

Minutes of the Village of Cerro Gordo

January 16, 2017

The regularly scheduled meeting of the Village of Cerro Gordo met at 6:00pm on Monday, January 16, 2017 with the following present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Mike Gross, and Mike Martin. ADPW Jeff Rrawlings, Treasurer Stacy Henderson, Atty. Susan Nicholas, IVC Tina McCarty. P.C. Pat Carter.

The meeting was called to order and the pledge recited.

Public Forum

No Public forum sign ups.

Consent Agenda

Additions to claims included a bill from – HFE in the amount of \$774.71. A motion to approve consent agenda with addition to claims made by Trustee Gross, Second Powers, roll call, all yeas.

Water Adjustments

Treasurer Stacy showed we had 2 water Adjustments for the month, first adjustment was for Bork in the amount of \$103.45 adjustment to \$58.53. The second adjustment is for Walsh in the amount of \$628.65 adjustment to \$199.39. All paper work is in order. A motion to approve Water Adjustments made by Trustee Gross, second Marvin, roll call, all yeas.

Unfinished Business

- A. Water Main Project – no discussion at this time for unfinished business, see comments under new business.
- B. Franklin Street Drainage- No discussion at this time

New Business

- A. Utility survey (radar) -railroad, need 3 checks for \$2,500 to AECOM for permits. Permits are needed for the water main project for areas around the railway. Motion to approve 3 Checks in the amount of \$2,500 each to AECOM for permits was made by Trustee Powers second by Allen, roll call, all yeas. Tom Overmyer presented what is new for the water main project at this time.
 - 1. Radar survey has been done waiting on data. Once the data is back it will go onto the plans.
 - 2. The plans have been walked with DPW Mark on placement of everything in the Village.
 - 3. Bids will be opening in March; tentative dates to start will be June, with end date of November.
 - 4. Easements may be needed for some west end areas.
 - 5. A meeting with Doug Overmyer and Brad with the USDA Specialist will be on Thursday the 1-19-17. There are a few things the Village and the engineer still need to compile to send to the USDA for the completion of the USDA LOAN.

- B. Village Clerk and Mayor authorized to sign the IPEA permit. A permit for the IDOT and IPEA are needed for the Water Main Project. A Motion for the Village Clerk and Mayor to sign IEPA and IDOT permits made by Trustee Marvin, second Allen, Roll Call all yeas.
- C. Closed session pending probable or imminent litigation 120/2 (c) (11) - Closed Session at 6:26pm on a motion to leave regular session and move into closed session by Trustee Marvin, second Allen, all yeas. Regular session continues at 6:45pm on a motion by Trustee Marvin second Seitz, all yeas.

Trustee Reports

President Brad spoke to the Board about an "Open House" for Cerro Gordo Development that the Superintendent Brett Robinson and the Village are working on together. They would like to host an OPEN HOUSE in February to help with growth and development in CG.

Trustee – Allen, Gross, Powers, Martin, Marvin had nothing to report or update on at this time.

No further business came before the Board and a motion to adjourn at 6:50pm was made by Trustee Marvin, second Gross, all yeas.

Village Clerk 1/16/2017