

Minutes for the Village of Cerro Gordo
June 16, 2014

The monthly meeting of the President and Board of Trustees for the Village of Cerro Gordo met at 6:00 pm June 16, 2014. 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 P.C. Pat Carter, D.P.W. Mark Blickensderfer, Treasurer Stacy Henderson, Atty. Colette McCarty, and Clerk Linda Ash.

The meeting was called to order and the Pledge recited.

Public Forum

C. Shook was asking for a 3 month adjustment on a water bill. She has signed all paperwork but Stacy did not know how to figure the bill.

Jeff Lawyer is set for the fireworks display at the fairgrounds. It will be a 15-20 minute show and will begin around 9:00

L. Martin and C. Shively were at the meeting as representatives of the Library Board. They are still getting water in the library and had heard that the Village may or may not do some drainage work in the alley. They ask that they be informed as to what the plan is. Currently the Board has decided not to put in drainage, just pave and slope the alley at the both ends. The library board would like to coordinate its efforts with the contractor for the Village to help resolve the issue.

Consent Agenda

No questions came before the Board and a motion to approve the Consent Agenda was made by Trustee Gross, second Martin, all yeas.

Old Business

A. Southside Drainage For the project to be more affordable, Tom Overmyer suggests it be done in 2 stages. Phase I would include the area from Forest Preserve Park, along Park Street to Madison, to the pond at a cost of approximately \$240,750. Phase II would include the area from Meadow Court to Madison and down to the pond. That cost is approximately \$101,100. These are just budget amounts.

B. Resurface Tennis Courts. Still a work in progress.

C. Veterans Park. Final payment for the work done around the park to Beniach Construction is \$7305.84. 90% of the bill was paid last month, and seeding will be done by a local contractor. Motion to approve final bill to Beniach made by Trustee Seitz, second Powers, roll call: Allen, Marvin, Powers, Seitz, Gross, and Martin, all yeas. Tom also looked into specifications for a floating dock, prices range from 415,000-\$20,000 depending on size. He suggests we see what is around the area on other ponds.

New Business

A. Donation for rummage Sale. Holly Dodd and Connie Blickesnstaff again asked for help with the advertising for the annual rummage sale. Trustee Gross made a motion to donate \$150, second Marvin, all yeas.

B. Appropriations will be tabled until next month

C. Prevailing Wage Ordinance 599-2014. This Ordinance has to be passed every year. Motion to approve made by Trustee Martin, second Seitz, all yeas.

D. TIF Payment The Board has entered into an agreement with Dennis Ridgeway as part of the TIF district and as such is committed to make this payment. Julian Jacquin has figured the amount to be paid which is 75% of what he has paid into the TIF district.

E. MFT Street Bids. Bids were opened on June 11 with one bid received. It was for \$58,330.32 of which the Board approved to spend \$58,599.40. The bid was received from Iliana and Tom recommends we accept the bid. Motion to accept Iliana bid of \$58,330.32 made by Trustee Seitz, second Gross, all yeas.

F. Post Prom Donation-no one was present.

Trustees report

Powers, asking about the tree that fell down on Frantz Street, how much was on property owner, how much on Village. It was 1/2 and 1/2 . the Village is removing the tree. Mark has already been in contact with Tree Works about this and other trimming.

Marvin reports that the fire department will be cleaning up the street for Fat Hill Fest in September. Road work on South Street should be completed by then so there should be no problems with the areas that have been patched with road patch.

No further business came before the Board and a motion to adjourn at at 6:32 was made by Trustee Marvin, second Gross, all yeas.

Village Clerk 6/16/14