

**Minutes of a Regular Meeting for the Village of Cerro Gordo
OCTOBER 19, 2020**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on October 19, 2020 in the Village Hall. The following members were present: Acting Mayor Allen, Trustee Ash, Trustee Powers, Trustee Weldy, Trustee Medlen, Trustee Frydenger, and DPW Mark Blickensderfer, Attorney Susan Nicholas, Clerk Tina McCarty, Treasurer Samantha Schenkel.

CALL TO ORDER

Public Forum:

Consent Agenda;

- A. Approve minutes September 21, 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 Medlen, seconded Trustee Weldy. Roll Call: all Yeas. Motion carried by Omnibus Vote.

Water Adjustments;

Treasurer Schenkel presented two water adjustments for resident Ghere From \$81.43 to \$39.78, and Embree \$115.99 to \$51.48. all paperwork signed, Motion was made by Trustee Medlen, seconded by Trustee Ash, to approve Ghere adjustment roll call all yeas. Motion was made by Trustee Powers, seconded by Trustee Wendy to approve Embree adjustment, roll call all yeas.

Unfinished Business;

A. Discussion/ possible action Mediacom renewal of agreement for lease. Tabled

B. Discussion / Action on water/ sewer tap fee Ordinance #663-2020

Motion was made by Trustee Medlen, seconded by Trustee Ash, to approve Ordinance #663-2020 water/sewer tap fee, roll call all yeas.

New Businesses;

A. Action/ Discussion on review and approval of Bids for water main improvements

Motion was made by Trustee Powers, seconded by Trustee Medlen, to approve bid to Burdick subject to approval from IEPA. Roll call all yeas.

B. Action / possible discussion on donation to Piatt County SWCD \$50.00

Motion was made by Trustee Powers seconded by Trustee Ash to donate \$50.00 to SWCD roll call all yeas.

C. Illinois Municipal league dues \$29,027.32 Due by 11/20/20

Motion was made by Trustee Ash seconded by Trustee Medlen to pay IML early for discounted rate, roll call all yeas.

E. Water rate increase Ordinance # 664-2020

Motion was made by Trustee Ash, seconded by Frydenger to approve ordinance #664-2020 water rate increase roll call all yeas.

F. Acceptance of resignation of Acting Village President/ Trustee Tim Allen

Motion was made by Trustee Allen, seconded by Ash, Medlen, yeas, Frydenger yea, Weldy yea, Powers nay, Ash yea.

G. Election of Acting President pursuant to 65 ILCS 5/3.1-10-50(f)(1)

Motion was mad by Trustee Medlen, seconded by Trustee Weldy to appoint Trustee Ash as Acting Village President, roll call all yeas.

H. Swearing in of Acting President

Linda Ash sworn in as Acting President

I. Appointment to vacant Trustee seat

Acting President Ash, recommended Jim Henderson to sever 7 months as Trustee in Tim Allen vacant seat which at time of Consolidated election will be on ballot for 2 year term.

Motion was made by Trustee Weldy, seconded by Trustee Medlen to ratify Jim Henderson as Trustee until consolidated election. Roll call all yeas

Jim Henderson Sworn in as Trustee

V. EXECUTIVE SESSION

VI. Trustee Reports;

Joe Frydenger - none

Aaron Weldy - none

Jeff Powers – Boy scouts are doing a nice job with the trees.

Linda Ash- none

Beth Medlen – as finance committee member would like to start looking into our highest level of expense.

Tim Allen – none

Jim Henderson- none

Mayor Report:

No further business came before the Board and a Motion to adjourn was made by Trustee Ash seconded by Trustee Medlen at 7:00pm roll call all yeas.

Tina McCarty

Village Clerk