

**Minutes of a Regular Meeting for the Village of Cerro Gordo
SEPTEMBER 20, 2021**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on September 20, 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, Clerk Tina McCarty, Treasurer Samantha Schenkel. Attorney Susan Nicholas

CALL TO ORDER

Public Forum: None

Consent Agenda;

- A. Approve minutes August 16, 2021
- B. Approve minutes from special meetings none
- C. Approve claims report
- D. Approve financial reports

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

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

Water Adjustments;

Treasurer Schenkel read the water adjustment Motion was made by Trustee Powers, seconded by Trustee Frydenger, to approve the water adjustment for Chris Carter in the amount of \$116.92 to \$70.92 Roll Call: All Yeas.

Unfinished Business;

A. Discussion/Water Main Project

B. Discussion Park Rec Board/Director in Village

The Attorney will have the new Ordinance drawn up for the next meeting.

C. Discussion on ATV

The Board has agreed to leave the Golf/ UTV Ordinance as is and ATV will not be allowed on the main roads.

New Businesses;

A. Action Pay Estimate for Water Main Project

Motion was made by Trustee Powers, seconded by Trustee Hyde, to pay loan estimate up to \$219,879.00. (not to be paid until disbursement loan is approved) Roll Call: All Yeas.

B. Action on Request for Loan Disbursement

Motion was made by Trustee Powers, seconded by Trustee Medlen, to request for loan disbursement up to \$276,724.25 pending documents reviewed by IEPA confirming disbursement request. Roll Call Trustee Powers Yes, Trustee Medlen Yes, Trustee Frydenger Yes, Trustee Snoke Yes, Trustee Hyde No. Roll Call: 4 Yeas, 1 No.

C. Action on Change Order Number 2 Water Main Project

Motion was made by Medlen, seconded by Powers, to pay change order number 2 for price increase of \$8377.88 and for substantial competition date of 11-2-21. Roll Call: All Yea.

D. Donation to SWCD of \$125.00

Motion was made by Trustee Medlen, seconded by Trustee Frydenger to donate \$125.00 to SWCD. Roll Call: All Yeas.

E. Discussion / Options for Born Park Renovation - for FY 2022

On going Discussion, will continue to get quotes to see if the Village can work it into the budget or look for grants for park for 2022.

F. Discussion/ Possible Action on how to Utilize American Rescue Plan Act Money (ARPA)

Board would like to have a committee meeting with water and sewer to set the priority of what to utilize the ARPA money on, Water Tower, Water plant or Sewer plant.

V. EXECUTIVE SESSION

NONE

VI. Trustee Reports;

Frydenger- Joe would like to open the discussion on the Land next to the Village hall, and talk about The American Legion utilizing it.

Powers- none

Medlen – Beth is Working on getting the news letter out to residents.

Hyde- nothing

Snoke- Penny Has a list of side walks in order of priority to repair That she would like for the Director to take a look at.

Mayor notes:

NONE

No further business came before the Board and a Motion to adjourn was made by Trustee Medlen seconded by Trustee Snoke, at 7:30pm roll call all yeas.

Tina McCarty

Village Clerk