

**Minutes of a Regular Meeting for the Village of Cerro Gordo  
June 15, 2020**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on June 15, 2020 in the Village Hall. The following members were present: Acting Mayor Allen, Trustee Ash, Trustee Powers, Trustee Weldy, Trustee Medlen, and PW Mark Blickensderfer, Attorney Susan Nicolas, Treasurer Stacy Henderson, Clerk Tina McCarty. Trustee Martin absent.

CALL TO ORDER

**Public Forum**

Shannon Luthy talked about police presence after hours when the bar closes, she has seen intoxicated people leaving the bar and wanted to make sure they are not driving intoxicated. She also wanted to discuss a concern that was brought to her attention. "A concern was raised by the library board in regards to the building I own at 207 E South St. since I purchased the building I have not received communication from the library board or anyone representing them regarding this concern. I would like to assure you that the issue that the library is concerned about is a purely cosmetic issue and not structural at this point"

**Consent Agenda;**

- A. Approve minutes May 18, 2020
- 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 Weldy, seconded Trustee Powers. Roll Call: all yeas. Motion carried by Omnibus Vote.

**Water Adjustments;**

Treasurer Henderson presented the water adjustments, Last meeting the adjustment was presented incorrectly and calculated wrong for Likins, it stated \$465.24 to \$151.09 should have been \$698.75 to \$249.98 A motion was made by Trustee Weldy, seconded by Trustee Powers, to reconsider the amount from the May meeting, roll call all yeas. A Motion was made by Trustee Ash, seconded by Trustee Weldy, to grant the water adjustment for Likens in the amount of \$698.75 to \$249.98. roll call: all yeas.

**Unfinished Business;**

**A. Updates from Engineer**

The IEPA forgiveness has dropped to 50%, Tom would like to know if the board wants to do the project in 2 phases? A water committee meeting will need to be set before we can move forward.

**New Businesses;**

- A. Eagle Scouts presentation

John Freese presented his "Shade the Village" presentation this is to help him earn the rank of Eagle Scout. It was a great presentation. If any one is interested in more information or if you would like to make a donation contact Cerro Gordo Boy Scout Troop 39.

- B. The Depot Bar discussion on out door events

The Board would like for The Depot to put together a plan to present to the board. At this time moving into phase 4 the requirements according to IDPH guidelines are 50 people or less, this is the standard for inside or outside events. The board is not comfortable with authorizing an event right now.

- C. Water / Sewer bills late notice and disconnection fees starting back up

Board agrees the Village should start with July bills, late notice, late fees. Go back to regular business.

Motion was made to go into liquor commission by Trustee Ash, seconded by Trustee Medlen at 7:00pm Roll Call all yeas, Motion was made by Trustee Ash seconded by Trustee Powers, to go out of liquor commission at 7:02pm roll call all yeas.

- D. American Legion #117 Liquor License renewal

Motion was made by Trustee Ash, seconded by Trustee Powers to renew American Legion #117 liquor license. Roll call all yeas.

E. Discussion on opening Civic Center and Scout Hall

follow DCEO guide lines given for phase 4 make sure we are posting proper requirements. Board agrees to reopen following guide lines.

F. Donation to Gordy Park for \$5,000 Cerro Gordo Youth League

Motion was made by Trustee Medlen, seconded by Trustee Weldy to donate \$5000.00 to Cerro Gordo youth League roll call: all yeas.

G. Discussion/possible action on TIF final agreement payment to Frazier's of \$20,000

Motion was made by Trustee Medlen seconded by Trustee Ash, to approve the check for Frazier's from the TIF account in the amount of \$20,000. roll call all yeas.

H Fair Housing Ord. #658-2020

Motion was made by Trustee Medlen, seconded by Trustee Ash adopt ordinance #658-2020, roll call: all yeas.

I. Grant application signatures

Letter of Transmittal –

GATA Uniform Application Forms –

GATA Uniform Budget Forms –

Minority Benefit-Affirmative Housing Statement –

Mandatory Disclosures –

Conflict of Interest Disclosure Form –

Local Government Certifications –

Motion was made by Trustee Medlen, seconded by Trustee Ash, to sign Grant applications. Roll call: all yeas.

J. Bird Run discussion

Motion was made by Trustee Medlen, seconded by Trustee Weldy, to authorize August 1<sup>st</sup> for Bird Run, roll call all yeas.

K. Action Land purchase

Authorized up to \$30,000 for land purchase.

## V. EXECUTIVE SESSION

### VI. Trustee Reports;

**Mike Martin – Chemicals in pond**

**Aaron Weldy** - none

**Jeff Powers** – none

**Linda Ash-** none

**Beth Medlen** –speaking with good energy will give updates at next meeting.

**Tim Allen** – Volleyball sand pit at park, we have some one that wants to donate sand.

### Mayor Report:

### Public Works Report:

No further business came before the Board and a Motion to adjourn was made by Trustee Ash seconded by Trustee Medlen at pm roll call all yeas. At 7:35pm

*Tina McCarty*

Village Clerk