

Minutes for the Village of Cerro Gordo
NOVEMBER 21, 2016

The Monthly Meeting of the Mayor and Board of Trustees met at 6:00 pm on November 21, 2016 in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Mike Martin, Mike Gross, Attys. Susan Nicholas, PWD Mark Blickensderfer, PC Pat Carter, Treasurer Stacy Henderson, and Interim Tina McCarty. Trustee Dick Seitz was absent.

The meeting was called to order and the Pledge of Allegiance recited.

Public Forum

No Public forum sign ups.

Consent Agenda

Correction in the minutes for October 17, 2016 under new business (B) should read Trustee Gross, second Seitz, all yeas. Correction to Special meeting Min. type error on Trustee Terry Marvin, listed twice, one name should be Trustee Jeff Powers. No further discussion and a motion to approve the consent agenda with the corrections was made by Trustee Gross, second by Martin, Roll call, all yeas.

Water Adjustments

There are 2 request this month for adjustments. One for Ms. Taylor in the amount of \$140.31 to \$78.92 and another for A.F. & A.M. #600 from \$775.65 to \$242.82 All request has been signed and returned them to the office. Motion to approve adjustments made by Trustee Allen, second Powers, Roll Call, all yeas.

Unfinished Business

- A. Southside Drainage. Tabled
- B.

New Businesses

- A. Tax Levy discussion -Tabled for next meeting
- B. CC resolution -Tabled for now, with discussion on who would do reports for CC. The Public Grounds committee would over see the Civic Center and do the reports.
- C. Bond Abatement -Tabled for next meeting
- D. Employee Health Care, went up 40% for each full time employee for 2017. Mark Walters from Illini Insurance Agency Inc. who is the representative for Village will be at the office on Monday November 28, 2016 to discuss the options for the Full-time employees. At this time the Board of Trustees would like to have a special meeting on December 1, 2016 after Mark Walters speaks to full time employees on Monday November 28, 2016. A Special meeting will be held at the Village Hall on Thursday December 1, 2016 at 6.00pm.
- E. Drainage Franklin Street, the corner of Jefferson street & Franklin, a tile was plugged-8'clay tile is what is in there now, it would cost up to \$10,000 to replace and repair for better drainage in this area. At this time the Village would like to get more bids for the drainage area, and would like the Board of Trustee to approve up to \$10,000 for repairs. A motion was made to approve up to \$10,000 for the repair of Jefferson/ Franklin drainage, was made by Trustee Martin, second by Marvin, roll call, all yeas.

F. Water Main Project, Engineer Tom Overmeyer was present and wanted to review updated design for the water main project. Tom handed out the updated water main replacement exhibit: the design shows phase 1 and phase 2. The New plan will repair /replace the worst pipes/water mains in the village which will benefit the community better. Tom Overmeyer will need to apply for permits from the Rail Road to work under the tracks, he will start this process now. The plan will also replace fire Hydrants, he just needs to know if the Village would like more added and what places. This plan does not included water meters being replaced. The water main project has a tentative date of March 2017 Bidding and Easements can start now.

A motion to move out of reg. Session @ 6:28pm

G. a motion to move out of reg. Session into closed session Closed session pending probable or imminent litigation and Closed Session Personnel 120/2(c01)

was made my Gross, second Marvin. At 6:28pm

A motion to move into reg. Session out of closed session @7:28pm

Trustee report

Trustee Martin requested that we need to get someone to clean Scott Halls bathrooms for the Cub and Girl scouts. And could the Village replace one of the toilet in the women's restroom.

Trustee Marvin wanted to thank the workers for placing rock on Franklin street.

Trustee Powers Asked about the water on Lincoln street , and was told this was taken care of.

Trustee Gross, Allen, had no report at this time.

No further business came before the Board and a motion to adjourn was made by Trustee Marvin, second by Allen at 7:31 pm all yeas.