

**Minutes of a Regular Meeting for the Village of Cerro Gordo  
April 19, 2021**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on April 19, 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:**

**Consent Agenda;**

- A. Approve minutes March 15, 2021
- B. Approve minutes from Special meeting
- C. Approve claims report
- D. Approve financial reports

Motion was made by Trustee Medlen, seconded by Trustee Powers, to approve consent agenda.

Roll Call: all Yeas. Motion carried by Omnibus Vote.

**Water Adjustments;**

None at this time

**Unfinished Business;**

**A. Discussion/ water main project**

NONE AT THIS TIME

**B. Amendment to Right of Way Ordinance. [Ordinance 668-2021](#)**

Motion was made by Trustee Powers, and seconded by Trustee Medlen, to amend the Right of Way Ordinance #668-2021, roll call all yeas.

**C. Compensation for employees**

Motion was made by Trustee Henderson, seconded by Trustee Frydenger to approve compensation for Mark, Tina, Sammy, Jeff, Curt and Jacob if he comes back. Roll Call, All yeas.

**D. Discussion/Action on Village property next to Village Hall**

Gary Shaffer was present to speak on behalf of The American Legion post #117 on inquiring about the property next to the Village hall to lease for one year. Motion was made by Trustee Powers, seconded by Trustee Henderson, Trustee Medlen, nay- Trustee Frydenger, nay- Trustee Weldy, nay- Trustee Powers, yea,- Trustee Henderson yea- Trustee Ash yea- MOTION FAILED.

**New Businesses;**

**A. Discussion / Approve on Budget**

TABLED

**B. Discussion on Noise ordinance**

[Discussion only tabled for now](#)

**C. Discussion/ Action on park rec. ( start June 7- till July 9<sup>th</sup> or 16<sup>th</sup> )**

Motion was made by Trustee Medlen, seconded by Trustee Weldy, to have park rec this summer following COVID-restrictions guide lines for June 7<sup>th</sup> no later than July 16<sup>th</sup>. Roll call, all yeas.

**Motion was made by Trustee Henderson, seconded by Trustee Powers, to move into Liquor commission at 6:48pm roll call, all yeas.**

**D The Depot Bar, LLC discussion for Jeep Run (benefit)**

Motion was made by Trustee Henderson, seconded by Trustee Weldy, to approve a special permit for out door event, pending application for special permit and all pending paperwork ( dram shop licenses, check and application) turned into Village office by Friday April 23, 2021. roll call all yeas.

**E. Liquor licenses for Piatt County Fair Grounds June 17-20**

Motion was made by Trustee Medlen, seconded by Trustee Powers to approve special liquor license for Piatt County Jr. fair, roll call, all yeas.

**F. Liquor Licenses for the Depot Bar, LLC.**

Motion was made by Trustee Henderson, seconded by Trustee Medlen, to approve annual liquor license for The Depot, LLC roll call all yeas

**Motion to move out of Liquor commission was made by Trustee Medlen, seconded by Trustee Weldy, at 6:55pm roll call all yeas.**

**V. EXECUTIVE SESSION**

**VI. Trustee Reports;**

Frydenger- Pond has been restocked

Powers- after July there will be a new sheriff in Piatt county

Henderson – budget meeting was good and informational

Weldy – nothing

Medlen – would be interested in helping with the newsletter if she could get some of the other Trustees to help Ameren does have some energy savers would like to let everyone know to look into it

No further business came before the Board and a Motion to adjourn was made by Trustee Medlen seconded by Trustee Weldy at 7:15pm roll call: all yeas.

Tina McCarty  
Village Clerk