

## **Minutes for the Village of Cerro Gordo**

### **AUGUST 4, 2008**

A special meeting was held on Aug. 4, 2008 in the Municipal Building for the purpose of discussing the disbursement of TIF funds to pay for demolition and clean-up of property known as the old Vulgamott Building. Those present were President Jim Morgan, Trustees Brad Williams, Lyle Shoraga, Terry Lovekamp, Carol Huff, Ron Price, and Mike Songer. Also present were Atty. Colette McCarty, Clerk Linda Ash, and D.P.W. Rob Bratton.

An agreement will need to be drawn up just to get this moving. TIF attorney Dan Schuering will draw up this agreement. Mr. Handley will have to call Ameren IP to have gas and electric disconnected. As soon as that is done the building can be removed. The lease will be terminated and G. Handley will be out of the lease. The real estate taxes are paid up. Once notified, Ameren IP will be out within 21 days to remove their utilities.

A motion was made by Trustee Williams to enter into an agreement and accept the lowest bid for demolition, second by Trustee Lovekamp. The building will be torn down in Hadley's name. The Village will not be responsible for asbestos removal. Hutchins Excavation is the low bidder at \$7800. Roll call vote is as follows: Trustee Williams, yea, Shoraga, yea, Lovekamp, yea, Huff, yea, Price, yea, and Songer, yeas.

### **OLD BUSINESS**

Nothing to discuss. Ordinance committee needs to meet and discuss some possible changes.

Trustee Songer reported he had three parties meet with him to discuss the needs for the PA system. So far, he has received one bid.

According to Rob, there is no good way to find out who is still on a septic system.. He can look at the list and guess. He knows of two, possibly three.

Motion to adjourn at 7:35 on a motion by Trustee Williams, second, Songer, all yeas.

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Village Clerk 8/04/08