

Village of Cerro Gordo

Special Meeting Minutes

June 5, 2012

A special meeting was held on June 5, 2012 at 231 East South Street with the following members present: Mayor Brad Williams, Trustees Tim Allen, Mick Tirpak, Mike Gross, Mike Martin and Clerk Linda Ash. Also present was Atty. Susan Nicholas. Trustees Ridgeway and Seitz were absent.

The meeting was called to order.

- A. Hire Phoenix Consulting Engineers
 - 1. Agreement for drainage project
 - 2. MFT budget, IDOT paperwork
 - 3. Discussing Entler, best way to proceed

Trustee Gross made a motion to adopt a contract to hire Phoenix Consulting Engineers, second Martin. Roll call: Trustees Allen, Tirpak, Gross, and Martin all yeas. Trustee Tirpak made a motion for Phoenix Consulting Engineers to work with Mark to adopt a MFT budget for the calendar year 2012-2013, second Allen. Roll call: Allen, Tirpak, Gross, and Martin, all yeas. Motion by Trustee Tirpak, second Martin to proceed with litigation involving Entler Excavating. Roll call: Trustees Allen, Tirpak, Gross, and Martin, all yeas.

Tom and his business partner Bryan Bradshaw have worked on several drainage projects. The board will send a letter on intent to hire TNT. Tom is ready to proceed with the project, finalize easements. A letter will be sent by our attorney to get several plans from the former engineers. There is no layout information on drawings and Tom will need the CAD drawings. Tom would also like to talk to the contractor in more detail.

He will work on percentage of savings plan, if he finds no savings in the plan there will be no charges.

B. Variance for John Schooley. Motion by Trustee Gross to approve the variance recommendation of the Zoning Board of Appeals. Second Allen, all yeas.

C. Squad Car. Table for now as Pat is on vacation

Ryan Nuding has tendered his resignation effective June 10, 2012. He is willing to work part-time if he is able.

Motion to adjourn made by Trustee Gross at 5:40 pm, second Allen, all yeas.

Village Clerk 6/05/12