

**Minutes of a Regular Meeting for the Village of Cerro Gordo
June 21, 2021**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on June 21, 2021 in the Village Hall. The following members were present: Mayor Jim Henderson, Trustee Snoke, Trustee Powers, Trustee Weldy, Trustee Medlen, Trustees Frydenger, Trustee Hyde, and DPW Mark Blickensderfer, Attorney Susan Nicholas, Clerk Tina McCarty, Treasurer Samantha Schenkel.

CALL TO ORDER

Public Forum:

Mike Henderson was present to ask if the Village had a noise ordinance?– It was discussed that we have a nuisance ordinance that will cover some things and also calling Piatt county policy will take care of late night extreme noise they will be able to monitor and follow up with all complaints.

Consent Agenda;

- A. Approve minutes May 17 , 2021
- B. Approve minutes from Special meeting
- C. Approve claims report
- D. Approve financial reports

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

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

Water Adjustments;

Motion was made by Trustee Medlen, seconded by Trustee Frydenger to approve water adjustment for Lewis, \$131.38 to \$52.16. roll call all yeas.

Unfinished Business;

A. Discussion/ water main project

updates are under new businesses

New Businesses;

A. Discussion/ Action on close section of road for SAL Legion event

Motion was made by Trustee Medlen, seconded by Trustee Frydenger to close a section of the street by the Legion for the SAL event on July 16, 2021. roll call all yeas.

B. Discussion/ Action of closing off a section for action on Timmerman building

(tabled)

C. Discussion/ Action on Golf Cart/ UTV licenses violation

Discussion was had to let Piatt county handle Golf carts that are not license the same way a unlicensed vehicle would be handled.

D. Dennis Ridgeway TIF agreement payment

Motion was made by Trustee Medlen, seconded by Trustee Weldy, to pay the agreement that the Village has with Mr. Ridgeway under the TIF agreement. Roll call all yeas.

E. Discussion / action on well pump maintenance

Tabled until we have a quote

F. Discuss/ approve Burdick's request for a change order for pipe material cost increase due to a nationwide shortage.

Motion was made by Trustee Power, seconded by Trustee Medlen, for Burdick's request in the amount of \$2844.00 for increase cost on materials. Roll call all yeas.

G. Approval of MFT Expenditure

Motion was made by Trustee Medlen, seconded by Trustee Powers, to approve the resolution for expenditure related to IDOT form and related to engineering agreement in the amount of \$ 35,000. roll call all yeas.

H. Katie Helm Donation for Village rummage sale ly 120.00

tabled

V. EXECUTIVE SESSION

Motion to move into executive session at 7:00pm was made by Trustee Medlen, seconded by Trustee Snokes, for **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.

Roll call all yeas.

Motion to move out of executive session at 7:20pm was made by Trustee Medlen, seconded by Trustee Snoke. Roll call all yeas.

VI. Trustee Reports;

Frydenger- Joe wanted everyone to know that a lot of progress has been made at Vets Park and some Weldy – Park rec is going very well, and a few donations have been made.

Medlen – Ladies Auxiliary Club would like to help with born park as far as painting.

Hyde- Sewer roof is in need of repair

Mayor notes:

someone has asked if we have ever been interested in having a farmers market?

No further business came before the Board and a Motion to adjourn was made by Trustee Medlen seconded by Trustee Weldy at 7:45pm roll call: all yeas.

Tina McCarty
Village Clerk