

**Minutes of a Regular Meeting for the Village of Cerro Gordo
May 16, 2022**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on May 16, 2022 in the Village Hall. The following members were present: Mayor Kevin Frazier, Trustee Powers, Trustee Medlen, Trustee Hyde, Trustee Frydenger, Trustee Keirl, and DPW Mark Blickensderfer Attorney Susan Nicholas, Clerk Tina McCarty, Treasurer Samantha Schenkel Trustee Embree Absent.

CALL TO ORDER

Pledge of Allegiance

Appointment of President Pro Tem

Motion was made by Turstee Hyde, seconded by Trustee Medlen, for appointment of Trustee Powers as President Pro tem. Roll Call All yeas.

Public Forum

Gary Shaffer was present to speak of his concerns about the building next to the library, and that he felt it was unsafe and wanted to know if and what could be done about it. He felt as if an ordiance on file could inforce something.

Shirly Wright was present to speak of her concerns about the building next to the library, and that she felt it is unsafe and what if anything can be done. She would love to see the library open back up.

Nancy Marvin was present to speak of her concerns about the building next to the library, and that she felt it is unsafe and what if anything can be done. She stated that it is time for everyone to come together and see what can be done.

Mike Henderson was present and wanted to speak of his concerns about the building next to the library, and what can be done. He felt there is a safty issue and that an ordiance on file could inforce something.

Consent Agenda;

- A. Approve minutes April 18, 2022
- 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 with correction to minutes was made by Trustee Frydenger, seconded Trustee Hyde. Roll Call: all Yeas. Motion carried by Omnibus Vote.

Water Adjustments;

none for the month

Unfinished Business;

A. Update Water Main Project

The work on the grading, seeding, driveways and cleaning up areas will be happening with in the next week.

Adjourn Sine Die

Motion was made by Trustee Medlen, seconded by Frydenger to Adjourn Sine Die the year, roll call all yeas.

CALL TO ORDER

Appointment of President Pro Tem

Motion was made by Trustee Hyde, seconded by Trustee Medlen to appoint Trustee Powers as President Pro Tem. Roll Call all yeas.

New Businesses;

A. Discussion/Action donation - publication for town rummage sale/ Judy Sochor (JUNE)

Motion was made by Trustee Hyde, seconded by Trustee Medlen, for a donation of \$20.00 for publication for a town rummage sale for June 10 & 11. Roll call all yeas.

B. Discussion/ Action for donation to Fathill Fest/ Michelle Hyde committee member

Motion was made by Frydenger, seconded by Medlen, for a donation in the amount of \$1000.00 to Fathill Fest. Roll call all yeas.

C. Discussion/ Action on parking at Born Park and expanding basketball court

Tabled

D. Discussion /Action for pet clinic

Tabled

E. Discussion for solid waste, recyclables and bulky waste collection

Tabled

F. Discussion/ Action on 2022 MFT Plan

Motion was made by Trustee Medlen, seconded by Trustee Keirl, to admend to park street and to up the MFT plan to \$60,000. Roll call, all yeas.

G. Approval of Ordianace 674-2022 Water Shut off Fee

Motion was made by Trustee Keirl, seconded by Trustee Hyde, to approve Ordiance 674-2022 water shut off fee and water application fee. Roll call all yeas.

H. Discussion on Gordy Park Drainage

Tabled- need quotes

I. Discussion on 207 E South Street

The Village has sent letters of Abate to repair or for court to authorize to demolish building. A responds or action will be needed with in 30 days from The Library and the property owner of the building. This is a process that will take some time through the Village.

J. Discussion on Veterans Park, how to utilize the land and if Board wants to move forward, with Ferh Graham to do assestment.

There is a consinces from the board to have the engineers start a process.

K Review and approve Engineers propasal project planning/funding for elevated storage tank and water tretment plant improvements. The project planning will be reviewed and approved by IEPA and eligible for Loan Program/Forgiveness.

Motion was made by Trustee Hyde, seconded by Trustee Medlen, to approve engineers put together a small agreement to send to IEPA to approve to modifie existing IEPA loan at \$7500. Roll Call all yea.

l. Approve Park Rec. Director

Motion was made by Trustee Hyde, seconded by Trustee Keirl, to approve Rajillia Sullivan at \$14.00 an hour as Director of Park & Recreation. Roll call all yeas.

Motion to move into liquor commission was made by Trustee Hyde, seconded by Trustee Keirl, roll call all yeas at 7:30pm

Motion to move out of liquor commision was made by Trustee Hyde seconded by Trustee Keirl, roll call all yeas. At 7:32pm

M. Approval for special liquor license for Fair Grounds

Motion was made by Trustee Hyde, seconded by Trustee Medlen to approve special liquor license for Fair Grounds for Reverse Raffle. roll call all yeas.

V. EXECUTIVE SESSION

VI. Trustee Reports;

Jeff Powers

Joe Frydenger

Nick Hyde

Beth Medlen Do we know if the score boards at Gordy Park are working? DPW replied at this time they are all working.

Jennifer Embree absent

Mayor Report:

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 7:45pm roll call all yeas.

Tina McCarty

Village Clerk