

**Minutes of a Regular Meeting for the Village of Cerro Gordo  
AUGUST 20, 2018**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on August 20, 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, and Attorney Susan Nicholas, Treasurer Stacy Henderson, Clerk Tina McCarty. DPW Mark Blickensderfer.

Also present Phoenix Consulting Engineer Tom Overmyer

The meeting was called to order and the pledge recited.

**Public Forum**

None for this meeting

**Consent Agenda;**

- A. Approve minutes from July 16, 2018
- B. Approve minutes from 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 with additions of Clean Sweep Tree Service \$2190.00 was made by Trustee Martin, seconded Trustee Allen, Roll Call: all Yeas. Motion carried by Omnibus Vote.

**Water Adjustments;**

Treasure Henderson presented two water adjustments: Anthony Hyde \$803.47 to \$253.83. Piatt County Fair Grounds \$1000.96 to \$613.51. MOTION was made by Trustee Ash, seconded by Trustee Weldy, all paperwork in order. Roll Call: all yeas.

**Unfinished Business;**

- A. Discussion on water/sewer tap fees  
Tabled

**New Businesses;**

**A. Audit 2017-2018**

McGuire, Yuhas, Huffman & Buckley, P.C. Have audited the accompanying modified cash basis financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the Village of Cerro Gordo, Illinois, as of and for the year ended April 30, 2018. a copy of the report is available at the Village Hall.

**B. Amending Ameren Illinois electric Franchise Ordinance #641-2018**

MOTION was made by Trustee Martin, seconded by Trustee Powers, to amend Ameren Illinois electric Franchise ordinance #641-2018. Roll Call: all Yeas.

**C. MFT**

**Tabled for next meeting**

**D. Good Energy**

MOTION was made by Trustee Powers, seconded by Trustee Martin subject to attorney approval for 24 month contract with Good Energy (home field energy) to save 6% for street light. Roll Call: all yeas.

MOTION was made by Trustee Powers, seconded by Trustee Martin, subject to attorney approval for a 24 month contract with Good Energy (home field energy) to save 11% on all other Village lighting accounts. Roll call: all yeas.

## **V. EXECUTIVE SESSION**

MOTION made by Trustee Allen, seconded by Trustee Weldy, to move into executive session at 6:45pm discussion of 5ILCS 120/2 (C)(11) pending, probable Threatened or imminent litigation. Roll call: all yeas.

Motion made by Trustee Ash, seconded by Trustee Powers to move back into regular session at 7:12 pm

### **Mayor Report:**

## **VI. Trustee Reports;**

**Mike Martin** handed in a list of area sidewalks that need repaired. Spoke about restocking pond. Also spoke about a noise complaint with a young man and his loud music, should call Piatt county police to handle noise complaint.

And wanted to speak about grass being mowed into the street, that this is an Ordinance violation would like to post something at PO so everyone could see information.

**Aaron Weldy** spoke about the quarterly reviews for full time. Set new goals with the full time, and committee was pleased with progress.

**Jeff Powers** Bird Run was a great success, raised over \$20,000.

**Linda Ash** NONE

**Tim Allen** NONE

**Dennis Ridgeway** NONE

No further business came before the Board and a Motion to adjourn was made by Trustee Martin, second by Trustee Allen, at 7:15pm all yeas.

*Tina McCarty*

Village Clerk 8/20/18