

**Minutes of a Regular Meeting for the Village of Cerro Gordo
MARCH 16, 2020**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on March 16, 2020 in the Village Hall. The following members were present: Acting Mayor Allen, Trustee Ash, Trustee Powers, Trustee Martin, Trustee Weldy, Trustee Medlen, and PW Mark Blickensderfer, Attorney Susan Nicolas, Treasurer Stacy Henderson, Clerk Tina McCarty.

Public Forum

Joe Frydenger was present and wanted to let the Village know that he would volunteer to help if we needed help with writing a plan for the pandemic for the Village.

Consent Agenda;

- A. Approve minutes February 17, 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, \$294.00 Bricks, \$128.00 PDC, \$77.63 Stampworks, \$316.00 Frontier, was made by Trustee Medlen, seconded Trustee Ash, Roll Call: all Yeas. Motion carried by Omnibus Vote.

Water Adjustments;

none at this time

Unfinished Business;

A. Updates from Engineer

The update are the items under new business

B. Scout Hall Update

Windows are done. All updates should be complete.

New Businesses;

A. Eagle Scout Presentation

Tabled

B. Authorize Mayor to sign the IEPA permit applicatins for the water main project 2

Motion was made by Trustee Powers, seconded by Trustee Weldy to authorize mayor to sign IEPA permit application for watermain project 2 pending walk through with Director of Public works, and subject to corrections on application. roll call: all yeas.

C. Post Prom donation-\$750.00 LY

Motion was made by Trustee Powers, no seconded. Wait till next month Motion dies.... tabled till next meeting.

D. Close out of MFT 2019

Motion was made by Trustee Ash, seconded by Trustee Powers, to close out MFT 2019 Maintenance Expenditure Statement: roll call: all yeas.

E. Approval MFT Expenditure statement

Motion was made by Trustee Wendy, seconded by Trustess Martin, to approve resolution #47 for MFT for \$60,000. roll call: all yea.

F. Complaints on Garbage not being picked up

Tabled

Motion was made by Trustee Ash seconded by Trustee Powers to move into Liquor commission at 6:30pm roll call all yeas.

G. The Depot Bar LLC Liquor licenses

Motion was made by Trustee Powers seconded by Trustee Ash to approve the liquor license for the Depot Bar LLC roll call: all yeas.

Motion was made by Trustee Ash seconded, by Trustee Powers to move out of liquor commission at 6:35pm roll

call all

H. Possible action/ discussion Employee Compensation

Motion was made by Trustee Medlen, seconded by Trustee Powers, to approve employee compensation, for Mark 5% Jeff 2.5% Tina 6% / \$2000.00 bonus, Stacy review in 4 months new Admin position \$14.00 and Jake .50 cent Curt .75 cents. Park rec. .25 cents returning help. roll call: all yeas.

I. Replace Garbage disposal at Civic Center

for information only

J. Replace Two Fire Hydrant at \$7500.00 each

Motion was made by Trustee Weldy seconded by Trustee Martin, to approve up to \$14,000 to replace 2 fire hydrants on South Jefferson. Roll call all yeas.

K. Possible action/ discussion on quotes for concrete work at South Street and Jefferson

Motion was made by Trustee Medlen, seconded by Trustee Weldy, to approve quotes from Porter Brothers for Gordy Park, roll call all yeas. Motion was made by

M. Possible action/ discussion on quotes for tree stump grinding

Motion was made by Trustee Medlen, seconded by Trustee Weldy, to approve quotes for tree stump grinding. Roll call all yeas.

N. Covid-19 discussion

The Village has closed the office to the public, we are essential workers and are working the core people as of now. We have closed the Civic Center for rentals as of now. We have also sent letter to all seniors about Trash service stickers. And posted on web page about golf carts.

V. EXECUTIVE SESSION

Motion was made by Trustee Ash, seconded by Trustee Powers, to move into executive session at 6:49pm for **SILCS 120/2 (c) (1)**: Discuss employees performance, compensation, **SILCS 120/2 (c) (11)**: Discussion of pending, probable Threatened or imminent litigation. Roll call all yeas.

Motion was made by Trustee Ash, seconded by Trustee Powers, to move back into regular session at 6:53pm roll call all yeas

VI. Trustee Reports;

Mike Martin - none

Aaron Weldy - none

Jeff Powers - none

Linda Ash - none

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 Martin, seconded by Trustee Medlen, at 7:15 pm all yeas.

Tina McCarty

Village Clerk 3/16/20