

**Minutes of a Regular Meeting for the Village of Cerro Gordo
JANUARY 17, 2022**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on January 17, 2022 in the Civic Century. The following members were present: Mayor Jim Henderson, Trustee Powers, Trustee Medlen, Trustee Hyde, Trustee Frydenger, and ADPW Jereme Endrizze Attorney Susan Nicholas, Clerk Tina McCarty. Treasurer Samantha Schenkils

Kevin Frazier was sworn in as Trustee

CALL TO ORDER

Public Forum

Pam Miller was present to express her concern about the property at 210 West North Street. She stated that she has been to meetings before with concerns about the same property and not a lot has been done. There is a lot of junk and tarps are hanging on the side, burning all hours of day and night and burning items that are not allowed. She is not the only resident in the area that has concerns however was the only one that could attend the meeting at this time. There have been Police and Marshals at this address also. She is asking the Board what can be done at this time. Mayor stated that the Village will look into this.

Consent Agenda;

A. Approve minutes November 15,2021 (Decembers meeting canceled due to quorum)

B. Approve minutes from Special meeting none

C. Approve claims report

D. Approve financial reports

No further discussion and a MOTION to approve the consent agenda was made by Trustee Medlen, seconded Trustee Hyde. Roll Call: all Yeas. Motion carried by Omnibus Vote.

Water Adjustments;

Motion was made by Trustee Frydenger, seconded by Trustee Medlen, to approve water adjustment for Julie Webb. Roll call all yeas

Motion was made by Trustee Frydenger, seconded by Trustee Medlen, to approve water adjustment for Kathy Bartech Roll call all yeas

Motion was made by Trustee Hyde, seconded by Trustee Medlen, to approve water adjustment for Drew Hildabrant. Roll call all yeas

Motion was made by Trustee Hyde, Seconded by Trustee Medlen, to approve water adjustment for Cameron Miller, Roll Call all yeas

Motion was made by Trustee Hyde, seconded by Trustee Medlen to approve water adjustment for John McGinnis, Roll Call all yeas.

Motion was made by Trustee Hyde Seconded by Trustee Medlen, to approve water adjustment for J Frydenger. Roll Call, Trustee Powers yes, Trustee Hyde yes, Trustee Frazier yes, Trustee Medlen yes, Trustee Frydenger sustained.

Unfinished Business;

A. Update Water Main Project

New Businesses;

A. Accept resignation letter from Trustee Penny Snoke Effective 12-13-21

Motion was made by Trustee Medlen, seconded by Trustee Frydenger, to accept Penny Snoke resignation letter effective 12-13-21. Roll Call. All yeas.

B. Appointment of Kevin Frazier for Trustee to fill a partial term until 2023

President Henderson appointed Kevin Frazier as Trustee, Motion was made by Trustee Medlen, seconded by Trustee Hyde, to ratify and fill a partial term until 2023. Roll call all yeas. Kevin Frazier was sworn in.

C. Prairie-land ABATE Jane Smith to speak on rally at the Fairgrounds in May

Ms. Smith spoke about the Rally at the Fairgrounds will be back at the next meeting for Liquor license approval

D. Change order #4 for \$14,409.24

Motion was made by Trustee Powers, seconded by Trustee Medlen, to approve change order #4 in the amount of \$14,409.24. Roll call Trustee Powers-yes, Trustee Medlen-yes, Trustee Frazier-yes, Trustee Frydenger-yes, Trustee Hyde-no. Motion carried

E. Change order #5 for \$15,665

Motion was made by Trustee Powers, seconded by Trustee Medlen, to approve change order #5 in the amount of \$15,665. Roll Call. Trustee Powers-yes, Trustee Medlen-yes, Trustee Frazier-yes, Trustee Frydenger-yes, Trustee Hyde-no. Motion carried

F. Change order #6 for \$1,265

Motion was made by Trustee Powers, seconded by Trustee Medlen, to approve change order #6 in the amount of \$1,265. Roll call. Trustee Powers-yes, Trustee Medlen-yes, Trustee Frazier-yes, Trustee Frydenger-yes, Trustee Hyde-no. Motion carried

G. Pay Estimate #3

Motion was made by Trustee Medlen, seconded by Trustee Powers, to approve pay estimate #3 in the amount of \$104,646.82. Roll Call. Trustee Powers-yes, Trustee Medlen-yes, Trustee Frazier-yes, Trustee Frydenger-yes, Trustee Hyde-no. Motion carried

H. IEPA Loan forgiveness in the amount of \$207,531.32

Motion was made by Trustee Powers, seconded by Trustee Medlen, to accept the loan forgiveness amount of \$207,531.32. Roll call all yeas.

I. Discussion only: Sheriff Mark Vogelzang

Sheriff Mark Vogelzang was present to talk about the upcoming contract and had some preliminary numbers to go over with the Board. He spoke of equipment needs and current laws that will come into play on some of the equipment that will be needed. The Village will meet with Sheriff Vogelzang to go over more information before contract is due.

J. Discussion only: Veterans park

Discussion was had about a few items that Trustee Frydenger and Trustee Medlen would like to add at Vets Park. They would like to put a fountain with lights at the retention pond at Vets park. They feel this is a community focal point. They are not asking for extra money and would like to use what the village already has budgeted. Tabled for now.

K. Discussion only: Committee Members

Trustee Frydenger and Trustee Medlen would like to have a special committee to support the village public grounds committee. A list of what the special committee will help with and how many residents will be needed on the special committee all this needs to be established, and the board will need to discuss and agree on. tabled for now.

L. Discussion only: Use of ARPA grant funds

Trustee would like a list of priority for Village as to the needs in the water and sewer area.

M. Appointment of park recreation board 5 yr term

Appointment made by President Henderson for Park recreation board motion was made by Trustee Medlen seconded by Trustee Hyde. To ratify park recreation board
Leslie Wright (chairperson) 2027 – Katie Helm -2026 Shannon Luthy -2023 Whitney Keirl – 2027 one open seat and Director is an open position apply at Village office. Roll call all yeas.

N. Approve Water/Waste water assistance from community Action for Kings.

Motion was made by Trustee Medlen, seconded by Trustee Hyde, to approve water/ wastewater assistance for the Kings , Attorney Nicolas would like for the Village to cross out- under vendor act before signing, roll call all yeas.

O. Hiring of a cleaning person for office and Civic Center.

Table

V. EXECUTIVE SESSION

VI. Trustee Reports;

Jeff Powers none

Joe Frydenger none

Nick Hyde none

Beth Medlen none

Kevin Frazier none

Mayor Report:

The Village still has one seat open on the Board if anyone is interested please contact a member of the Trustee or the Mayor.

Public Works Report:

No further business came before the Board and a Motion to adjourn was made by Trustee Medlen seconded by Trustee Hyde, at 8:11pm roll call all yeas.

Tina McCarty

Village Clerk