

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

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on November 16, 2020 in the Village Hall. The following members were present: Acting Mayor Ash, Trustee Ash, Trustee Powers, Trustee Weldy, Trustee Medlen, Trustees Frydenger, Trustee Henderson, and DPW Mark Blickensderfer, Attorney Susan Nicholas, Clerk Tina McCarty, Treasurer Samantha Schenkel.

CALL TO ORDER

Public Forum:

Consent Agenda;

- A. Approve minutes October 19, 2020
- B. Approve minutes from Special meeting November 10, 2020
- 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 was present to present 2 water adjustments
Motion was made by Trustee Medlen, seconded by Trustee Weldy, to approve water adjustment for Tate's from \$286.29 to \$163.02 roll call: all yeas. Motion was made by Trustee Henderson, seconded by Trustee Weldy, for Austen's from \$249.33 to \$81.42 roll call: all yeas

Unfinished Business;

A. Discussion/ water-main project

No new updates, waiting to see if IEPA will allow additional sections to be added back to the project to meet the forgiveness amount.

The board also agreed to close out MFT from prior year 2005

B.

New Businesses;

A. Bond Abatement Ordinance #666-2020

Motion was made by Trustee Medlen, seconded by Trustee Wendy, to approve the bond abatement ordinance #666-2020, roll call: all yeas.

B. Tax Levy Ordinance #667-2020

Motion was made by Trustee Frydenger, seconded by Trustee Medlen, to approve the tax levy #667-2020, roll call all yeas.

C. Update Committee members

Motion was made by Trustee Henderson, seconded by Trustee Powers to update the committee members list, roll call: all yeas.

D. Discussion / Action on possible increase in amount of portion Village pays for full time employees Health insurance village currently pays \$1352.64

Motion was made by Trustee Powers, seconded by Trustee Medlen, to increase the amount that the Village pays for Full time employee health insurance to \$1500.00. roll call: all yeas.

E. Appoint new member to Zoning Board of Appeals.

Motion was made by Trustee Weldy, Trustee Henderson, seconded by Trustee to appoint Don Martin to Zoning board of Appeals for unexpired term 2023/ roll call: all yeas.

F. Discussion on Storm Water Fee Ordinance

Board agrees to leave storm water fee protected as they are and use them directly for storm water drainage projects.

V. EXECUTIVE SESSION (none)

VI. Trustee Reports;

Joe Frydenger – Would like to help with the pond and anything that is needed to take care of it.

Aaron Weldy - none

Jeff Powers – none

Linda Ash- none

Beth Medlen – Late notices for water bills and staying on top of it.

Jim Henderson- Does Village have a noise ordinance- and if not can we look into an ordinance for noise? And does the Village have an ordinance for abandoned vehicles on property? Attorney Nicholas will have more information at next meeting

Mayor Report:

December meeting will be – bring a dish - pot luck

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