

**Minutes of a Regular Meeting for the Village of Cerro Gordo
June 18, 2018**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on May 21, 2018 in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Trustee Linda Ash, Trustee Aaron Weldy, Trustee Jeff Powers, Trustee Dennis Ridgeway, Attorney Susan Nicholas, Treasurer Stacy Henderson, Clerk Tina McCarty. DPW Mark Blickensderfer, Absent Trustee Mike Martin.
Also present Phoenix Consulting Engineer, Tom Overmyer

The meeting was called to order and the pledge recited.

Public Forum

Consent Agenda;

No further discussion and a MOTION to approve the consent agenda was made by Trustee Allen, seconded Trustee Ridgeway, Roll Call: all Yeas. Approved by the Omnibus Vote Designation.

Water Adjustments;

MOTION was made by Trustee Ash, seconded by Trustee Powers, to approve water adjustment for Trudy Vest for \$303.07 to \$132.47, and for Lyle Tohill for \$206.73 to \$103.39, all paper work is in order, Roll Call, all yeas.

Unfinished Business;

A. Watermain project

Tom Overmyer was present to update the watermain project. He went over the updated punch list. He also stated that as of June 19, 2018 starts the 2 yr. Warranty. Tom presented the current change order to the Board.

MOTION was made by Trustee Ridgeway, seconded by Trustee Allen to approve the Change order. Roll call all yeas.

B. DG Sidewalk

In Progress

MOTION was made by Trustee Weldy, seconded by Allen, Roll call: all yeas. To suspended meeting for town photo in regards to town zip code date 6-18-18 at 6:15pm

MOTION was made by Trustee Allen, seconded by Trustee Powers, Roll call: all yeas, to reconvene meeting at 6:30pm

New Businesses;

A. TIF reimbursement for Dennis Ridgeway \$2575.59

MOTION was made by Trustee Allen, seconded by Trustee Ash, to reimburse Dennis Ridgeway in the amount of \$2575.59 for TIF agreement, Roll Call, Trustee Ash yes, Trustee Allen yes, Trustee Weldy yes, Trustee Powers yes, Trustee Ridgeway Abstain.

B. Prevailing Wage Ordinance #637-2018

MOTION was made by Trustee Allen, seconded by Trustee Ridgeway to approve Prevailing Wage Ordinance #637-2018, Roll Call: all yeas.

C. Adoption of Appropriations Ordinance #638-2018

MOTION was made by Trustee Allen, seconded by Trustee Ridgeway to approve the Adoption of Appropriations Ordinance #638-2018, Roll Call: all yea.

D. Surveillance system at Born Park

MOTION was made by Trustee Ridgeway, seconded by Trustee Weldy, To purchase the surveillance system from wareham's security in the amount of \$2325.00 for parts, \$950.00 for labor. Roll call: all yeas.

E. Piatt County SWCD donations for Electronic Recycling program of \$50.00

MOTION was made by Trustee Powers, seconded by Trustee Allen, to donate \$50.00 to SWCD. Roll call: all yeas.

F. Bids for water/sewer taps for new subdivision on Madison

MOTION was made by Trustee Allen, seconded by Trustee Weldy, to table until next meeting or to schedule a special meeting. Roll call: all yeas. Trustee Ridgeway Abstain

G. Tree in Born Park

Mark will obtain quotes for tree removals.

H. School Building permit -TABLE UNTILL WAIVER FROM ATTORNEY

I. Rock sign at South West corner of Town- TABLED

J. Zoning Board of Appeals recommendation

Attorney to draft an Ordinance for amending the Zoning Ordinance. Next meeting.

K. Holly Dodd donation for rummage sale advertisement

MOTION was made by Trustee Ridgeway seconded by Trustee Allen to donate \$120.00 to Women's club for rummage sale advertisement. Roll Call: all yeas.

Holly also asked about the land down by Vets park and what was the plans for that area? She said to keep them in mind in the planning stages if it is something they are interested in they may be willing to donate to the cause.

V. EXECUTIVE SESSION

VI. Trustee Reports;

Mike Martin- absent

Aaron Weldy- none

Jeff Powers- Bird Run is Aug 11th

Linda Ash- none

Tim Allen- none

Dennis Ridgeway- none

MAYOR REPORT

Discussion on Damages through out Village caused by 3rd party company/ workers. sidewalk by alley next to Library, and sidewalk on Lincoln street, and the Fiber Optic line on South Street. Discussion on a pilot form for 3rd party workers in the Village.

No further business came before the Board and a motion to adjourn at 7:35pm was made by Trustee Allen, seconded by Trustee Powers, Roll call: all yeas.

Tina McCarty

Village Clerk

June 18, 2018