

**Minutes of a Regular Meeting for the Village of Cerro Gordo  
September 17, 2018**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on September 17, 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**

Ethan Pryor was present seeking approval from the Village Board if he could connect to the Village water at his expense. The Board stated that if he has a license plumber and that he has the DPW approval and supervision the Board is fine with Ethan connecting to Village water for service.

**Consent Agenda;**

- A. Approve minutes from August 20, 2018
- B. Approve minutes from Special meeting September 28, 2018
- 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 EDH \$205.00, also on page 2 of schedule cash financial reports BAF is listed two times, this effects the total, subject to correcting was made by Trustee Ridgeway, seconded Trustee Powers, Roll Call: all Yeas. Motion carried by Omnibus Vote.

**Water Adjustments;**

Treasure Henderson presented three water adjustments: Carol Jackson \$51.86 to \$25.69, Kelly Prior \$97.85 to \$60.28, Randy Stewart \$1505.87 to \$467.77. MOTION was made by Trustee Ash, seconded by Trustee Weldy, Roll Call: all yeas.

**Unfinished Business;**

**A. Discussion on water/sewer tap fees**

Tabled for next meeting will need an Ordinance

**B. MFT program**

MOTION was made by Trustee Ridgeway, seconded by Trustee Martin, to approve resolution for MFT in the amount of \$20,000.00. Roll Call: all yeas.

**New Businesses;**

**A. Safe Route to School**

Safe Route to School is a Federal Program. The Grant is now open for the application process. This does take cooperation with the School District and the Municipality. The Grant is for the replacement of side walks with in 2 miles of school. Mr. Overmyer will check into seeing if the sidewalk will be 4' or 5'. the Grant is a Reimbursement project. It is a competitive Grant. The Village needs to start with the preliminary plans and IDOT needs to review the plans. MOTION was made by Trustee Weldy, seconded by Trustee Allen, to approve up to \$18,000 for preliminary engineer fees for phase 1 and 2 and fill out the application for safe route to school grant. Roll call: all yeas.

**B. Discussion on offering recycling electronics for one day**

MOTION was made by Trustee Ridgeway, seconded Trustee Powers, to offer recycling for electronics to the Village of Cerro Gordo for one day same as last year. Roll Call all yeas.

**C. Discussion on allowing school to use grounds by Vets park for parking**

The Village discussed if the School would draw up an intergovernmental agreement, then the Board would allow parking.

**D. Discussion on a resident to tap into village water at their expense**

This was discussed in Public Forum -

**E Quote for drainage on lot across from bus barn**

MOTION was made by Trustee Ridgeway, seconded by Trustee Allen for the Quote of \$3000.00 to put a catch basin in. Roll call all yeas.

**F. Business District's Facade renovation program tabled for next meeting**

**G. Urban and community Forestry funding application**

application process is due by Oct 1<sup>st</sup>.

**H. Cerro Gordo Youth League donation of \$5000.00**

A letter was sent asking for the donation to CG Youth League, no representative was present. MOTION was made by Trustee Ash, seconded by Weldy, to donate \$5000. to CG Youth League. Roll Call all yeas.

**I. Update Zoning Ordinance**

MOTION was made by Trustee Allen, seconded by Trustee Ridgeway, to have Zoning board of appeals evaluate structure requirement relating to structural property within the Village. Roll call all yeas.

**V. EXECUTIVE SESSION**

no executive session this meeting

**Mayor Report:**

Notes from the audit, would like to eliminate the schedule accounts DUI/Vehicle fund from our reports and combine them into the General fund under fines. These accounts are not appropriated. Board agrees

**VI. Trustee Reports;**

**Mike Martin** Porter Brothers will start on the sidewalk repair soon. The pond will be restocked soon.

**Aaron Weldy- none**

**Jeff Powers – none**

**Linda Ash - none**

**Tim Allen - none**

**Dennis Ridgeway** Would like to see more traffic/ speed patrol on speeding through out the Village, and on HWY 105

No further business came before the Board and a Motion to adjourn was made by Trustee Ash, second by Trustee Allen, at 7:25pm all yeas.

*Tina McCarty*

Village Clerk 9/17/18