

**Minutes of a Regular Meeting for the Village of Cerro Gordo
October 21, 2019**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on October 21, 2019 in the Village Hall. The following members were present: Mayor Dennis Ridgeway, Trustees Allen, Trustee Ash, Trustee Powers, Trustee Weldy and PW Mark Blickensderfer, Attorney Susan Nicolas, Treasurer Stacy Henderson, Clerk Tina McCarty. Trustee Martin absent

Public Forum

Kevin Good was present to request a new retirement badge from the Village. He would also like to request a letter of employment which is a requirement to continue IROC. He stated that Mr. Mudd will also need to request these letters.

Joe Frydenger was present and stated that he would be willing to purchase the Flags that are needed at Vets Park.

Consent Agenda;

A. Approve minutes September 16, 2019

B. Approve minutes from Special meeting, October 7

C. Approve claims report

D. Approve financial reports

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

Water Adjustments;

none for this month

Unfinished Business;

A. Goal based employee compensation form -TABLED

B. Updates from Engineer

The Engineer has submitted the Plan to the EPA, he stated that it can take up to 45 days. The engineer submitted a copy to the Mayor of the agreement for review, and is hoping to move forward within the next 30 to 45 days.

C. Updates on Scout Hall

no update

D. Updates Forestry Grant Program

The Village has planted 18 trees throughout the Village. The final inspection is set for October 20th to finalize the grant. Boy Scouts will help water the trees.

New Businesses;

A. Discussion of Tax Levy

A copy was given to the Village president to review for next meeting

B. Discussion/ Possible action on ordinances of cannabis with in the Village

Discussion was had on some of the options the village has. There are 3 options the Village can do. 1-Opt in, 2- Opt-out, 3- do nothing. The Board feels it needs more information to review before any decision can be made. Attorney Nicolas will send more information for the board to review and discuss at the next meeting. The board still has a little time before it needs to make a decision.

C. Appoint a Trustee to vacant seat

Village President Dennis Ridgeway would like to appointment of Beth Medlen as a Trustee to the open seat on the board.

Motion was made by Trustee Allen seconded by Trustee Ash to ratify the appointment of Beth Medlen as trustee to fill the seat of trustee till next election. Roll call all yeas. Beth Medlen was sworn in as Trustee

D. Cerro Gordo Youth League asking for donation of \$5000.00/ Ly was \$5000.00

Motion was made by Trustee Ash, seconded by Trustee Weldy to donate \$5000.00 to the Cerro Gordo Youth League roll call all yeas.

E. Discussion on usage of Civic center on a permanent basis on Wednesday between 2 groups. Tabled

F. TIF/ Judy's Kitchen TIF application

Motion was made by Trustee Weldy, seconded by Trustee Ash. To accept application for Judy's Kitchen for TIF and send to EDR consulting roll all all yeas.

V. EXECUTIVE SESSION

Motion was made by Trustee Allen , seconded by Trustee Weldy, to move into executive session at 6:30pm 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 Powers, to move back into regular session at 6:35pm roll call all yeas

VI. Trustee Reports;

Mike Martin - absent

Aaron Weldy - none

Jeff Powers – none

Linda Ash- are sidewalks all done? Section by Adams street is this on the list .

Beth Medlen - none

Tim Allen – none

Mayor Report: none

Public Works Report: none

No further business came before the Board and a Motion to adjourn was made by Trustee Ash, seconded by Trustee Allen, at 6:40 pm all yeas.

Tina McCarty

Village Clerk 10/21//19