

Minutes for the Village of Cerro Gordo
Feb. 16, 2015

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on Feb. 16, 2015 in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Dick Seitz, Mike Martin, Attys. Susan Nicholas, Colette McCarty, PWD Mark Blickensderfer, PC Pat Carter, Treasurer Stacy Henderson, and Clerk Linda Ash. Trustee Mike Gross was absent.

The meeting was called to order and the pledge recited.

Public Forum

Jeff Lawyer was giving the Board an outline of a fireworks display for the Fair board again this year. This will be held on June 20 at the fairgrounds. He has already talked to the SAL about a donation and also other businesses for donations. Last year he did a \$8000-9000 program and the Village donated \$5000. His insurance is in place and he will need a permit from the Village. The Village received one complaint last year about the show.

Consent Agenda

One correction in the minutes-Pat was not at the meeting. Trustee Martin asked about the bill for the door at the Civic Center. K. Weedman was able to fix the door so we did not have to buy a new one. Trustee Martin also asked about the bill from Sterling Codifiers-if it was worth the money and what it was for. This fee was for maintaining the ordinances on the web site.

Mayor Williams commended Chief Carter for getting the drug investigation done professionally.

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

Water Adjustments

There are 3 adjustments this month. One for D. Carter, under the house, one for D. Mosback, toilet running, and one for A. Cross-outside. All 3 have signed the adjustment forms and returned them to the office. Motion to approve adjustments made by Trustee Seitz, second Martin, all yeas.

Unfinished Business

A. Southside Drainage. All easements need to be signed before proceeding. Three(3) easements have been returned and the other two(2) should not create a problem. An estimate for this project is \$233,835. This is just an estimate and some items may not be needed. Tom will prepare bid information. Trustee Martin would like the Board to have the bidders present their bid to the Board.

B. Easements-See above

New Businesses

A. Syd Morgenthaler-FHF. Syd is co-chairing the fest this year. As always the stage will be on South Street again this year. The festival organizers are asking to allow people with cups of beer to be on the street. And close to the stage area. Ordinance states area needs to be enclosed but does not specify what type of enclosure and there will be a time frame involved. The Board had no objections.

B. Rodd Runyen-Post prom donation In past years the Board has approved a donation to Post prom. The activities will be held at the YMCA in Decatur this year. A motion to donate \$750 was made by Trustee Powers, second Seitz, all yeas.

C. Mediacom Agreement-table for now

D. Closed Session 120/2 (c)(5) purchase or lease of property. The Board adjourned at 6:22 pm. Regular session resumed at 6:35 pm on a motion by Trustee Marvin, second Seitz, all yeas.

E. Sell Village truck The Village has an opportunity to sell the International snow plow at the Decatur Park District venue. It will be held March 28 at the Decatur park District. The truck is ready to go and the Board can put a minimum on the truck. Motion by Trustee Seitz if it is clear with the attorney to sell the truck with Decatur Park District, second Powers, all yeas.

Trustee report

Trustee Martin asking again about the discrepancy in Trustee pay. At the next election in April, once the new officers take their seats, all pay will be the same. He also looked at the possibility of doing some road work on Monroe Street.

Trustee Marvin stated that the fire department will be hosting the water ball fight at the FHF this year.

No further business came before the Board and a motion to adjourn was made at 6:46 pm all yeas.

Village Clerk 2/16/15