

Minutes of a Regular Meeting for the Village of Cerro Gordo SEPTEMBER 18, 2017

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on September 18, 2017 in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Linda Ash, Aaron Weldy, Mike Martin, Jeff Powers, Attorney Susan Nicholas, PWD Mark Blickensderfer, PC Pat Carter, Treasurer Stacy Henderson, and Clerk Tina McCarty.

Also present Engineer Tom Overmyer.

The meeting was called to order and the pledge recited.

Public Forum

Dennis Ridgeway was present to inquire on how to go about requesting FOIA information. Attorney Susan responded that he could send an email with a request, or stop into the office to get a form to fill out and return to FOIA officer, which is the Village Clerk. Attorney Susan continued to explain what the FOIA steps were after the request is filed with FOIA officer. Mick Tirpak also was present to inquire about Madison street and south Franklin, he wanted to know when the area will be finished up. DPW Mark stated that this is the first that something had been said to him or first he has heard about it and that he would take a look at it and finish up the few things that needed to be done. Jean-Paul Tertocha was present to speak about the Crow problem that seem to be going on in some areas of the Village. He presented some documents of information and research on Crow's to the Board. He also explained that he has tried to rid the birds with loud noise which is not working. The Crow's are attacking the garbage and it looks like there could be a problem with them not leaving. The board stated they would look into it, and review the documents that he had.

Consent Agenda;

- A. Approve minutes from AUGUST 21, 2017
- B. Approve minutes from Special meeting -none at this time
- C. Approve claims report - no additional claims
- D. Approve financial reports
- E. Approve police report
- F. Approve public works report

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

Water Adjustments;

Treasurer Stacy did not have any water adjustments to present to the Board.

Unfinished Business;

A. Water Main Project:

Tom Overmyer stated that the Village closed on the water main project on 9-14-17. Pre- construction meeting is set for 9-21-17. Construction will start 10-9-17.

B. Discussion on School drainage

Tom Overmyer handed out a layout of the project that he received from the schools engineer. At this time the Village would still like more information on the project. Still in working stage.

C. DG Sidewalk

Attorney Susan has Drafted an ordinance violation and will file it.

D. Discussion and possible action to purchase a Radar Speed Sign-\$2,725.00

tabled at this time

E. Annex Agreement/ Annex Land

tabled /the Board would like to see a new copy of the agreement, there has been changes made to the original copy of the agreement.

F. Discussion on description for new position for Police Department

tabled at this time

New Businesses;

A. Holly Dodd-Piatt county Toy & Gift donation /2016 donation of \$400.00

A presented request on the behalf of Holly Dodd for a donation to Piatt county Toy & Gift in the amount of \$400.00, Holly Dodd was unable to attend meeting.

Motion was made by Trustee Ash, seconded by Weldy for the donation of \$400.00 to Piatt county Toy & Gift program. Roll call: all yeas.

B. Authorize Central Subsurface Contracting of Illinois to start work.

Motion was made by Trustee Allen, seconded by Ash, to authorize Central Subsurface Contracting of Illinois notice to precede construction start date is 9-21-17 with 120 calendar days to finish. Roll Call: all yeas.

C. Residential TIF district request to waive water/sewer tap and building permit.

Tabled at this time

V. EXECUTIVE SESSION;

MOTION was made by Trustee Allen, seconded by Ash, to move into Executive session 6:37pm 120/2(c)/(11)

Discussion of pending, probable threatened or imminent litigation Roll Call: all Yeas. MOTION was made by Trustee Allen, seconded by Powers to move back into regular session at 7:03pm Roll Call: all Yeas

VI. Trustee Reports;

Mike Martin- *Trustee Martin has two recommendations to fill the vacant position on the Board, one Mick Tirpak two Dennis Ridgeway. Mike also stated that the sidewalks are being repaired, and that the pond will be stocked with fish. He will just need one of the public works men to meet them at the pond for Trustee Martin will be out of town.*

Aaron Weldy- *Nothing to present to Board at this time.*

Jeff Powers- *Is there any thing new on Park street clean up? At this time there is nothing that can be done except fix the road. Also Trustee Powers would like to know if a Plaque can be ordered or if one has been ordered in Memory of Trustee Gross. There has been and it should arrive soon.*

Linda Ash- *The Police department presence has been good . The Fence on the tennis court is nice.*

Tim Allen- *Nothing to present to Board at this time.*

MAYOR REPORT

Mayor Williams asked if any Trustee are ready to have a conversation on the vacant seat, at this time the other Trustees are not ready to have the conversation.

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

Tina McCarty

Village Clerk 9/18/17