

**Village of Cerro Gordo  
Special Meeting 6:00PM  
December 8, 2017**

A special meeting was held on December 8, 2017 at 6:00 pm met in the Village Hall the following members were present Mayor Brad Williams, Trustee, Allen, Ash, Weldy, Powers, Ridgeway Village Clerk Tina McCarty, and Police Chief Pat Carter, Trustee Martin was absent.

The meeting was called to order and the pledge recited.

**Business:**

**1. Discussion with Piatt County Sheriff/ providing policing**

Sheriff Hunt was present to answer question and provide information on policing. He had some hand outs of what it would cost per officer with additional information on equipment, travel, gas, uniforms. The county has done this for the town of Bement in the past, he explained what that looked like. He proceed to explain that they would have to hire an officer to help with the additional coverage and his concerns are what would happen to this officer when the contract was to end. Conversation and discussion on options of what it would look like to have Piatt County patrol the area, along with the time frame of what a new officer to hire in would take. A more detail list and discussion is needed at this time.

**2. School Loading Zone-informational / discussion**

School wants to put another exit on to Durfee street, school will incur cost, they also want to run a line for water/ they will need an easement from Village.

**3. Discussion and possible action on Modify ROW permit Ordinance**

after long conversation, a Village can not charge a tel-communication a permit fee and this will need to be modified in ordinance.

**4. Action on change order water main project**

no action on change order today, will be on regular meeting agenda

**5. Discussion on New Dry Hydrant from pond to school**

school will be running a new line from the school to the pond, a dry hydrant. It would be the school project not Village. Board thinks this is a good idea.

**6. Discussion and possible action on easement for school drainage**

the school wants to do the drainage, this is all the discussion is at this time.

**7. Holiday bonus for current employees**

Motion was made by Trustee Ash, seconded by Powers, to give current employees, Jim, Pat, Mark, Jeff, Tina, Stacy a Holiday bonus of \$100.00. with Jeff to be paid in January due to restraints on pay due to health insurance from health care .gov. Roll Call: all yeas.

**8. Executive session**

Motion made by Trustee Ash, seconded by Powers to move to executive session for personnel  
6:55pm. Roll call: all yeas

Motion made by Trustee Ash, seconded by Powers to go back into special meeting at 7:10pm  
roll call all yeas.

No further business came before the Board and a MOTION was made by Trustee Ash, seconded by Allen, all yeas.

Adjournment at 7:30pm

*Tina McCarty*

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Village Clerk 12/8/17