

Minutes for the Village of Cerro Gordo
Oct. 19, 2015

The monthly meeting of the President and the Board of Trustees met at 6:00 pm on Oct. 19 with the following members present: Mayor Brad Williams, Trustees Tin 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.

Public Forum

D. Larrick has many concerns about the drainage project. There is so much dirt on road, huge holes left in yard. The trustees have been down to look at this, There is a concern about fire and police departments being able to get to this area if the need were to arise. When asked to fill in hole in yard and driveway, resident was told they did not work weekends but he needed access to his house on weekends.

Consent Agenda

Porter Brothers did a good job on the sidewalks. No discussion concerning the Consent Agenda and a motion to approve was made by Trustee Powers, second Gross. Roll call: Trustees Allen, Marvin, Powers, Seitz, Gross, and Martin, all yeas.

Water Adjustments

There are 2 this month. One for L. Tohill, a 2 month adjustment. His previous total was \$178.31, down to \$99.25, and T. Nuding for a 2 month adjustment for an adjustment of \$96.50. All paper work has been signed. Motion by Trustee Allen, second Marvin, to approve, all yeas.

Unfinished Business

A. SS Drainage. Contractor claims to attempt to follow up. The workmanship of the contractor is good but only has one, 2 at the most, people working at any one time. The project was to be completed by Oct. 5 and the 6th damages began in the form of cost overruns. He is currently operating in penalty. Mark is concerned about the catch basin at the corner of Madison and Park. Cold air penetration could be an issue. By the end of November he will only be about 57% completed. Tom Overmyer does not suggest canceling the contract-won't get work completed. There is a change order to cancel the work in Forest Preserve Park. Tom has pay order #2 ready for payment. Motion to approve pay order #2 made by Trustee gross, second Seitz. Roll call: Allen, Marvin, Powers, Seitz, Gross, and Martin, all yeas.

New Business

A. Annual Fudit with Kevin Buckley. Our annual audit is in good shape. Question for Kevin- The Village is currently spending more on MFT than what is in our account. Kevin suggest a loan from the General Fund to MFT. Also look at TIF as to what can be paid out of that account. The Village needs to repay the General Fund from TIF for the initial start up costs of setting up the TIF account. Road work for the next few years will consist of patching-no major surfacing to be done.

B. Piatt County Toy and Gift Donation. Holly Dodd was present and was asking for a donation for the coming year. This helps the children of Piatt County and any help the Village can contribute will be appreciated. Last year the Village donated \$400. Motion by Trustee Gross, second Allen to make a donation of \$400, all yeas.

C. Purchase of New Radios for Police Department. Pat's current radios do not pick up anything from the County. The county changed radios-from analog to digital. If he wants or needs to

contact the Sheriff;s department he will need new radios. Sheriff department went with Kenworth radios, Pat likes Motorola. This does not include installation in the police cars. State bid for 5 radios was quoted. Motion to pruchase the radios made by Trustee Powers, second Marvin. Roll call: Allen, Marvin, Powers, Seitz, Gross, and Martin, all yeas.

D. Toy Vehicle Ordinance. Kids are riding these toy vehicles on the sidewalks and streets. There is a problem with the elderly and many municipalities do not allow them. Susan will do some tweaking on this ordinance and remove the word “bicycles”, and a defintion is needed. Tom Nichols has a petition with about 50 names on it in regards to allowing UTV's in town along with golf carts. A n ordinance would need to be created, licenses, inspections, distinguishing between a side by side, allow for everything and anything. The Village will continue to look at the issue and check other village ordinances.

Jeff Rawlings reports the truck he drives was having some issues-needed spark plugs changed and an ignition coil. No one-even the dealership-wanted to touch it. Steering is causing an issue now about \$900 to fix. The truck is an 2005 and only has 88,000 miles on it.

A motion to move to close session was made at 7:15 to discuss real estate and personnel on a motion by Trustee Seitz, second Gross, all yeas.

Regular session resumes at 7:43 on a motion by Trustee Gross, second Seitz, all yeas.

Trustee Reports

Trustee Seitz would like to see a speed limit sign on Westside Drive.

Trustee Martin asked when trick or treat would be held-Oct 31, from 5-7Pm

No further business came before the Board and a motion to adjourn was made at 7:46 by Trustee Marvin, second Gross, all yeas.