

## Minutes for the Village of Cerro Gordo

Sept. 15, 2014

The monthly meeting of the Mayor and Board of Trustees met on Sept. 15, 2014 at 6:00pm in the Municipal Building. 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 P.W.D. Mark Blickensderfer, Treasurer Stacy Henderson, and Clerk Linda Ash.

The meeting was called to order and the pledge recited.

### Public Forum

A member of Small Hand Backpack was back to ask if the Board had considered a donation. They provide backpacks and school supplies to area residents of Piatt County and we can earmark a donation for members of our Village. They will let us know how the money is spent. They also supply baby supplies to anyone in need. All clients are under poverty levels and served by Community Action. Motion by Trustee Allen to donate \$500 for Cerro Gordo residents, second Gross. Roll call: Allen, Marvin, Powers, Seitz, Gross, and Martin, all yeas.

D. Pryor with the CG Preschool, states that group is planning a 5k run through the Village and asked if there were problems or permits needed to do so. They will have several spotters throughout the Village. So far the route is unplanned but there will be no need for closed roads and they will not be on the highway.

### Consent Agenda

Motion to approve the consent agenda was made by Trustee Gross, second Powers, all yeas.

### Water Adjustments

C. Cable had a leak, it is fixed and asked for an adjustment. Also A. Miller now has her adjustment ready. Motion to approve both adjustment made by Trustee Marvin, second Seitz, all yeas

### Unfinished Business

A. Southside Drainage-Nothing to report

B. Veteran's Park-nothing to report

C. Tennis-Nothing to report

D. Snowplow Purchase. Jeff has found 2 trucks, one is at Ruch International for \$20,500. Comes with a salt spreader, engine runs good, rough frame wise and has some issues. The plow needed work also. The other is at Hislope Trucking. It has a larger engine, not rust encrusted. All controls for a plow are there, has a plow mount but no plow, has a salt box but it is not installed. Both trucks are 1998 Internationals. This one is in better shape. An 11 ft plow from Rahn Equipment with a trade in would cost \$6434. Motion by Trustee Martin to purchase the truck from Hislope for \$26,804, second Allen. Roll call: Allen, Marvin, Powers, Seitz, Gross, and Martin, all yeas.

The new lawn is in service and working fine.

#### New Business

##### A. Youth League Donation-nothing

B. Tapping Fee Ordinance-#600-2014 An ordinance to amend title 9 water use and service. This amendment raise the tapping fee to \$1000 for a connection of a line that is 3/4" diameter, and \$1500 for a line 1' in diameter. Motion to approve made by trustee gross, second Seitz, all yeas.

C. Animal Control Ord 601-2014. This ordinance would include a cow to the current ordinance, which states it will be lawful to keep a cow on a tract of land less than 2 acres with the permission of the Village Board. Motion to approve made by Trustee Seitz, second Powers, all yeas.

E Zoning Board Recommendation The Zoning Board met on Sept 9 to discuss the special use permit. The Zoning Board discussed 3 areas. The first was that the board moved the Village take action to make an ordinance governing extended care facilities, including but not limited to Community Integrated living Arrangements, nursing homes, and group homes. The Zoning Board also moved that CILAs be placed under special uses are approved on as case by case. They also voted on receiving more information before deciding on an issue of proximity to the schools. To modify our ordinance, someone would have to come before the Board and ask to place a facility in town. Motion to abide by the Zoning Boards recommendation made by Trustee Powers, second Gross, all yeas.

F. Purchase of new hand held devises. Currently the water hand held devises being used are causing computer problems with our software. Ours are out of date. The cost is \$4125. Motion to approve this purchase made by Trustee Marvin, second Seitz. Roll call: Allen, Marvin, Powers, Seitz, Gross, and Martin, all yeas.

G. Piatt Co. Toy and Gift. Resident Holly Dodd asked the Board for a donation for the Toy and Gift Program. She asked for a \$400 donation. There is an increase in need this year. Trustee Powers made a motion to donate \$400, second Gross, all yeas.

#### Trustees Report

Trustee Gross commented on the great job done on the roads this year. Everyone asks about the excess material on the roads and the company is supposed to come back and sweep it off.

Clerk Ash is going on vacation in November and was concerned about the office being closed those days. It will only be for 6 days and the mayor will check the emails on a daily basis.

No further business came before the Board a motion to adjourn at 6:50pm was made by Trustee Powers, second Marvin, all yeas.