

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

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on November 15, 2021 in the Village Hall. The following members were present: Mayor Jim Henderson, Trustee Medlen, Trustee Powers, Trustees Frydenger, Trustee Hyde, and DPW Mark Blickensderfer, Clerk Tina McCarty, Treasurer Samantha Schenkel. Attorney Susan Nicholas. Trustee Snokes absent

CALL TO ORDER

Public Forum:

Katie Helm was present to speak about her Robot Mower, and how the cord/line was cut when Burdick was working on the Boulevard by her house on the water-main project. The Company repaired the line, she just wants a contact information in case the repair does not last.

Consent Agenda;

- A. Approve minutes October 18, 2021
- B. Approve minutes from
- C. Approve claims report
- D. Approve financial reports

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

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

Water Adjustments;

Treasurer Schenkels was present with two water adjustments, Motion was made by Trustee Medlen, seconded by Trustee Powers for Jim Keller for \$527.06 to \$174.16. Roll Call, all yeas.

Second water adjustment Motion was made by Trustee Frydenger, seconded by Trustee Medlen, Gary Richardson for \$352.77 to \$237.76 Roll Call all yeas.

Unfinished Business;

A. Discussion/ Water Main project

Updates are all New Business agenda items

New Businesses;

A. Review/ approve pay estimate for Water Main Project

Motion was made by Trustee Powers, seconded by Trustee Hyde to approve Pay estimate #2 in the amount of \$128,808.90 Roll Call: all yeas.

B. Review/ approve change order for Water Main Project

Motion was made by Trustee Powers, seconded Trustee Frydenger, to approve change order #3 with the date that reflects 11/10/21 for the amount of \$37,950.00. roll call: Trustee Medlen yea, Trustee Frydenger yea, Trustee Powers yea, Trustee Hyde no, Trustee Snoke absent.

C. Discussion / possible action on IEPA loan forms for signature

Motion was made by Trustee Powers, seconded by Trustee Hyde, to approve request for loan disbursement in the amount of \$52,647.90 roll call all yea.

D. Bond Abatement Ordinance #671-2021

Motion was made by Trustee Powers, seconded by Trustee Medlen, to approve ordinance #671-2021 Bond Abatement roll call all yeas.

E. Tax Levy Ordinance #672-2021

Motion was Made by Trustee Medlen, seconded by Trustee Hyde to approve ordinance #672-2021 Tax Levy roll call all yeas.

F. Water main project - line item / North Street Asphalt Patching

See section B it is part of the Change order

G. Discussion / possible action on Maintenance on Water Tower

Motion was made by Medlen, seconded by Trustee Powers, to approve maintenance repairs on the Water Tower up to \$5000.00. Roll Call All Yeas.

H. Wareham Security Cameras for Veterans park amended price

Motion was made by Trustee Hyde, seconded by Trustee Medlen, to approve the additional cost of \$405 for the Video cameras at Veterans Park. Roll Call All Yeas.

I. Discussion / Action on Muni-Link as our software for Utilities

Motion was made by Trustee Hyde, seconded by Trustee Powers to approve a new software for our water/ sewer department by Muni-Link with a one time cost of \$8000, to be paid in 2 increments, pending Attorney review on agreement. Roll Call all yeas.

J. Employee Holiday bonus

Motion was made by Trustee Powers, seconded by Hyde, to give Mark, Jereme, Tina, Samantha, Curt a holiday bonus of \$100.00 each. Roll call all yea.

V. EXECUTIVE SESSION

Motion was made by Trustee Hyde, seconded by Trustee Medlen to move into closed session at 6.55pm for 5ILCS 120/2 (c) (5) Discussion of pending, probable threatened or imminent litigation. And 120/2 (c) 1 discussion on employee issues. Roll call all yea.

Motion was made by Trustee Hyde, seconded by Trustee Medlen to move out of closed session at 7:10pm. Roll call all yeas.

VI. Trustee Reports;

Frydenger- wants to work on community projects

Powers- Wanted to know if we have any information on where the Library and the other building are at. Attorney Nicolas stated that The library has obtained an attorney and that they want the Village to know that they are doing what they can to get it taken care of.

Medlen – Wants to work on getting the Holiday lights up in the Village main street.

Hyde- would like to be included into the MFT meeting next year as a committee member

Snoke- absent

Mark Director of Public Works

Mayor notes:

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

Tina McCarty
Village Clerk