

## Minutes for the Village of Cerro Gordo

June 17, 2013

The monthly meeting of the President and the Board of Trustees met at 6:00 pm on June 17, 2013 at 231 East South Street. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Dick Seitz, Mike Gross, Mike Martin, Atty. Susan Nicholas, Clerk Linda Ash, P.C. Pat Carter, and D.,P.W. Mark Blickensderfer. Treasurer Stacy Henderson was not present.

The meeting was called to order and the Pledge of Allegiance was conducted, led by Trustee Marvin.

Public Forum - No participants

Consent Agenda

Bills not received from Illinois Power and RSNLT. Clerk Ash would like permission to pay them when they come in. Questions about a bill from Cardiac Science. This was for the defibrillators for the squad cars.

The fireworks display for this year has been canceled. The fair board would like to have some food vendors there and will try to coincide the fireworks with the end of the fair. The Village will put on a display in 2014.

Motion by Trustee Gross, second Powers to approve consent agenda and pay two remaining bills when they come in, all yeas.

Unfinished Business

Drainage

New Business

- A. Approve liquor application for Casey's
  - i. Motion by Trustee Gross, second Martin to move to liquor commission, all yeas. Casey's application is in order. Motion to approve Casey's license made by Trustee Gross, second Powers, all yeas.
- B. Liquor application for American Legion,. Legion application is in order. Motion to approve legion license made by Trustee Allen, second Marvin, all yeas.
- C. Motion by Trustee Gross to leave liquor commission and return to regular session, second Allen, all yeas.
- D. Zoning recommendation in regards to fees for fences and pools. The zoning Board recommends we strike the word pools from the ordinance and just leave fences in. Put off for a month-a zoning board member should be present to make the recommendation. There is also a memorandum from Tom that will be tabled for now.
- E. Ordinance change for fences and pools-tabled for now
- F. Storm Sewer Evaluation. Engineer Tom Overmyer made a proposal for the area from Forest Preserve Park to Veterans Park. It will cost \$9,000 for the evaluation and he did add money in for drainage. Would have to have an agreement with the County Forest Preserve Park Board. Motion by Trustee Gross to proceed with storm sewer bid, second Allen, all yeas.
- G. Sidewalk/barrier to Dollar General. Item #3 on memorandum A barrier would be installed to protect people from the parking lot. The school has unstriped parking and is very uneven. The school is concerned with taking parking spaces. Barrier curbs would be 9 inches high which is less costly. There is

concern with the utility poles. It is not feasible to place sidewalk on right of way. Motion by Trustee Martin, second Seitz to approve sidewalk plan, all yeas.

- H. Water Main Study/design for potential CDAP Grant. The Village has tried before to secure a CDAP grant, have applied for just an engineer's grant and all have been denied. Going to try to get everything in place, do a distribution study and design for phase 1 of a CDAP construction grant. The Village would need 25% of \$450,000 grant, financed with low interest rate of 2%, meaning the Village would need to borrow \$150,000. Another grant application will be done in January, due in February 2013. Tom can do the design submit in 2014, wait 6 months, and begin the construction in 2015, if approved. The engineering portion of this design will cost \$68,250. The Board is looking at the original part of town which still has several cast iron pipes. Motion by Trustee Martin, second Marvin to approve engineering portion in amount of \$68,250. Roll call: Trustees Allen, Marvin, Powers, Seitz, Gross, and Martin, all yeas.
- I. Accept MFT Bid from Ilianna Construction. Bid was \$43,092.72, the estimate was \$600 less than that. Only one bid received for oil and chipping roads. A paving company was in town working on driveways and tore up some streets with their equipment. Best solution is to require a permit and refundable deposit. This will be turned over to the zoning board. Motion by Trustee Gross, second Allen, all yeas to approve MFT bid. They will follow up with some free work-the street in front of the grade school will be corrected.
- J. TNT Pay Estimate #5 the Village is still retaining 2.5% of pay-approximately \$9,000. This pay estimate is in the amount of \$43,495.69. They still need to reseed the ditch and some rip rap. Fire department piping has been added and completed, pumpage included for adding rip rap. Change order #5 adds \$3,620 to contract for these two items. Fire District was going to pay for the piping. Motion by Trustee Allen, second Marvin to approve change order #5, all yeas. TNT will seed and mulch around the pond by the end of the month. Motion by Trustee Gross to pay TNT, second Seitz, roll call: Allen, Marvin, Powers, Seitz, gross, and Martin, all yeas.
- K. Appropriations Ord #590-2013 - This is an estimate of how we spend our money-has to be done every year. We use a budget but we still have to adopt an appropriations ordinance. Motion to approve Appropriations Ord #590-2013 made by Trustee Gross, second Powers, all yeas.
- L. Employee Insurance Limits, Currently employee insurance is capped at \$1352.64 a month. Two employees are over the limit and have to pay out of pocket. They are asking the Board to raise the cap. Trustee Martin thinks the finance committee should look at this and come up with a recommendation.
- M. Remote Control Boats on Griswold Pond. Currently cannot use RC boats on the pond. This is mostly a liability issue and it is better to have immunity. This is first and foremost a retention pond with a drain. In the future want people to be able to fish from the pond. Table for now.
- N. Golf Cart Operation Age Restriction. Current ordinance calls for anyone 18 or older to operate a golf cart. Someone would like to see the age restriction lowered to 16. Amend ordinance for age limit at next meeting.

#### Trustees Report

- A. Trustee Martin would like to see the third squad car put up for sale. It is not being used and is not needed. Pot holes have been filled, some bad corners need fixed. May have to address garbage trucks going over and over the same area.
- B. Trustee Gross says a stop sign at Lincoln Street will not solve the problem. The problem is a fence, pole, trees and vehicles parked in front of a house that obstructs vision. There are still four(4) iron fire hydrants that need to be replaced. Try to replace one or two this year, cost about \$5,500 to replace one.

- C. Trustee Seitz commented on the shrubs on the common area. Some have samplings in them that are attempting to take over. Need cleaned up.
- D. Trustee Powers asked about the handicapped sign for Judy's Kitchen. It was broken at the base and Mark needs to get a replacement for it.
- E. Trustee Marvin-Resident Paul Espy has tile hole on the boulevard. It cannot be filled in but needs to have a piece of grating put over it so no one falls in it and gets hurt.

The new trustees of the Village will attend an IML newly elected officials conference in Springfield on June 26, 2013.

Mark and crew did a good job getting the Village ready for Fat Hill Fest.

Need a special meeting to pass the prevailing wage ordinance before the end of June. We will meet at 4:00 pm on June 20, 2013.

No further business came before the board and the meeting adjourned at 7:30 pm on a motion by Trustee Gross, second Allen, all yeas.

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Village Clerk 6/17/13