

**Minutes for the Village of Cerro Gordo
April 21, 2014**

The monthly meeting of the President and the Board of Trustees met at 6:00 pm on April 21, 2014 at 231 East South Street. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Dick Seitz, Mike Gross, and Mike Martin. Also present were Atty. Susan Nicholas, P.C. Pat Carter, DPW Mark Blickensderfer, Treasurer Stacy Henderson, and Clerk Linda Ash.

The meeting was called to order and the Pledge of Allegiance recited.

Public Forum

G. Shaffer was asking on behalf of the fire district about interest in the pond. He would like to interact with the grounds committee to ensure that the fire department has access to the hydrant for use and training. This is in reference to future parking at the pond.

Consent Agenda

Additions to claims are highlighted on the Trustees sheets. The total for the water break was around \$20,000, including wages for personnel. The security system is installed in both buildings. Motion to approve the consent agenda made by Trustee Gross, excluding Pat's report, second Allen, all yeas.

Water Adjustments

L. McDermith, K. Ghery, and E. Smith have all signed adjustment forms. All leaks were outside. Motion to approve adjustments made by Trustee Gross, second Powers, all yeas.

New Business

- A. One Call Now for residents. The cost of this service will be \$2.00 per person, per year. Village is expecting a cost of around \$500 for a year. The Village will have control of the message but residents will have a choice of how to receive said messages. Letters will be sent to residents. Motion to approve the sign up and to spend up to \$2000 a year made by Trustee Allen, second Powers. Roll call: Trustees Allen, Marvin, Powers, Seitz, Gross, and Martin, all yeas.
- B. Budget for 2014-2015 fiscal year. Expect income to be up 16%, spending up by 5%. The totals reflect donations by the Ambulance Service to the parks. Couple of errors to be fixed. Motion to approve the budget subject to corrections made by Trustee Martin, second Seitz, all yeas.
- C. Donation for Post Prom. The Post Prom will be held in CG this year and they will be using Judy's Kitchen for catering a taco bar to approximately 120 kids. That cost will be \$780. Motion by Trustee Martin to donate \$780 to Post Prom, second Marvin, all yeas.
- D. Donation to Senior Citizens Transportation Program. Katie Helm was present and asked for a donation to help with the Senior Citizen Transportation. Trips now cost \$7 a day. She reports

around 40-50 seniors that use the service in this area. Other communities also donate to this. Motion by Trustee Powers to donate \$500, second Seitz, all yeas.

- E. To be discussed after closed session.
- F. MFT resolution for MFT Program. Tom showed areas to be concentrated on this year which includes Monroe Street from Carter to South Street, Lincoln Street from the railroad tracks north to Franklin Street, South Street, and portions of Wait Street and also two corners located at North and Adams, and Hunt and Adams. The total MFT budget is \$86,429.46. Motion to approve MFT resolution made by Trustee Gross, second Seitz, all yeas.
- G. CDAP Grant and Resolution. Engineers will submit the application by June 2, 2014. This grant request will help to replace water mains. Resolution 35-2014, Council Resolution of Support was approved on a motion by Trustee Marvin, second Gross, all yeas. Resolution Committing Local Funds, 36-2014, was approved on a motion by Trustee Seitz, second Marvin, all yeas. CDAP is a Community Development Assistance Program grant.

A closed session was called, 120/2 (c) 1, discuss compensation, performance of specific employees of the public body at 7:00 by Trustee Allen, second Powers, all yeas.

Regular session resumes at 7:55 pm on a motion by Trustee Gross, second Allen, all yeas.

Motion made by Trustee Allen to make the following salary changes: Rawlings-3%, Carter-5%, Blickensderfer-5%, Ash-on collectors total salary only,4%, Henderson-4%, and Mudd from \$13.00 per hour to \$13.50 per hour, second Powers. Roll call: Allen, Marvin, Powers, Seitz, Gross, and Martin, all yeas.

Mayor Williams talked about a snowplow training course to be held in Chicago in October. May be a good idea to have a policy that requires the newest employee to take the course and it would also be available to Mark. The Village would absorb the cost of the course.

Trustees Report

- Martin-reports there are no screens on the intake valve at the pond. They had been placed on there last week.
- Gross-garbage trucks are taking the corners too close-cutting into yards and leaving big ruts.
- Marvin-asked about the roads to be resurfaced this summer.

No further business came before the board and a motion to adjourn at 8:12 pm was made by Trustee Powers, second Marvin, all yeas.

Village Clerk 4/21/14