

**Minutes of a Regular Meeting for the Village of Cerro Gordo  
August 19, 2019**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on August 19, 2019 in the Village Hall. The following members were present: Mayor Dennis Ridgeway, Trustees Allen, Trustee Ash, Trustee Martin, Trustee Weldy and PW Mark Blickensderfer, Attorney Susan Nicolas, Treasurer Stacy Henderson, Clerk Tina McCarty. Trustee Powers absent.

**Public Forum**

Amanda Rinker was present to state that "Our Town" celebration was very successful and that they would like to have a "Fall Fling" in 2020, which will mean a lot of fundraising. The board wanted to say thank you for all that you and everyone involved did. And that a Fall event in 2020 would be nice.

**Consent Agenda;**

- A. Approve minutes JULY 15, 2019
- B. Approve minutes from Special meeting
- C. Approve claims report
- D. Approve financial reports

No further discussion and a MOTION to approve the consent agenda was made by Trustee Martin, seconded Trustee Allen, Roll Call: all Yeas. Motion carried by Omnibus Vote.

**Water Adjustments;**

Treasurer Henderson presented a water adjustment for L Smith for \$158.23 to \$57.04 Motion was made by Trustee Ash, seconded by Trustee Allen, roll call all yeas.

**Unfinished Business;**

**A. Goal based employee compensation form -TABLED**

**B. Updates from Engineer Tom Overmyer**

Need to set up a meeting to downsize the phase 2 WMP to reduce the cost to \$1,300,000 for the 60% forgiveness grant. Meeting set for August 27 @ 530pm. One more meeting will be needed to go over reports, then they can go to IEPA

**C. Updates on Scout Hall**

looking to get quotes for window replacement.

**D. Updates Forestry Grant Program**

Data is done, need to set up appointment with Country Arbor to plant trees.

**E. MFT approval for seal Coat**

hold till 2020

**New Businesses;**

**A. Audit review**

Mr. Kevin R. Buckley, CPA from McGuire, Yuhas, Huffman & Buckley, P.C. Was present to present the audit review. A copy of the audit is available at the Village Hall during business hours

**B. Accept TIF application from Kevin & Tanya Frazier/ move forward to agreement**

Motion was made by Trustee Allen, seconded by Trustee Ash to accept application for Tif and move forward with agreement, roll call all yeas.

**C. Request for bids for trash collection service**

Motion was made by Trustee Ash, seconded by Trustee Wendy to issue for bids for trash service roll call all yeas.

**D. MFT revision to 2018 expenditure statement**

Motion was made by Trustee Allen, seconded by Trustee Wendy, to correct amount of \$3,253.76 and use revised MFT 2018 expenditure, roll call all yeas.

**V. EXECUTIVE SESSION**

motion was made by Trustee Allen, seconded by Trustee Ash, to move into executive session at 6:45pm for **5ILCS 120/2 (c) (11)**: Discussion of pending, probable Threatened or imminent litigation. **5ILCS**: Discussion of the purchase or lease of real property. Roll call all yeas.

Motion was made by Trustee Allen, seconded by Trustee Ash to move back into regular session at 7:00pm roll call all yeas

**Mayor Report:**

The Village will now be handling Vet park plaques for ordering and installing.

**VI. Trustee Reports;**

**Mike Martin** - can we do something about the pile, weeds at the village work shed.

**Aaron Weldy** - Need to post around town that all golf carts need to have a current sticker, there are some that do not.

**Jeff Powers** – absent

**Linda Ash**- none

**Tim Allen** – none

No further business came before the Board and a Motion to adjourn was made by Trustee Allen, second by Trustee Ash, at 7:13pm all yeas.

*Tina McCarty*

Village Clerk 8/19//19