

**Minutes of a Regular Meeting for the Village of Cerro Gordo
July 18, 2022**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 PM on July 18, 2022 in the village hall. The following members were present: Mayor Frazier, Trustee Hyde, Trustee Frydenger, Trustee Keirl, Trustee Embree, DPW Mark Blickensderfer, Attorney Susan Nicholas, Treasurer Samantha Schenkel, and Trustee Powers. Clerk Tina McCarty absent.
Tanya Frazier was sworn in as Interim Clerk & Collector

CALL TO ORDER

Public Forum

Public ground rules were read aloud for public.

– Shirley Wright was present to speak on behalf of the library and the worsening condition of the building next door.

I. Consent Agenda

- A. Approve minutes: June 20, 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 Powers, seconded Trustee Keirl. Roll Call: all Yeas. Motion carried by Omnibus Vote.

II. Water Adjustments

- A. Motion was made by Trustee Frydenger seconded by Trustee Embree to approve water adjustment for James Shuman May \$153.00 to \$81.73 and June \$126.58 to \$68.11. Roll Call all yea.
- B. Motion was made by Trustee Frydenger seconded by Trustee Keirl to approve water adjustment for Tony Tohill for May \$97.87 to \$38.77 and June \$118.06 to \$48.87. Roll Call all yea.
- C. Motion was made by Trustee Frydenger seconded by Trustee Embree to approve water adjustment for Jill Reed June \$213.41 to \$103.95. Roll Call all yea.

III. Unfinished Business

A. Update on Water Main Project

Tom Overmyer asked if all corrections that were requested were made to DPW's satisfaction, affirmative response from DPW. Next step is a walk through to inspect, DPW will schedule. Attorney Nicholas advised if more than two trustees are present, and agenda will need to be posted.

B. Discussion/Action on parking at Born Park

Motion was made by Trustee Keirl, seconded by Trustee Hyde, to approve Dunn Co. quote in the amount of \$10,200. Roll Call, all yeas.

C. Discussion for residential solid waste collection

Solid Waste Contract request for bids to be published in Piatt Co Journal 20 June, 2022. All bids due by 1000 on 15 September, 2022.

D. Discussion on 207 E South Street

Attorney Nicholas advised 30 day time for response has run out on Letter of Abatement. Complaint for demolition prepared by Attorney Nicholas and signed by Mayor Frazier on 18 July, 2022. Attorney will e-file with Piatt County on 19 July, 2022 with 30 days Summons. Attorney Nicholas will also start a discovery motion to inspect inside of the building as a parallel effort for potential demolition by the Village of Cerro Gordo.

E. Discussion on Drainage at Gordy Park– tabled

F. Discussion/ approve on water/control tower update– tabled

IV. New Business

- A. Action on appointment of Interim Clerk & Collector Tanya Frazier at a rate of \$20.00 an hr.

President Frazier appointed Tanya Frazier as Interim Clerk & Collector, ratified by Trustee Powers , second by Trustee Hyde. Roll Call all yeas.

President Frazier swore in Tanya Frazier as Interim Clerk & Collector.

B. Adoption of Appropriations Ordinance #669-2021

Motion was made by Trustee Frydenger, seconded by Trustee Powers to adopt Appropriations Ordinance #669-2021. Roll call, all yeas.

C. Veterans Park Master Plan proposal– tabled

D. Discussion / Action on donation on rummage sale publishing Katie Helm

Motion was made by Trustee Hyde, second by Trustee Powers to approve a donation for Rummage Sale Publishing fees in the amount of \$50. Roll call, all yeas.

E. Discussion / Action on Gordy park concession stands roofs at \$6400 and Born park bathroom roof \$1600.

Motion was made by Trustee Keirl, second by Trustee Powers to approve repairs to Gordy park concession stand roof and Born park concession stand roof and bathroom roof in the total amount of \$8000. Roll call, all yeas.

F. Discussion on blocking off road for car show for The American Legion Post #117

DPW, on his authority, notified the Board of road closures on 22 July 2022 in support of the American Legion Car Show on Monroe St and Wait St, directly surrounding the American Legion.

G. Closed Session to discuss the semi annual review and release of closed session minutes as mandated by Section 2.06 120-2(c)21

Motion was made by Trustee Powers, second by Trustee Keirl to move into closed session to 5ILCS Section 2.06 120-2(c)21 and 120-2(c)11. Roll call all yeas 6:48 PM

Motion was made by Trustee Hyde, second by Trustee Powers to move out of closed session at 7:09 PM. Roll call all yeas.

H. Discussion/ action on Release of Closed Session Minutes

Motion was made by Trustee Powers, second by Trustee Hyde to accept Attorney Nicholas' suggestion to release 18 April, 2022 Closed Session Meeting Minutes, and Maintain as Confidential the 20 June, 2022 Closed Session Meeting Minutes.

V. EXECUTIVE SESSION

VI. Trustee Report/President Report

Jeff Powers – No updates

Joe Frydenger – Veterans Park Improvements update earlier in the Meeting, nothing to add

Nick Hyde – Individually setting up a Rabies Clinic, to be held at the Fire Station. Will request a Village POC be present to Register and collect Dog Tag Taxes at a future Board meeting once date is set.

Ryan Keirl – Proposal for changes to ordinances. Minor/Administrative changes will be coordinated via email, anything that requires additional discussion will be brought to the Board for discussion/approval.

Jennifer Embree – Reviewing ordinances

Kevin Frazier – Some interest in open Trustee position. Advised by Attorney Nicholas that position should be appointed by next meeting.

No further business came before the Board and a Motion to adjourn was made by Trustee Hyde, seconded by Trustee Embree, at 7:26 pm. roll call: all yeas.

Tanya A.C. Frazier

Interim Village Clerk & Collector