blickensderfer. Also present Curt Vulgamott

The meeting was called to order and the pledge recited.

**Business:**

**1. Discussion/ Action Piatt county agreement for Policing:**

The agreement between Village of Cerro Gordo and Piatt County Sheriff's Office for policing has been reviewed by all Attorneys. The total amount to be paid by the Village to the County is \$325,648.76 for the services of one deputy sheriff one police patrol vehicle along with all necessary equipment, supplies. The vehicle shall be marked as both Piatt County Sheriff and Village of Cerro Gordo. The installments shall be paid in 17 equal installments in the amount of \$19,155.81 to be paid quarterly. The agreement will be 48 months, commencing upon the hiring of a full-time deputy by the Sheriff.

MOTION was made by Trustee Ridgeway, seconded by Trustee Allen, to accept the Agreement between the County of Piatt, State of Illinois and the Village of Cerro Gordo, State of Illinois for the provision of Police Services. Roll Call: Trustee Martin-yea, Trustee Ridgeway-yea, Trustee Weldy-yea, Trustee Powers-yea, Trustee Ash-yea, Trustee Allen-yea. Unanimously approved

**2. Employee compensation:**

MOTION was made by Trustee Allen, seconded by Trustee Weldy to approve the following employee raises for the fiscal year 2018-2019.

increase Curt's rate of pay to \$13.00 an hour, Part time Police Jim and Alex 4%, Mark 6% Jeff 1.5%, Stacy 3%, Tina 6% also 8 hours sick pay and 8 hours vacation pay, park and recreation help .25 cents more an hour. Roll Call: all yeas.

**3. Doc Shackelford/ retirement:**

Doctor Shackelford is retiring on May 18<sup>th</sup> of this month. Village would like to do an open house for him at the Civic Center. Would like the Board to approve up to \$500.00 to use.

MOTION was made by Trustee Ridgeway, seconded by Trustee Allen to approve up to \$500.00 for Dr. Shackelford retirement open house, Roll call all yeas.

**4. EXECUTIVE SESSION**

MOTION made by Trustee Ash, seconded by Trustee Weldy, to move into executive session at 6:15pm, Roll call: all yeas.

Motion made by Trustee Powers, seconded by Trustee Allen, to move back into regular session at 7:08 pm

No further business came before the Board and a Motion to adjourn was made by Trustee Ash, second by Trustee Allen, at 7:20pm all yeas.

Tina McCarty  
Village Clerk 5/14/18