

Minutes of the Village of Cerro Gordo  
SEPTEMBER 19, 2016

The regularly scheduled meeting of the Village of Cerro Gordo at 6:00pm on Monday, September 19, 2016 with the following present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Dick Seitz, Mike Gross, and Mike Martin. DPW Mark Blickensderfer, Treasurer Stacy Henderson, Atty. Eugene J Hanses, Jr, VC Tina Mccarty, and P.C. Pat Carter not present.

The meeting was called to order and the pledge recited.

**Public Forum**

M. Henderson is still concerned with a resident that lives by him, and the large rocks that are on the residents property, that they are still on village property and you can not park in the street by them. M Henderson would like the Village to move forward with his complaint on the Large rocks – he has called county Police several times due to the disturbance of this resident. J Rawlings also spoke about this resident and that he has called the county police over 6 times on this resident, for his disturbance. The board plans on reviewing the incidents with Police Chef P Carter.

**Consent Agenda**

Additions to claims included bills from – Ameren \$1683.32 and Wachter \$1785.37. also a type error on the name of the water adjustment from last month should be Ashenfelter. Mike Martin asked about PT Police officer Jacob King- he is still training. A motion to approve consent agenda by Trustee Gross, Second Seitz roll call, all yeas.

**Water Adjustments**

No water adjustments for the month of September.

**Unfinished Business**

A. Southside Drainage. None at this time

**New Business**

A. McGuire, Yuhas, Huffman & Buckley, PC auditors, Kevin started with he never did get the EPA reports so they were able to go off the adjusted reports, they did get a total number of water usage from the Village. The auditors recommend comparing and reconciling the billing and receipts journal with the general ledger each month to identify errors or other problems in a timely fashion. The Auditors also recommend that the Billage does a separately appropriate for the following special revenue funds: fund 4, fund5, fund 6, fund 10, fund 11, fund 12, the Village will have to consult with its attorney regarding the need to appropriate for these funds. The auditors also recommend that the Village maintain a schedule and monitor restricted funds to see that they are spent for the restricted purpose. As of April 30,2016 the general fund had \$15,720 restricted for unemployment, \$2,000 for a Village Sign, and \$40,000 for Born Park tennis courts. General fund has grown over the last 2 yrs. Full report can be reviewed in the Village Hall.

B. CGYL Donation of \$5000 A Motion to Donate \$5000 to CGYL was made by Trustee Marvin , second Powers, roll call all yeas.

C.. #612-2015 waterrate/storm water utility fee waiver was tabled at this time

D. #597-2014 Civic Center resolution was Tabled at this time

E. Advance Disposal repersenative Edward spoke to making the bid for Advance Disposal better then the first offer, they are willing to extend our contract at the same price we are at now for 3 yrs , if the Village will sign a 5yr contract. At this time the board listen to the offer and Advance Disposal will be on the next agenda.

Closed Session at 6:45pm on a motion by Trustee Allen, second Marvin,all yeas. 120-2 (c) (11)

Regular session continues at 7:30pm on a motion by Trustee Marvin second Martin , all yeas.

**Trustee Reports**

Martin- would like to know if trees are going to be replaced at the pond, and about a sidewalk at DG. A letter will be sent for DG to address the sidewalk. Which sidewalks are going to be looked at in the Village, Mark and Martin will get together to address what sidewalks need to be done.

Powers- Kirby is looking at putting a picnic area by pond behind the building.

Gross- Vets park looks great.

Sietz, Marvin, Allen nothing.

No further business came before the Board and a motion to adjourn at 7:35pm was made by Trustee Marvin, second Allen, roll call, all yeas.

---

Village Clerk 9/19/2016