Minutes for the Village of Cerro Gordo

Nov. 16, 2015

The regularly scheduled meeting of the Mayor and Board of Trustees met at 6:00 pm on Nov. 16, 2015 with the following members present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Dick Seitz, and Mike Martin. Also present were Atty. Susan Nicholas, PC Pat Carter, ADPW Jeff Rawlings, Treasurer Stacy Henderson, AVC Tina McCarty and Village Clerk Linda Ash.

The meeting was called to order and the pledge recited.

Public Forum

A resident had an issue with her dog biting another dog. She was asking if she could bring the dog back to town. Unfortunately our ordinance states that no dog that bites will be allowed back in town. The attorney suggest we not vary the odinance but would need to be amended. The resident is willing to do whatever is necessary to bring the dog back. The Board is not willing to amend the ordinance.

Consent Agenda

Trustee Martin asked about the fee to Macon County Animal Control-that was a fee for an euthanization of an animal. No further questions and a motion to approve the consent agenda was made by Trustee Powers, second Seitz, all yeas.

Water Adjustments

One adjustment for M. Gross. All papers have been signed. Adjustment was for \$ 121.53. motion to approve made by Trustee Seitz, second Marvin, all yeas.

Unfinished Business

- A. SS Darinage Tom has pay request #3 in the amount of \$27,810.00 Contrator hauled dirt all weekend, waiting for Ameren to move a pole. The Board is leaning towards paying this request and then holding all others until project is done. Motion to pay the request #3 subject to receipt of lien waiver and receipt of estimate to repair gate at sewer entrance made by Trustee Allen, second Powers, all yeas.
- B. Tom Nichols-UTV usage The consensus is that if we allow one type of off road vehicle, we have to allow all or do nothing. Trustees are against this-no vote to allow.

New Business

- A. Abatement Odinance-table
- B. Tax Levy Ordinance-table
- C. Toy vehicleOrdinance This ordinance deals with kids battery operated toys. Ordinance could specify where they would or would not be allowed. After some disussion, the Board decided against this ordinance.

Brad passed out a levy worksheet-an increase could be needed in excess of 105% which would result in a truth and taxation meeting. Looking at ways to increase our MFT among others. The Village cannot do the gas tax rate as that has to be a home rule government. We can keep it at 105%, street and bridge can be raised but again would need a T & T meeting. Has to be published with a public hearing and we would need a special meeting to set a public hearing. A meeting could be held on Nov. 19 at 5:00 to set a public hearing for a truth and taxation meeting.

Trustees Report

Seitz-should have no complaints about speed limit on Westside Drive Powers- regarding progress on real estate issue Marvin-asked about watermain progress. Currently filling out funding applications.

No further business came before the board and a motion to adjourn at 7:10	was made by trustee
Marvin, second martin, all yeas.	

Village Clerk 11/16/15