

**Minutes of a Regular Meeting for the Village of Cerro Gordo
February 17, 2020**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on February 17, 2020 in the Village Hall. The following members were present: Acting Mayor Tim Allen, Trustee Ash, Trustee Powers, Trustee Weldy, Trustee Medlen, and Public Works Director Mark Blickensderfer, Attorney Susan Nicolas, Treasurer Stacy Henderson, Clerk Tina McCarty. Trustee Martin absent

Public Forum

Consent Agenda;

- A. Approve minutes January 20, 2020
- 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 with additions Frontier for \$427.35 was made by Trustee Weldy, seconded Trustee Powers, Roll Call: all Yeas. Motion carried by Omnibus Vote.

Water Adjustments;

A motion was made by Trustee Powers, seconded by Trustee Weldy, to approve the water adjustments for Witts \$205.98 to \$119.22, Hoehan \$161.97 to \$59.03, Sheets \$355.75 to \$228.64, roll call all yeas

Motion was made by Trustee Weldy, seconded by Trustee Medlen to rectify initial adjustment for Daily with a role call, all yeas, Motion was made by Trustee Weldy, seconded by Trustee Medlen to amend initial adjustment to reflect current amount, \$366.38 to \$236.75. role call all yeas.

Unfinished Business;

A. Updates from Engineer

The engineer is hoping to have the EPA constructions permits ready for the March meeting so we can get it on the agenda. He would also like to have MFT on agenda for next meeting.

B. Scout Hall Update

windows are being measured and ordered.

C. Water Main Update

same as update from engineer

D. Drainage repairs and quotes Madison and Franklin

Motion was made by Trustee Medlen, seconded by Trustee Powers, to approve Burdicks to fix the drainage on Madison and Franklin, roll call all yeas.

New Businesses;

A Easements for water main project phase 2

Motion was made by Trustee Ash, seconded by Trustee Powers, to approve temporary construction easement roll call all yeas. Motion was made Trustee Ash seconded by Trustee Powers to approve permanent water main and sanitary sewer main easement, roll cal all yeas.

B. Ordinance Authorizing Loan Agreement for Public water supply Loan program #655-2020

Motion was made by Trustee Ash, seconded by Trustee Medlen, to adopt ordinance #655-2020. roll call all yeas.

C. Rail Road permit and Rail Road Payment for permit \$12,500.00

Motion was made by Trustee Ash seconded by Trustee Medlen, to Approve the permit for roll call all yeas.

Motion was made by Trustee Ash, seconded by Trustee Medlen, to pay Rail Road in the amount of \$12,000.00 for permit. Roll call all yeas.

D. IEPA Tax Certificate

Motion was made by Trustee Powers, seconded by Trustee Ash, to sign off on the IEPA Tax Certificate roll call all yeas.

E. Engineer Eligibility checklist

Motion was made by Trustee Medlen, seconded by Trustee Weldy to sign off on Engineer eligibility Checklist roll call all yeas.

F. Discussion on compensation

tabled

G. Discussion on new software for computer water billing and general ledger

Board is open to reviewing options.

H. Amend Ordinance for Job description for Admin # 656-2020

Motion was made by Trustee Medlen, seconded by Trustee Powers, to admin ordinance #656-2020 job description. Roll call all yeas.

I. Discussion/possible action no renting the Civic center if you have an over due balance with the Village tabled

V. EXECUTIVE SESSION

Motion was made by Trustee Ash, seconded by Trustee Medlen, to move into executive session at 6:50pm Discuss employees performance, compensation, 5ILCS 120/2 (c) (1): roll call all yeas.

Motion was made by Trustee Powers, seconded by Trustee Ash, to move back into regular session at 7:55p,m roll call all yeas.

V. EXECUTIVE SESSION

VI. Trustee Reports;

Mike Martin - absent

Aaron Weldy -

Jeff Powers – was talking about a few other areas that needed to be looked at for drainage for repair.

Linda Ash-

Beth Medlen -

Tim Allen –

Mayor Report: Mayor Allen stated that the Ball Diamonds have been worked on for Drainage.

Public Works Report: none

No further business came before the Board and a Motion to adjourn was made by Trustee Ash, seconded by Trustee Medlen, at 8:30pm. All yeas.

Tina McCarty

Village Clerk 2/17/20