

Minutes of a Regular Meeting for the Village of Cerro Gordo JULY 19, 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 Medlen, Trustees Frydenger, Trustee Hyde, and DPW Mark Blickensderfer, Attorney Susan Nicholas, Clerk Tina McCarty, Treasurer Samantha Schenkel. Trustee Weldy -resignation letter received

CALL TO ORDER

Public Forum:

The New Sheriff of Piatt County was present to introduce. Mark Vogelzang "I've been so fortunate, because I started with patrol, and then we had the walking unit — a proactive unit where we could address problems identified at the time: prostitution, drugs, community policing," he said. "Over the years, I've done a lot of field training. I was on SWAT from the day I got off probation, I was on the sniper team, I was on our firearms cadre. Every three or four years "I've had a chance, and it's been really nice to have a lot of variety."

Dan Caulkins State Representative Dist 101 was present to greet the Board and speak on how he continues to work on behalf of the Illinois public.

Consent Agenda;

- A.** Approve minutes JUNE 21 , 2021
- B.** Approve minutes from Special meeting
- C.** Approve claims report
- D.** Approve financial reports

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

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

Water Adjustments;

Treasurer Schenkel read the water adjustment for Wade, \$526.87 to \$164.97, Motion was made by Trustee Powers, seconded by Trustee Medlen to approve the water adjustment for Wade's in the amount of \$526.87 to \$164.97. Roll Call: all yeas.

Unfinished Business;

A. Discussion/ water main project

Engineer Tom Overmyer was present to update the Board on the Watermain project. He stated that Mark the DPW and the contractors have walked the site and made a few revisions to the plans, some of the Hydrants were taken out that did not need to be replaced. Tom will have an updated map sent to the Village.

New Businesses;

A. Discussion/ Action of closing off a section for Auction on Timmerman building

Tammy was present to ask if the road and the commons could be closed off for an Auction at the Timmerman building on August 7th at 7am until 4pm. The Village stated that they can not approve using the commons, and that they would work with Tammy on closing some of the road for the Auction. Keeping in mind that we have others business on South street that are busy on Saturday.

B. Katie Helm Donation for village rummage sale advertising

Motion was made by Trustee Medlen, seconded by Trustee Frydenger to approve a donation for \$57.40 for advertisement in paper for garage sales for Village.

C. Residents to speak about a noise complaint

The resident living at 215 W Hunt was present to voice her complaint on the house at 210 W North street, the complaint is about loud noises late at night, burning smells after 8pm. Please call Piatt county on all complaints about loud noises. The Village will look into this and see what can be done.

D. Adoption of Appropriations Ordinance #669-2021

Motion was made by Trustee Frydenger, seconded by Trustee Snoke for adoption of Appropriation Ordinance # 669-2021 Trustee Powers yea, Trustee Medlen yea, Trustee Frydenger yea, Trustee Snokes yea, Trustee Hyde na. Motion Carried.

E. Discussion on Library utilizing the Civic Center temporarily

The Director of the Hope Welth Library Sherri Rawlings was present to ask the Board if it was possible to use the Civic Center for a Temporary space for the Library. She stated that a portion of the building next to them had fallen and they are unable to go inside of the library at this time. The Village would have to look into an governmental agreement if the Village was to consider this.

Tabled for now.

F. Donation for Starting Out Right – back to school supplies -Past donation \$500.00

Motion was made by Trustee Hyde, seconded by Trustee Powers to donate \$500.00 to Starting out right, back to school supplies. Roll call all yeas.

G. Discussion on partial wall collapse at Library / 207 South Street

The Hope WeltyLibrary board was present to speak to the Village Board on behalf of a partial pieces of a wall falling on a building next to the library. This is a private building and the Hope Welty Library is its own governing body. The library needs to work with their insurance company to resolve this situation.

H. Ratification of Constellation Gas Supply Agreement

Motion was made by Trustee Medlen, seconded by Trustee Snoke to Ratify the Constellation Gas Supply Agreement roll call all yeas.

I. Closed Session to discuss the semi annual review and release of closed session minutes as

mandated by Section 2.06 120-2(c)21,

Motion to move into closed session was made by Trustee Powers, seconded by Hyde for section 2.06 120-2(c) 21 roll call yea.

Motion to move out of closed session was made by Trustee Powers, Seconded by Trustee Medlen, to move out of close session 2.06 120-2(c) 21. roll call all yeas

J. Discussion/ action on Release of Closed Session Minutes

Motion was made by Trustee Medlen, seconded by Trustee Powers to retain the closed session min. roll call all yeas.

V. EXECUTIVE SESSION

VI. Trustee Reports;

Frydenger- Wanted to let residents know if they have concerns please let them know and they will do their best to find out the answer.

Powers- none

Medlen – The News letter is almost ready to be sent out.

Hyde- looking at getting quotes for roof repairs for water treatment plant

Snoke- Can the marking on the street by Lincoln going towards Gordy park be painted, where the crossing was?

Mayor notes:

Wanted to let the Board know that Trustee Weldy resign his seat effective 7-17-21. The Farmers market may have to wait until next year.

No further business came before the Board and a Motion to adjourn was made by Trustee Medlen seconded by Trustee Snoke at 7:50 roll call all yeas.

Tina McCarty
Village Clerk