Minutes for the Village of Cerro Gordo August 15, 2016

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on August 15,2016 in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Dick Seitz, Mike Martin, Mike Gross, Attys. Eugene J. Hanses, Jr. PWD Mark Blickensderfer, PC Pat Carter, Treasurer Stacy Henderson, and Village Clerk Tina McCarty.

The meeting was called to order and the pledge recited.

Public Forum

Mr. Henderson spoke to the board in reference to a neighbor of his. This resident has had confrontation with Mr. Henderson. He spoke to how the resident has put large bolders on the edge of the yard, next to the street, when Mr. Henderson parked on the street next to the bolders, the resident came out and confronted him with a ball bat in his hand, the Piatt County Police where called. Ms. Young also spoke about this neighbor and said that she has incountered confrontation with the person living in this area. She stated that he can be very loud at early morning hours as early as 1am. The resident has a dirt bike that he works on at all hours of the night, and rides it around the yard later in the evenings, early hours Ms. Young has small children and school has statred, she would just like for the neighbor to keep the noise down.. The residents in this area would like to get along with the neighbor. At this time the residents would like to know if something can be done.

G Morganthater spoke on behalf of the Oakley Brick Church- wanted to know if they could have water ran to the church. The well is not good. Could there be a service line, or extend the main line. The Village is willing to work with them. Will have to be looked into.

Consent Agenda

No further discussion and a motion to approve the consent agenda was made by Trustee Gross, second Martin, roll call, all yeas.

Water Adjustments

There is 1 adjustments this month. One for Asheufetler, He has signed the adjustment forms and returned them to the office. Motion to approve adjustments made by Trustee Gross , second Allen , roll call, all yeas.

Unfinished Business

A. Southside Drainage. Tabled

В.

New Businesses

- A. Retaing Wall for Veterans Memorial, will cost \$12,000. The Village could donate \$6,000. The Board had no objections. Motion to approve a donation of \$6,000 for Veterans Memorial retaing wall done by SS landscaping was made by Trustee Marvin, second by Trustee Sietz, roll call all yeas.
 - B. Water to the Oakley Brick Church was discussed in the Public Forum.
- C. Change in water billing suggestions, this is a suggestion, would like to do a 1x waive of late fee for residents. The village atty will put together the paperwok needed for further discussion.

- D. same as C.
- **E.** Water Main Project update- paperwork is almost done, we will lock in 2.25% for USDA loan. USDA also had a few suggestion/ questions on the amount the Village wanted to put down on the Loan. The Village is comfortable with the Orginal option. The project will move forward.
- F. letting the Trustees know that a letter will be sent to the resident for a violation of ordinance for blocking the boulevard, the resident will have a time limit to move them.
 - G. Drainage on Durfee street- tabled for now
 - H. draining on Lincoln street-tabled for now.
- I. ACH- the Village can set up Electronic payments for Water customers for any bank in which the customer banks at.

Trustee report

Trustee Martin - Mr. Soloman is willing to buy the tile, however his neighbors do not want to do it. He spoke about the \$4 drainage fee- and said this should help with the drainage in the area. No further discussion was made. Martin also asked if sidewalks are going to be done this year. At this time porter brothers are booked, if time permits some areas will be done.

Trustee Gross wanted to give thanks to PC Carter for helping with the fund rasier.

Trustee Sietz, good to be home, and CG water never tasted so good.

Trustee Powers, concered with the break ins of cars on jefferson street. County was called and came out, wanted to know if PC Carter has followed up on it yet. PC Carter will check into it.

Trustee Marvin Drainage funeral home, what can be done.

Trustee Allen nothing.

The Village had a thank you card for helping support the advertisement of the Rummage sale.

PC Carter, 3 sitations have been given this month for speeding.

No further business came before the Board and a motion to adjourn was made by trustee Powers second by marvin, 6:45 pm all yeas.

Village Clerk	August 15,2016	