

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

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

The meeting was called to order and the pledge recited.

**Public Forum**

None at this meeting

**Consent Agenda;**

- A. Approve minutes from November 20, 2017 and Correction to special meeting on December 8, 2017 minutes it stated Mark was there it should have been PC Carter. Also missing from notes Treasurer Henderson should have been listed to receive holiday bonus.
- B. Approve minutes from Special meeting, December 8, 2017
- 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 was made by Trustee Allen , seconded Trustee Ridgeway , Roll Call: all Yeas. **Approved by the Omnibus Vote Designation.**

**Water Adjustments;**

Treasurer Henderson presented two water adjustments for the month, MOTION was made by Trustee Allen, seconded by Trustee Powers, to approve adjustments for water bills for Patty Lovekamp \$228.17 adjustment to \$80.70 and Elizabeth Wilhelm \$226.51 adjustment to \$83.32 all paper work in order. Roll Call: all yeas. Trustee Ash, abstain.

**Unfinished Business;**

**A. Water Main Project:**

Tom Overmyer gave a recap of the water main project. There are 3 change orders: Rural Development has reviewed and concurs (subject to the availability of approved funds) with change order number 2,3,& 4 between the Village of Cerro Gordo (owner) and Central Subsurface Contracting.(contractor)

**Change Order No. 2:**

The contract price is increased by \$52,418.00 due to Owner request to relocate water main crossing at the Jackson St. Railroad Crossing to Monroe street contract time for “Substantial Completion” and “Ready for Final Payment” remains unchanged and to be determined at a later date.

**Change Order No. 3:**

The contract price is increased by \$45,936.00 due to Owner request to modify the water main work along Oakley Rd. due to existing 4” water main failing while Contractor was using a hand probe to locate it. Contract time for “Substantial Completion” and “Ready for Final Payment” remains unchanged and to be determined at a later date.

**Change Order No. 4:**

The contract price is decreased by \$50,362.00 due to adjustment in estimated quantities based on actual quantity installed. Contract time for “Substantial Completion” and “Ready for Final Payment” was increased by 60 days due to additional work added under CO No. 2 & 3 and delay in obtaining railroad permit.

Tom stated that after these change orders we will be 80% done.

**B. DG Sidewalk**

Attorney Nicholas has paper work ready to be filed against Dollar General for not adding a sidewalk in front of the store per their contract.

## **New Businesses;**

### **A. Pay General Fund back from TIF in the amount of \$54,031.14**

MOTION was made by Trustee Allen, seconded by Trustee Ash, to approve pay back to the general fund from the TIF fund in the amount of \$54,031.14. Roll Call: all yeas.

### **B. New Committee- for employee compensation**

The board would like to form a new committee for employee compensation. It will consist of two board members, Trustee Allen and Trustee Weldy will be on the committee.

### **C. Discussion on option for a new Cable company- Tabled**

### **D. Payment for Illiana Construction Co. MFT \$17,400.00**

MOTION was made by Trustee Ash, seconded by Trustee Powers to pay Illiana Construction Co. from the MFT fund in the amount of \$17,400.00.

### **E. Discussion on Beauty parlor/home- not operation as a beauty parlor, zoning residential.**

Discussion on house at corner of Carter street and Jefferson, there is no variance for this. It would have to be rezoned, the board will wait to see if he wants to move forward with this.

### **F. Release of Closed Session Minutes**

Attorney Nicholas recommends that we do not release closed session minutes. MOTION was made by Trustee Ash, seconded by Trustee Powers, to retain closed session minutes, Roll Call: all yeas.

### **G. Discussion and Possible action- Water Main Project Payment request.**

MOTION was made by Trustee Ash, seconded by Trustee Weldy, to approve Water Main Project payment request in the amount of \$145,156.30, Roll Call: all yeas.

### **H. Discussion and Possible action- Water Main Project Change orders**

MOTION was made by Trustee Ridgeway, seconded by Trustee Allen, to approve change order #2, in the amount of \$52,418.00 Roll Call: all yeas. MOTION was made by Trustee Powers, seconded by Trustee Allen, to approve change order #3 as presented, in the amount of \$45,9363.00. Roll Call: all yeas. MOTION was made by Trustee Allen, seconded by Trustee Powers, to approve change order #4, to decreased the amount of \$50,362.00. Roll Call: all yeas.

### **I. Discussion and Possible action on Water Main Project extension**

MOTION was made by Trustee Allen, seconded by Trustee Powers, to extended 60 calendar days for water main project.

### **J. Discussion and Possible action on Pending, probable Threatened or Imminent litigation**

Nothing at this time.

### **K Closed Session to discuss the semi annual review and release of closed session minutes as mandated by section 2.06-120-2(c)21 (see F. Release of Closed Session Minutes)**

## **V. EXECUTIVE SESSION**

## **VI. Trustee Reports;**

**Mike Martin-** *Absent*

**Aaron Weldy-** *Stated his internet cable was cut by the Fiber Optic workers – however they came back and fixed it right away.*

**Jeff Powers-** *Nothing to present to Board at this time.*

**Linda Ash-** *Stated that everyone she has spoken with seems very pleased with the Water Main Project. She also stated that the curb stops that are in yards are hard to see with winter coming could we flag them so that they are more aware of where they are, PCE stated that they will get this done.*

**Tim Allen-** *Wanted to say that DPW Mark, is doing a great job managing the outcome of the Water Main Project.*

**Dennis Ridgeway-** *stated that the Water Main Project is going well, and that DPW Mark has been doing a great job overseeing the outcome and keeping up with the Water Main Project.*

## **MAYOR REPORT**

*Conversation was had about the Village and its Zip Code birthday day (6-18-18) The Post Office will be doing something and wanted to know if the Village would like to do something.*

No further business came before the Board and a Motion to adjourn was made by Trustee Ridgeway, second by Trustee Ash, at 7:37 pm all yeas.

*\_Tina McCarty\_*

Village Clerk 12/18/17