

**Minutes of a Regular Meeting for the Village of Cerro Gordo
JULY 20, 2020**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on July 20, 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

Consent Agenda;

- A. Approve minutes June 15, 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 from IMCO \$1135.12 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, A motion was made by Trustee Powers, seconded by Trustee Weldy, to approve the water adjustment for York from \$305.11 to \$154.93. Roll Call all yeas.

Unfinished Business;

A. Updates from Engineer

Tom Overmeyer went over some of the adjustments that was discussed at the water committee meeting for the Water Main project. We are currently at 50% forgiveness with our IEPA loan the project will need to be done in 2 phases.

New Businesses;

A. Appoint committee Members

Motion was made by Trustee Weldy, seconded by Trustee Medlen, to Ratify the appointment of committee members as they are. Roll Call All yeas.

B. MFT project 20-00000-00GM

Motion was made by Trustee Medlen, Seconded by Trustee Weldy, to approve Illiana construction company for \$43,495.60 for MFT road maintenance from previous amount of \$41,810.00. Roll Call all yeas.
Cashier check for \$1000.00 given to treasure for MFT

C. Ratification of approval Good Energy/ Energy harbor supplier new price.

This is for our new contract with Good Energy an Electric supplier for December 2020-till 2022. each resident will have a chance to opt. Out, the letter will go out in September. Motion was made by Trustee Powers, seconded by Trustees Ash, to accept new contract. Roll call. All yeas.

D. Discussion / Possible action media com renewal of agreement for lease -- tabled

E Discussion / possible action on 2011 bond -new interest rate

Consistences to move forward with the new interest rate

F. Dennis Ridgeway TIF agreement payment.

Motion was made by Trustee Medlen, seconded by Trustee Ash, to approve TIF payment to Dennis Ridgeway per agreement. roll call all yeas.

G. Discussion/ Possible action on updating wording on water ordinance

Consistences to update water ordinance

H. Discussion/ possible action for The depot Bar parking spot for smoking, outdoor events.

Amanda Rincker was present to speak on behalf of the Depot Bar about a smoking area for the bar. Motion was made by Trustee Medlen, no seconded, motion failed. Amanda also spoke on behalf of the Depot Bar about events, she had a list of events that the Depot Bar would like to have out side

Motion was made by Trustee Medlen, seconded by Trustee Ash, to move into Liquor commission at 6:45pm. Roll call all yeas.

Motion was made by Trustee Powers, seconded by Medlen to approve out door events for the Depot Bar for a special event licenses Pending receipt of all documents and pay of applications for event. July 25th 8pm to 12 midnight roll call all yeas.

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Motion was made by Trustee Powers, seconded by Trustee Medlen, to move out of liquor commission at 7:50pm roll call all yeas

There were 2 business owners present to speak on behalf of not having a smoking area in front of the Depot Bar.

I. Discussion/ Action on land purchase

Motion was made by Trustee Ash, seconded by Trustee Weldy to approve purchase of land at \$30,000 roll call all yeas.

J. Adoption of Appropriations Ordinance #659-2020

Motion was made by Trustee Ash, Seconded by Trustee Medlen, to adopt Appropriations Ordinance #659-2020 Roll call: all yeas.

K. Discussion/ action on Release of Closed Session Minutes

Motion was made by Trustee Powers, seconded by Trustee Wendy, to maintain closed session minutes. Roll Call all yeas.

L. Closed Session to discuss the semi annual review and release of closed session minutes as mandated by Section 2.06 120-2(c)21,

V. EXECUTIVE SESSION

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. 5ILCS 120/2 (c) / (21): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes by section 2.06 At 7:13pm roll call all yeas

Motion to move out of executive session was made by Trustee Ash seconded by Trustee Powers at 7:50 pm, roll call: all yeas

VI. Trustee Reports;

Mike Martin – absent

Aaron Weldy – stated that the new Police Car that Piatt Co, purchased for Cerro Gordo looks nice.

Jeff Powers – asked Attorney Nicolas if she has checked into how we can change the process of the election for the village, can not be done now, but she will have information for us on how to change it.

Linda Ash-

Beth Medlen – talked about past due water bills.

Tim Allen –

Mayor Report:

Tim wanted to read a letter from Trustee Martin, it stated that he was resigning from the board as of 7-20-20

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 8:10pm roll call all yeas.

Tina McCarty

Village Clerk