

**Minutes of a Regular Meeting for the Village of Cerro Gordo
May 18, 2020**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on May 18, 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.

CALL TO ORDER

ADJOURN SINE DIE -MOTION TO ADJOURN WAS MADE BY TRUSTEE ASH, SECONDED BY TRUSTEE MEDLEN. ROLL CALL ALL YEAS.

2020-2021 FISCAL YEAR

Public Forum

John McCray Had a few question about the drainage from the 18' tile that was given to the drainage district they want to put a catch basin on the south 18in. If it does not work can they put a catch basin on the 24'. board stated that the 24" is not for Drainage for the fields this is for residents only.

Consent Agenda;

- A. Approve minutes March 16, 2020
- B. Approve minutes from Special meeting April 3, 2020
- C. Approve claims report
- D. Approve financial reports

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

Water Adjustments;

Treasurer Henderson presented the water adjustments, A motion was made by Trustee Powers, seconded by Trustee Medlen, to approve the water adjustments, Powell \$474.24 to \$239.33, Likins \$465.24 to \$151.09, Martin, \$251.06 to \$124.94, Inman \$152.01 to \$96.02 roll call all yeas.

Unfinished Business;

A. Updates from Engineer

none

New Businesses;

A MFT contingent acceptance and award

Motion was made by Trustee Wendy, seconded by Trustee Powers to sigh the MFT roll call all yeas.

B. Discussion/ action Fast-track Public infrastructure grant application fee \$5,500 WMP

Motion was made by Trustee Medlen, seconded by Trustee Ash to move forward with fast-track application, roll call all yeas.

C. Discussion/possible action regarding tree damage at 322 E Durfee

Board agree to follow Illinois state law regarding tree damage.

Motion to move into liquor commission made by Trustee Ash seconded by Trustee Powers, roll call all yeas.

D. Liquor licenses Renewal for Casey's

Motion was made by Trustee Ash, seconded by Trustee Powers to renew Casey's Liquor licenses. . Roll call all yeas.

Motion to move out of liquor commission made by Trustee Ash seconded by Trustee Powers, roll call all yeas.

E. Postponing /canceling community events and large gatherings through summer. What can and cannot be open. Courts- Park rec/ fall festival / Cerro Gordo speedway

Park rec. canceled, Tennis Court open parks still closed, office and Civic Center still closed. Speed way it is up to them. Rummage sales it is up to the residents all board members agree.

F. Discussion/possible action on TIF final agreement payment Frazier's

Tabled

G. Approve Budget / essential spending

Motion was made by Trustee Ash, seconded by Trustee Allen to approve 2020-2021 budget, roll call all yeas.

H. Adoption of Ordinance number 657-2020 Public Water Supply Loan Program Ordinance Authorizing Loan Agreement Non-Home Rule Entity.

Motion was made by Trustee Ash, seconded by Trustee Weldy for adoption of ordinance #657-2020 roll call all yeas.

I. Revisit Discussion/ action on authorization to allow Depot Bar to sell package liquor pursuant to Class A liquor license. Due to Covid-19

Board states that if The Depot opens then package liquor can not be sold.

J. Discussion on late water payments Send letters to residents reminding them of their payments.

K. Discussion/ action on Employee compensation revisited no discussion

L. Donation to Gordy Park for \$5,000. TABLE for now, the village has done some work at gordy park.

Motion to move into Executive session was made by Trustee Allen seconded by Trustee Powers to discuss 120/2 s(c)(1) employee issues compensation discipline, performance. At 7:20pm roll call all yeas

Motion to move out of executive session was made by Trustee Ash seconded by Trustee Powers at 7:36 pm, roll call: all yeas

V. EXECUTIVE SESSION

VI. Trustee Reports;

Mike Martin - Grass clippings in street just call piatt county if you have or see a problem with this

Aaron Weldy - none

Jeff Powers – Bird Run- can we discuss at next meeting

Linda Ash- Mowing letters sent

Beth Medlen – looking into animal control for the Village

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 Medlen at 7:50pm roll call all yeas.

Tina McCarty

Village Clerk