

**Minutes of a Regular Meeting for the Village of Cerro Gordo  
JANUARY 18, 2021**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on January 18, 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 December 21, 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 correction to the December minutes for correction of “ certified plumber – to Licensed and bonded plumber” was made by Trustee Weldy, seconded Trustee Powers. Roll Call: all Yeas. Motion carried by Omnibus Vote.

**Water Adjustments;**

none for the month

**Unfinished Business;**

**A. Discussion/ water-main project**

updates and new business under new business

**New Businesses;**

**A. Pay Estimate for Illiana MFT**

Motion was made by Trustee Powers, seconded by Trustee Weldy, to pay Illiana MFT payment.

Roll call: all yeas.

**B. Closeout MFT paperwork**

tabled till next meeting

**C. Authorize Mayor and Clerk to sign the IEPA Loan offer document, contractor Notice of Award and other contract documents required by the IEPA.**

Motion was made by Trustee Henderson, seconded by Trustee Weldy, To authorize the Mayor and clerk to sign the IEPA Loan offer document, contractor Notice of Award and other contract documents required by the IEPA, approximately up to \$740,000 Loan amount, for 30 years at just over 1%. with agreement with Burdick with required attendance with notice to precede the signed post certification and notice of intent. Roll call: all yeas.

**D. Utility trailer- amend authorized amount to \$2000.00**

Motion was made by Trustee Henderson, seconded by Trustee Wendy, to amend the authorized amount to \$2000. Roll Call: all yeas.

**V. EXECUTIVE SESSION (none)**

**VI. Trustee Reports; none this month**

No further business came before the Board and a Motion to adjourn was made by Trustee Ash seconded by Trustee Medlen at 6:50pm roll call: all yeas.

Tina McCarty  
Village Clerk