

Minutes for the Village of Cerro Gordo
Aug. 17, 2015

The regularly scheduled meeting for the Village of Cerro Gordo met at 6:00pm on Aug. 17, 2015 with the following members present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Dick Seitz, Mike Gross, and Mike Martin. Also present are Atty. Susan Nicholas, PC Pat Carter, DPW Mark Blickensderfer, Treasurer Stacy Henderson, and Clerk Linda Ash.

The meeting was called to order and the pledge recited.

Consent Agenda

Additions to claims include bills from Ameren, McGuire Steel, Homefield Energy, Sure Sharp, and Emergency Vehicle Lighting. Motion to approve the consent agenda made by Trustee Gross, second Allen, all yeas.

Water Adjustments

One adjustment for S. Runyen. Had to wait for a 3 month usage report. Her bill went from \$182.90 to \$86.35. Form has been signed. Motion to approve adjustment made by Trustee Allen, Gross, all yeas.

Unfinished Business

A. South side Drainage. Muesser has started the project. Most of the time there is only one person working. The Board is not in favor of granting another extension.

New Business

A. Changing name of Oakley Road. There was a fire and the fire department went to the wrong area. Send out letters to residents affected the most by this to get their input.

B. Donation to FHF. No one was at meeting so table for now

C. Start off Right Donation. This program provided backpacks and school supplies to students in the Cerro Gordo area. Last year the Village donated \$500. Motion by Trustee Seitz to make a donation of \$750 for the backpack program and the infant program to be used for those that reside in CG, second Martin, all yeas.

D. Rummage Sale Ad donation. Motion by Trustee Seitz to make a \$50 donation, second Gross, all yeas.

E. Annual Sidewalk replacement Porter Brothers have a bid of .35 per linear foot. Mark has replacements in mind-finish the walk on East Duffee, also do some repairs. He would like input from the Streets and Alleys Committee.

F. Dash-cam for Squad car. Camera in Pat's squad car has failed and is 10years old. Too costly to repair and a new one with shipping is \$3015.00 Motion to replace camera in squad car made by Trustee Marvin, second Gross, all yeas.

G. Replace curb at bank. Motion by Trustee Powers to approve work, second Gross, all yeas.

H. Change in Liquor License. This changed the number of days that a special use license can be valid. This does away with the fair requiring 2 separate licenses during fair week. Motion to approve Ordinance # 608-2015 made by Trustee Allen, second Powers, all yeas.

I. Purchase of Property. Table for now

J. Increase Lien Fees. Currently we charge \$50 to record a lien. It cost \$33 to record and \$33 to release. These fees need to be increased.

K. Policy Regarding Unpaid Water Bills. All information was turned over to Susan and she will check to make sure everything is legitimate.

L. Inter-governmental Agreement with Bement. This is an agreement with Bement where the Village agrees to pay a flat fee and pay for an operator for the mosquito spraying. Motion to approve made by Trustee Allen, second Marvin, all yeas.

Reports

There have been some issues at the sewer plant recently. Problem with water levels getting to high. Flow meters were struck by lightning during the storm of July 11. This will be turned into the insurance company.

Mark also reports the chlorine alarm monitors are shot-it will cost \$3212 to replace them. Also the large garbage trucks that Advanced Services bring to town are tearing up the roads, especially the corners. The drivers are cutting too close to the sedge.

Trustees reports

Martin-asked about the defibrillator for the Civic center. Pat reports its on order.

Seitz. In regards to residents blowing grass out into the streets, he was told when the Village quits throwing rocks in the yard, they will stop throwing grass in the streets.

Allen-would like the Village to send a thank you to Allen Williams and Lynn Clarkson for hiring local youths to walk beans this summer and give them some meaningful employment, also for cleaning up area across the railroad tracks on Jackson Street,

No further business came before the Board and a motion to adjourn at 7:10 pm was made by Trustee Marvin, second Gross, all yeas.