

Minutes for Village of Cerro Gordo
April 20, 2015

The monthly meeting of the Mayor and Board of Trustees met on April 20, 2015 at 6:00 in the Village Hall. Those present are: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Dick Seitz, Mike Gross, PC Pat Carter, DPW Mark Blickensderfer, Treasurer Stacy Henderson, Atty. Colette McCarty, and Clerk Linda Ash. Trustee Mike Martin was absent

The meeting was called to order and the pledge recited.

Public Forum

Superintendent of Schools Brett Robinson was at the meeting to discuss the proposed road improvements to include the area in front of the grade school. The Village has approached the school to help with funding of this project. The school board looked at various funds to see if any could be available for this project but with cuts from the state it is not feasible. County tax funds have to be used on school grounds. The Village Board will look into the possibility of using TIF funds for this project.

Consent Agenda

Ameren bill needs to be added but waiting for correct amounts. Motion to approve the consent agenda made by Trustee Gross, second Marvin, all yeas.

Water Adjustments

One adjustment for the month for M. Kuzinas. He has signed all paperwork. Motion to approve adjustment made by Trustee Seitz, second Marvin, all yeas.

Unfinished Business

A. Southside Drainage. Tom has three new bid tabulations, Mueser Construction for \$173,909, Stark Excavation for \$244,448, and Burdick for \$253298. Motion by Trustee Seitz to accept the low bid from Mueser Construction and increase the last line item on the bid which concerns pipe size, second Jeff, all yeas. Once the project begins, the Village will need to secure a place to store the dirt as part of the digging process.

New Business

A. MFT budget for 2015. Tom has a diagram of roads and corners to be repaired this year. The main streets will be N. Lincoln, Adams-corners, S. Madison, Durfee, and Washington. The amount budgeted for roads is \$65,552 and a total budget of \$83,534.16 Motion to approve the 2015 MFT budget was made by Trustee Gross, second Allen, all yeas.

B. SS Drainage contract-completed.

C. Change to TIF Grant Application. The Board has discussed this several times and suggest a \$5000 limit. Motion to approve change made by Trustee gross, second Seitz, all yeas.

D. 2015/16 Budget. The 2015/16 budget was presented and a couple typo correction are needed. Motion to approve the budget was made by Trustee Allen, second Powers, all yeas.

E. Closed Session

F. Salaries. A motion was made by Trustee Gross to increase the following employees pay-Mark, Jeff, Pat, 5%, Stacy, Jim Mudd, 4%, and Linda, 4% on collectors pay only, second Powers. Roll call: Allen, nay, Marvin, Powers, Gross, Seitz, all yeas.

G. Fishing on pond. A reminder that the pond was built to serve as a retention pond and not a recreational pond. The board is not going to set any creel limits.

A motion was made to close regular session and move to closed session at 6:45 pm by Trustee Gross, second Seitz for 120/2 (c) 1 compensation of employees.

Regular session resumes at 7:35 on a motion by Trustee Powers, second by Marvin. A motion was made by Trustee Allen, second Gross for the accumulation of sick days to start retroactive to the past year, up to IMRF allowance, second Gross, all yeas.

Jeff Lawyer was at the meeting and needs Board approval to proceed with the fireworks plan. He would also like another \$5000 donation. The rain date for the fireworks show would be the next weekend.

No further business came before the Board and a motion to adjourn was made by Trustee Seitz, second Marvin, all yeas.

Village Clerk 4/20/15