

**Minutes of a Regular Meeting for the Village of Cerro Gordo
June 20 , 2022**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on June 20, 2022 in the village hall. The following members were present: Mayor Frazier, Trustee Hyde, Trustee Frydenger, Trustee Keirl, Trustee Embree, and DPW Mark Blickensifer Attorney Susan Nicholas, Clerk Tina McCarty. Treasurer Samantha Schenkels Trustee Powers absent.

CALL TO ORDER

Public Forum

Public ground rules were read aloud for public.

Shari Rawlings was present to speak on behalf of the library condition and how movement needs to be done by all parties.

Gary Shaffer was present to speak on behalf of the citizen concern for the library and stated that the last meeting a letter of abate was mailed and was wondering what if anything has happened since then.

Kim Champion was present to speak on behalf of the flag ceremony on the 4th of July and wanted to know if part of main street (south street) could be block during this time.

Consent Agenda;

- A. Approve minutes May 16, 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 was made by Trustee Keirl , seconded Trustee Hyde. Roll Call: all Yeas. Motion carried by Omnibus Vote.

Water Adjustments;

Unfinished Business;

A. Update Water Main Project

Grading and seeding are still being worked on, the engineer Tom Overmyer stated that it is very important to have communication with the owners for this part about how they feel with the work in front of their homes. The cost for new meter pits are too much, the village will have to consider this if they do phase III.

B. Discussion/ Action on Parking at Born Park-Tabled

C. Discussion for solid waste, recyclables and bulk waste collection

Conversation to put in the contract about Senior tags for garbage, and to check on GBW, and see if it is worth putting this into the contract.

D. Discussion/ Action on 2022 MFT Plan

MFT is set at spending \$35,000 up to \$60,000 for 2022, village will be looking into 2023 MFT plan to use \$175,000 for roads.

E. Discussion on 207 E South Street

Letters of abatement were sent, will be starting next steps after 30 day's have expired from date of letters, July 3, 2022

F. Discussion on Drainage at Gordy Park- tabled

G. Discussion/ Approve on water /control tower update.- tabled

New Businesses;

A. Accept resignation letter from Trustee Beth Medlen

No motion is needed, letter of resignation is accepted.

B. Discussion/ Action for Bird run

Motion was made by Trustee Keirl, seconded by Trustee Hyde, to approve the annual bird run fund raiser for August 13, 2022 roll call all yeas.

C. Discussion/ Action for donation for Senior Trips, Katie Helm

Motion was made by Trustee Keirl, seconded by Trustee Hyde, to approve donation to Piatt County Center for Senior trips in the amount of \$,1000.00 roll call all yeas.

D. Discussion/ Action on Gordy Park donation

Motion was made by Trustee Frydenger, seconded by Trustee Keirl, for donation to Cerro Gordo Youth league in the amount of \$5,000. Roll call all yeas.

E. TIF agreement between Dennis Ridgeway and Village for real estate tax payment

Motion was made by Trustee Keirl, seconded by Trustee Embree, to approve payment for TIF agreement roll call all yeas.

F. Eagle scout presentation

Motion was made by Trustee Frydenger seconded by Trustee Keirl, to approve the Tame the Trains– Gordy Park Eagle Scout Project. Roll call all yeas.

G. Discussion/ Action on change order #8 time extension on the Water Main Project

Motion was made by Trustee Hyde, seconded by Trustee Keirl, to approve change order #8 an extension of 60 days on the water main project. Roll call all yeas.

H. Discussion/ Action on new computers-printer and desk for office

Motion was made by Trustee Hyde, seconded by Trustee Keirl, to approve upgrading the computers and photo copy machine in the office up to \$6,000. Roll call all yeas.

I. Discussion/ Action on Animal control

TABLED

J. Discussion on Golf/ UTV specifications ordinance

TABLED

Motion was made by Trustee Keirl, seconded by Trustee Frydenger, to move into liquor commission@ 7:01pm. Roll call all yeas.

K. Approve Liquor License for American Legion #117

Motion was made by Trustee Keirl, seconded by Trustee Frydenger, to approve liquor license for American Legion #117. Roll call all yeas.

L. Approve Liquor License for Casey General Store

Motion was made by Trustee Keirl, seconded by Trustee Frydenger, to approve liquor license for Casey General store. Roll call all yeas.

Motion was made by Trustee Embree, seconded by Trustee Keirl, to move out of liquor commission @7:03pm roll call all yeas.

M. Closed session discussion on 207 E South Street

Motion was made by Trustee Embree, seconded by Trustee Hyde to move into closed session for section 5ILCS 120½ © (11) roll call all yeas. 7:05pm

Motion was made by Trustee Keirl, seconded by Trustee Embree, to move out of closed session at 7:37pm roll call all yeas.

V. EXECUTIVE SESSION

VI. Trustee Reports;

Jeff Powers

Joe Frydenger– Meeting at the Pond on Friday of this week at 10:00am to discuss with DPW, and Engineer out line of next steps to move forward with Veterans Park Improvements.

Nick Hyde

Ryan Keirl– Is it possible to have an ordinance committee meeting to go over some of the ordinance that need re written.

Jennifer Embree -will the committees be re-assigned? Not at this time.

No further business came before the Board and a Motion to adjourn was made by Trustee Keirl, seconded by Trustee Embree, at 7:37 pm. roll call: all yeas.

Tina McCarty

Village Clerk