

**Minutes of a Regular Meeting for the Village of Cerro Gordo
FEBRUARY 15, 2021**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on February 15, 2021 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:

Nike Hyde was present to ask about a letter he received in the may pertaining to Ameren Illinois and Energy Harbor. This is an Governmental aggregated group which is certified by ICC as an alternate retail electric supplier. The Village has a 2yr contract with them, you can opt in or out at anytime.

Consent Agenda:

- A. Approve minutes January 18, 2021 (Special) reg meeting canceled due to weather
- 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 was made by Trustee Weldy, seconded Trustee Medlen Roll Call: all Yeas. Motion carried by Omnibus Vote.

Water Adjustments;

Treasurer Schenkel was present to present water adjustments for Guinn from \$957 to \$656.93 and for Durbin from \$237.55 to \$158.13. all paperwork in in order and signed, Motion was made by Trustee Powers, seconded by Trustee Henderson to approve water adjustments , roll call all yeas.

Unfinished Business;

- A. Discussion/ water-main project

New Businesses;

- A. Discussion/Action Close out MFT paperwork

TABLED

- B. Discussion/Action on Village property next to Village Hall

TABLED

- C. Water leak at 213 s Street

move forward with a 3 month payment agreement

- D. Discussion Metro com/Shawnee.net Fiber optic

There was 2 representatives from Metro communications to speak on behalf of them coming to the Village and setting fiber optic to each resident. They said that they just finished up at Gibson City, Paxton, and that they are in Bethany right now. They are based out of Sullivan Illinois. Connexus corporation will be offering internet, TV and phone when they are done.

The Board has concern because of the watermain improvement that will be going on.

E. Discussion/Action on fiber optic application clarify Language

Discussion on updating the application and removing the \$200.00 fee.

V. EXECUTIVE SESSION

Motion to move into closed session **5ILCS 120/2(c)/(1)**: Discuss employees issues- the appointment, employment, compensation, discipline, performance or dismissal of the public body or legal counsel for the public body. Was made by Trustee Henderson seconded by Trustee Powers. Roll call all yeas, at 6:45pm

Motion to move out of closed session **5ILCS 120/2(c)/(1)**: at 7:05 was mad by Trustee Weldy, seconded by Trustee Medlen. Roll call all yeas.

VI. Trustee Reports;

Mayor report

Discussion on increasing the rent of the Civic Center to \$25.00 an hour

Discussion on new pest control service

No further business came before the Board and a Motion to adjourn was made by Trustee Henderson seconded by Trustee Powers at 7:22 pm roll call: all yeas.

Tina McCarty

Village Clerk