

The monthly meeting of the Mayor and Board of Trustees for the Village of Cerro Gordo met at 6:00 PM in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Dick Seitz, Mike Gross, and Mike Martin. Also present were Atty. Susan Nicholas, PC Pat Carter, ADPW Jeff Rawlings, Treasurer Stacy Henderson, and Clerk Linda Ash.

The meeting was called to order and the pledge recited.

Consent Agenda

A motion was made by Trustee Gross, second Martin to accept the consent agenda as presented, all yeas.

Water Adjustments

There is one adjustment at J. Aubert's house on Carter Street. The leak was between the meter and the house. Motion to approve adjustment made by Trustee Gross, second Allen, all yeas.

Unfinished Business

A. Southside Drainage. Easements are ready and have been mailed to property owners. Subject to receiving easements from property openers, a motion was made to start collecting bids for the project by Trustee Powers, second Gross, all yeas.

B. Zoning Board Member. Table

New Business

A. Katie Helm-Bingo at Civic Center. Katie has been looking at the possibility of playing Bingo at the Civic Center during Senior Citizens lunches. To do so would require licensing or special permit which is only good twice a year. Currently she will go no further with this.

B. Post Prom Donation. No one was at the meeting,.

C. ILEAS Agreement. The Village has been a member in the past. This is a mutual aid program. After reviewing the agreement a motion was made by Trustee Seitz, second Allen to continue membership, all yeas.

Last month resident Joe Frydenger came to the Board asking about any kind of assistance for his upcoming business venture. The Business District application can be used ; however, it has to be a qualifying business. The project has to be done before funds are released. The Board would like to know what kind of business he plans to develop. It can proceed with a TIF plan.

Trustees Report

Seitz- he had a request to fill holes in parking lot off of Madison Street.

No further trustees report. Atty Colette McCarty will be filling in for Atty Susan Nicholas for a few months.

No further business came before the Board and a motion to adjourn at 6:15 was made by Trustee Gross, second Seitz, all yeas.