

**Minutes of a Regular Meeting for the Village of Cerro Gordo
September 16, 2019**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on September 16, 2019 in the Village Hall. The following members were present: Mayor Dennis Ridgeway, Trustees Allen, Trustee Ash, Trustee Powers Trustee Martin, Trustee Weldy and PW Mark Blickensderfer, Attorney Eugene Hanes, Treasurer Stacy Henderson, Clerk Tina McCarty.

Public Forum

Evelyn Eads was present and wanted to know if the weeds at the Village shed was going to be taken care of and cleaned up. President Ridgeway stated that the rock pile will be cleaned up as soon as they can get to it. And they can spray weed killer on the weeds.

Consent Agenda;

- A. Approve minutes August 19, 2019
- B. Approve minutes from Special meeting, none
- 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 Evelyn Eads at \$83.54 to \$46.74, Leslie Wright at \$268.92 to \$151.03, Chris Carter at \$193.46 to \$86.30, and Trever Morr at \$277.94 to \$153.61. Motion was made by Trustee Allen, seconded by Trustee Ash, to approve water adjustments. roll call, all yeas.

Unfinished Business;

A. Goal based employee compensation form -TABLED

B. Updates from Engineer

The Engineer went over the Preliminary estimate for water main replacement-phase 2 to accommodate with the IEAP Loan. Engineer handed out a sheet with the new scope of the project (preliminary estimate) the sheet consist of abandon old water main and new services taps along with deleted from project items. Bringing the scope in at 1.33 million with a principle forgiveness of \$800,000. The scope can be reduced more if needed. Last step is to submit the plan to IEPA, this is not saying we are committing anything just letting IEPA know. The Board stated go ahead and submit.

C. Updates on Scout Hall

Still looking to get quotes on Windows.

D. Updates Forestry Grant Program

Trees are to be planted on October 14th and 15th. All are marked through out the village with white stakes

New Businesses;

A. Water Main Phase 2

Engineer would like to move forward on contract with boards approval for next meeting. Board states they would like to have contract ready for next meeting.

B. Holly Dodd- Piatt County Toy and Gift Donation

Motion was made by Trustee Ash, seconded Trustee Weldy, for donation to Piatt County Toy and Gift for \$500.00 Roll call, all yeas.

C. Public comment and discussion on sale of cannabis with in the Village

Evelyn Eads spoke that if we did do this it could cause a lot of problems down the road. Joe Frydenger stated that you can always buy it somewhere else and use it in your home. No other discussion. Will be on next agenda for more discussion.

D. GFWC invites board to 125th anniversary celebration at hope Welty library

President Ridgeway just wanted to let board know that they where invited.

V. EXECUTIVE SESSION

Motion was made by Trustee Ash, seconded by Trustee Allen, to move into executive session at 6:50pm for **SILCS 120/2 (c) (11)**: Discussion of pending, probable Threatened or imminent litigation. Roll call all yeas.

Motion was made by Trustee Allen, seconded by Trustee Ash to move back into regular session at 6:55pm roll call all yeas

VI. Trustee Reports;

Mike Martin - Weeds at the village shed need to be cleaned up, pond needs stocked.

Aaron Weldy - .we need to look at putting a handicap sign at Gordy park and accessibility for handicap to the park also.

Jeff Powers – Trash bids out? Election discussion about changing the process, and is the seat on board going to be filled.

Linda Ash- none

Tim Allen – the police officer is sitting out at the back road on angle crossing, his time could be much more useful inside of Cerro Gordo.

Mayor Report: School really appreciated village letting them use the ground by vets park for parking.

Public Works Report:

No further business came before the Board and a Motion to adjourn was made by Trustee Martin, seconded by Trustee Allen, at 7:20pm all yeas.

Tina McCarty

Village Clerk 9/16//19