

Minutes of a Regular Meeting for the Village of Cerro Gordo November 20, 2017

PUBLIC HEARING CALLED TO ORDER

Public notice is hereby given that a Public Hearing with the Board of Trustees at Village of Cerro Gordo, County of Piatt, State of Illinois, on Monday, November 20, 2017 at 6:00pm in the Board Room at 231 East South Street, Cerro Gordo, Illinois, to consider a proposed Annexation agreement between the Village of Cerro Gordo and Allen H Williams, pursuant to 65 ILCS 5/11-15.1-3, for a parcel of property described, in unincorporated Piatt county, and legally described as: proposed Williams subdivision no. 2 a tract of land being part of the southwest quarter of section 27, township 17 north, range 4 east of the third principal meridian. It is proposed that the property described be zoned residential in accordance with the proposed annexation agreement. An accurate map of the property is available at the Village office.

CLOSE PUBLIC HEARING

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on November 20, 2017 in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Linda Ash, Aaron Weldy, Jeff Powers, Mike Martin, Dennis Ridgeway, Attorney Susan Nicholas, Treasurer Stacy Henderson, and Clerk Tina McCarty .PWD Mark Blickensderfer, PC Pat Carter
Also present PCE Brent

The meeting was called to order and the pledge recited.

Public Forum

Evelyn Eads was present to obtain information about the house that is across from the tennis courts that had burned a while back. Has anything been done or is anything going to be done with this house. Mayor responded: at this time nothing has been done. She also inquired about the letter that was sent out to all residents regarding an ordinance violation from Public Service. When is something going to be done. Mayor responded: that by the end of the week Police Chief will be working on the follow up to the letter.

Consent Agenda;

- A. Approve minutes from October 16, 2017
- B. Approve minutes from Special meeting, none at this time.
- C. Approve claims report – additional claim \$22.50
- 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 to claims of \$22.50 was made by Trustee Martin, seconded Ash, Roll Call: all Yeas. **Approved by the Omnibus Vote Designation**

Water Adjustments;

Treasurer Stacy presented two water adjustments for the month, MOTION was made by Trustee Powers, seconded by Trustee Ridgeway, to approve adjustments for water bills for Rodney Lange \$124.77 adjustment to \$73.01 and Kelly West \$449.56 adjustment to \$246.39 all paper work in order. Roll Call: all yeas. MOTION was by Trustee Allen, seconded by Powers, to correct an adjustment for Jamie Adams from October meeting for \$745.32 to \$285.26. all paper work has been submitted Roll Call: all yeas.

Unfinished Business;

A. Water Main Project:

Brent from Phoenix Consulting Engineer was present to give an update on the Water Main Project. He stated that 90% of the pipe is installed, waiting on water samples to come back, and the operating licenses to come back. The Rail Road permit is done. The Quality of work being done is going very well. At this time the 1st payment will need to be made. MOTION was made by Trustee Ridgeway second by Allen, to pay the first payment to Central Subsurface Contracting in the amount of \$473,344.72 for work on the water main project. Roll Call: all yeas.

Once they start to switch the water to the new pipes we will be letting the Village know the water will be shut off for a time and when the water is back on the Village will be under a boil order until they are notified.

B. Discussion on School drainage

Plans have been reviewed and the Village will help where needed. Discussion for this has been completed

between the School and Village

C. DG Sidewalk

tabled

D. Annex Agreement/Annex Land

Public Hearing was held, all requirements have been met. MOTION was made by Trustee Allen, seconded by Ridgeway to approve the petition for annexation, and to pay Allen Williams in the amount of \$120,049.74. Roll Call: all yeas. A copy of the annex agreement is available at the Village Hall.

E. Media-com lease agreement tabled at this time.

New Businesses;

A. Homefield Energy

Homefield energy would like to lower our price- with an extension to the contract. MOTION was made by Trustee Ridgeway second by Allen, to approve the contract for Homefield Energy through 2018. Roll call: all yeas.

B. Bond Abatement Ordinance #631-2017

Motion was made by Trustee Ash second by Allen to approve Ordinance #631-217 for Bond Abatement. Roll Call: all yeas.

C. Tax Levy Ordinance #632-2017

Motion was made by Trustee Powers, seconded by Ash to approve Ordinance #632-2017 Tax Levy. Roll Call: all yeas.

D. Health Care Discussion for Full Time Employees.

MOTION was made by Trustee Ridgeway, seconded by Allen, to undo the separate banking account for Health care for full time employees, to go back to a group plan, and keep the cap at \$1352.64. Roll Call: all yeas.

E. ROW application discussion for Metro Communications

The discussion is over the application fee of \$200.00. There will be a formal conversation with Metro commutations to finalized the discussion.

F. Water Tower Discussion

Conversation on how the Water Tower will be the Village next big expense, the Board needs to look at starting a fund for this project. Looking at 20-30yrs to replace.

G. Discussion and possible action on pending, probable threatened or imminent litigation.

No discussion or action at this time.

H. Welcome sign/ Westside and Oakley rd

the Village would like to put a welcome to Cerro Gordo boulder up at Westside and Oakley. MOTION was made by Trustee Ridgeway seconded by Weldy to put a welcome to Cerro Gordo boulder up at Westside and Oakley. Roll Call; all yeas.

V. EXECUTIVE SESSION

MOTION made by Trustee Ash, seconded by Ridgeway to move to Executive session for personnel at 6:37pm Roll call: all yeas.

MOTION made by Trustee Ash, second by Powers to move back into regular session at 7:02pm, Roll Call: all yeas.

VI. Trustee Reports;

Mike Martin- *Will Alex Part Time police officer be going back on the schedule, Pat needs to call Alex and find out when he will be able to be back to working this needs to be done with in the next 2 weeks.*

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

Jeff Powers- *wanted to know when the Police station will be back on heavy patrol. PC Carter stated that he is on heavy patrol at all times he is working.*

Linda Ash- *nothing to present to Board at this time*

Tim Allen- *nothing to present to Board at this time*

Dennis Ridgeway- *stated that he is will to help make the speed limit sign movable*

MAYOR REPORT

Conversation on how the new speed limit sign is working for us. Village would like to make the speed limit sign portable, by putting it on a trailer, we will have to review our options.

No further business came before the Board and a Motion to adjourn was made by Trustee Martin, second by Allen, at 7:10 pm all yeas.

Tina McCarty

Village Clerk 11/20/17