

Minutes for the Village of Cerro Gordo Feb. 17, 2014

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on Feb. 17, 2014 with the following members present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Mike Gross, and Dick Seitz. Trustee Mike Martin and Atty. Susan Nicholas were absent. Also present were P.C. Pat Carter, D.P.W. Mark Blickensderfer, Treasurer Stacy Henderson, and Clerk Linda Ash.

The meeting was called to order with Clerk Ash leading the Pledge.

Public Forum

Resident R. West wondered why there was no media release about the water break and following boil order. County IEMA not notified for 3 day which has guidelines for obtaining free water.

Consent Agenda

There are issues with the printer communicating with the computer and were unable to print financial reports. Only have claims reports for trustees. Motion to approve consent agenda made by Trustee Gross, second Marvin, all yeas.

Adjustments

Three residents have asked for adjustments to their water bills due to leaks. A. Hunt, G. Zachary, and B. Kelley. All leaks were under the house, Hunt and Zachary have signed the forms for adjustment, and need an average for Kelley's adjustment. Motion to approve made by Trustee Seitz, second Allen, all yeas.

Unfinished Business

- A. Drainage TNT- table
- B. Stocking Griswold Pond Trustee Martin was to gather information and is absent from the meeting
- C. Payment to Ironhorse for Sidewalk. Final payment for this project is \$5535.81. Motion to pay and close project made by Trustee Gross, second Powers, all yeas.
- D. Civic Center Operation - Since this is a living document, it can be changed easily. The Committee has decided to lower the fees for using the center. Motion to approve new rates made by Trustee Powers, second Marvin, all yeas.

New Business

- A. Bids for Veteran's Park Walkway - Bids were tabulated and a recommendation was made by the Village engineer. Bids ranged from a high of \$99,000 to a low of \$64,956. The engineers estimate was \$67,062. The engineer recommends the Village use Beniach Construction of Tuscola. The work will include a pad for a future pavilion and the time frame to be completed is July 1. Motion to accept bid from Beniach Construction made by Trustee Allen, second Gross, roll call: Allen, Marvin, Powers, Seitz, and Gross, all yeas.

- B. Use of Village tax exempt number for projects. Some businesses will use this number to pay for materials. Do not need an ordinance but can be done by a resolution. Motion to let businesses use the Village tax exempt number for Village projects and a resolution to be drafted made by Trustee Gross, second Marvin, all yeas.

Trustee Reports

Trustee Gross asked about any progress on house on Madison Street-no news. Also commends the public works department for their work addressing the water main break and keeping roads clean at the same time. The Village is going to have to address the water main lines in the near future.

Trustee Marvin accompanied ESDA director Jim Mudd to secure water for the Village use from Peoria.

P.W.D. Mark Blick stated that Nelson from Leak Detector was here last night trying to find leak. There is not enough pressure being built up to assist with this. They do have an area to concentrate on Tuesday.

No further business came before the Board and the meeting adjourned on a motion by Trustee Gross, second Marvin, all yeas at 6:35 pm.

Village Clerk 2/17/14