

Minutes for the Village of Cerro Gordo

Feb. 18, 2013

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on Feb. 18, 2013 with the following members present: Mayor Brad Williams, Trustees Tim Allen, Dennis Ridgeway, Mick Tirpak, Dick Seitz, Mike Gross, Mike Martin, Atty. Susan Nicholas, P.C. Pat Carter, A.P.W.D. Jeff Rawlings, and Clerk Linda Ash.

The meeting was called to order at 6:00 with a public forum held first. Resident J. Morris asked about a water adjustment for his house. He needs to get the form filled out, signed, and turned back in.

Consent Agenda

Ameren Ip and RSNLT bill still to come. Energy supply savings does not affect high energy users such as the school and the water plant.

Motion to approve consent agenda and pay late bills made by Trustee Gross, second Seitz, all yeas.

Water Adjustment

V. Cox had a leak in the crawl space of her house and asked for an adjustment. Motion to approve adjustment made by Trustee Ridgeway, second Tirpak, all yeas. She has signed the adjustment form.

Unfinished Business

Drainage 24" tile installed to Route 105. The contractor has started to backfill the trench, will need to start to pump down pond, and then will be close to the final pay estimate. Tom Overmyer sent a pay estimate to get included in the packet for Trustees for over \$107,000. More work was completed since then and the new pay estimate for this period is \$137,245.41. Motion by Trustee Gross, second Tirpak, to approve and pay the estimate of \$137,245.41. Roll call: Trustees Ridgeway, Allen, Tirpak, Seitz, Gross, and Martin, all yeas.

New Business

A. Resolution Regarding Temporary Closing of State Right-of-Way #33-2013. This is done every year and is required by the state. Motion to approve made by Trustee Gross, second Allen, all yeas.

B. Request for payment-TNT Contractors-taken care of in old business

C. Lori Heatherton-FHF 2013 info and request for donation. Lori Heatherton, President of Regional Development Committee has stated that the annual Fat Hill fest will be held on June 14 &15 tentatively. She has asked for a donation for the festival which will be used to help with children's activities. Last year's donation was for \$1500. Last year the fest did make money, not as much as the year before. Motion by Trustee Ridgeway, second Seitz to donate \$1500 to FHF. Roll call: Allen, Ridgeway, Tirpak, Seitz, Gross, and Martin, all yeas.

D. Change order for TNT None to report

Trustees Report

Trustee Seitz commented on the work at on the boulevard by the bus barn in that it seems to be working so far. Trustee Tirpak had a comment about the fish contract. When first presented by the IDNR, the village signed papers to go ahead with the stocking of the pond but they had no record of the contract. Another one was sent and accepted by them but the pond cannot be stocked until the fall. Also commented on damage done to concrete and roads when a building was being moved by the post office.

Trustee Ridgeway asked about the old squad car and what the Village should do with it. Speed enforcement in front of the high school has to be requested by the school. There is a concern of students walking along the highway to Casey's and Dollar General.

A closed session was called at 6:46pm to discuss personnel 120/2 C-1 on a motion by Trustee Ridgeway, second Tirpak, all yeas.

Regular session resumes at 7:25pm. No further business came before the board and a motion to adjourn was made by TrusteeGross, second Seitz at 7:25, all yeas.

Village Clerk 2/18/13