

Minutes for the Village of Cerro Gordo

Feb. 20, 2012

The monthly meeting of the Mayor and the Board of Trustee for the Village of Cerro Gordo met at 7:00 pm on Feb. 20, 2012 with the following members present: Mayor Brad Williams, Trustees Tim Allen, Dennis Ridgeway, Mick Tirpak, Dick Seitz, Mike Gross, and Mike Martin. Also present were P.C. Pat Carter, D.P.W. Mark Blickensderfer, Atty. Susan Nicholas, Treasurer Stacy Henderson, and Clerk Linda Ash.

The meeting was called to order at 7:00 pm. No public forum participants.

Consent Agenda

No bills to be added to the claims form. A notice was given that 10 customers owe about \$2000 in unpaid water bills. These listings are house that are in foreclosure and have been empty for a year or more. Liens must be made on property before it is sold. A motion to approve the claims report was entered by Trustee Gross, second Tirpak. Roll call: Allen, Ridgeway, Tirpak, Seitz, Gross, and Martin all yeas.

Water Adjustments

The post office will be asking for an adjustment on next month's bill. They had a toilet run over the weekend.

Unfinished Business

A. Codification Susan passed out copies of the modifications of the zoning ordinance. There are some changes made by the codifiers. Any changes must go through the zoning board of appeals and they start the process. They make recommendations to the Board after their approval. Motion to refer this ordinance to the Zoning Board of Appeals made by Trustee Ridgeway, second Allen, all yeas. The new building fees have been included in this revised zoning ordinance.

New Business

A. IMRF Resolution When the board passed a previous IMRF resolution to include the mayor, clerk, and trustees for inclusion in IMRF, all members had to work 1000 hours a year. IMRF was asking for verification that the Board of Trustees put in that much time. A new resolution to eliminate trustees from the IMRF is in the form of Resolution 29-2012. There will be no penalties incurred. Motion to approve Resolution 29-2012 made by Trustee Gross, second Seitz, all yeas.

B. Audit No response from the auditors

C. Piatt County Multi-Hazard Mitigation Plan Resolution ESDA has worked on this plan but the mayor would like to read the resolution before the Board passes it. Table this resolution until the Village receives a copy of the complete plan.

D. Zoning Ordinance-discussed previously.

Dennis Cummins was at the meeting. He has been in contact with Entlers to try to come to a resolution on the project. Start work on drainage specs.

Trustees Report

Trustee Martin was asking about the follow-up on the thefts the Village has seen recently. No resolution at this time. Trustee Gross said he heard there had been another break in Friday night.

Trustee Tirpak asked when Shambaugh was going to start rocking around the pond-no word from Shambaugh. He also stated the debris behind Timmerman's property on South Street will be cleaned up as soon as Mick can get back to work. He has had shoulder surgery and will be out of commission for a while.

Trustee Ridgeway has been in contact with the fire district about the pond hook up to try to come up with a plan. Village is receptive to the idea.

Also the sidewalk bid was awarded to Endrizzi Concrete. He has never gotten back to us. According to Susan, the board can pull the bid and award to someone else. This has to be done this fiscal year. Also there is dumpster on the boulevard on W. Carter Street that has been there for some time. This will be addressed in the new ordinances. Trustee Ridgeway states he has not had the time to install the GPS systems in the squads cars. Trustee Allen will get some prices to have it done.

Trustee Allen asked about the water brine pump. It is being rebuilt and should be back in place by the end of the month. It will take approximately 14 weeks for a new one to be built.

Mayor Williams asked for closed session for personnel. Motion to move to closed session at 7:45 pm for personnel, 120-2 C-1, made by Trustee Gross, second Martin.

Motion to return to regular session at 8:03 pm was made by Trustee Gross, second Seitz, all yeas. The Board has not heard from the auditor and so will table the audit until we receive word. Motion to adjourn at 8:05 made by Trustee Gross, second Seitz, all yeas.

Village Clerk 2/20/12