

**Minutes of a Regular Meeting for the Village of Cerro Gordo
September 19, 2022**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 PM on September 19, 2022 in the village hall. The following members were present: Mayor Frazier, Trustee Hyde, Trustee Frydenger, Trustee Keirl, Trustee Embree, Trustee Powers, ADPW Jeremy Endrizzi, Attorney Susan Nicholas, Treasurer Samantha Schenkel, and Interim Clerk & Collector Tanya Frazier. Clerk Tina McCarty and DPW Mark Blickensderfer absent.

Connie Walsh was sworn in as Trustee

CALL TO ORDER

PUBLIC FORUM

- Katie Helm was present to complain about 210 W. North St and the refuse that was moved from the front of the house to the back of the house and currently in the pickup in the backyard.

I. CONSENT AGENDA

- A. Approve minutes: August 15 2022
- B. Approve claims report
- C. Approve financial reports

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

II. WATER ADJUSTMENTS

- A. Motion was made by Trustee Embree seconded by Trustee Keirl to approve water adjustment for Rob Miller August \$120.51 to \$50.09. Roll Call all yea.
- B. Motion was made by Trustee Frydenger seconded by Trustee Powers to approve water adjustment for Rebecca Maple August \$170.58 to \$77.85. Roll Call all yea.
- C. Motion was made by Trustee Hyde seconded by Trustee Keirl to approve water adjustment for Carol Decker August \$216.84 to \$95.95 Roll Call all yea.
- D. Motion was made by Trustee Frydenger seconded by Trustee Embree to approve water adjustment for Carol Ann Jackson August \$247.32 to \$122.55. Roll Call all yea.
- E. Motion was made by Trustee Frydenger seconded by Trustee Keirl to approve water adjustment for Heather Austin August \$261.53 to \$125.48. Roll Call all yea.

III. UNFINISHED BUSINESS

A. Discussion / Action on Water Main Project

1. Approve Pay for loan distribution #7

Motion was made by Trustee Powers, seconded by Trustee Keirl to approve final payment for loan distribution #7 in the amount of \$68,880.89. Roll Call, all yeas.

2. Approve IEPA Loan increase

Motion was made by Trustee Hyde, seconded by Trustee Keirl to approve IEPA loan increase to reflect change orders to project not to exceed \$60,000.00. Roll Call, all yeas.

3. IL WorksJobs Program Act Certificate of Compliance

Motion was made by Trustee Powers, seconded by Trustee Keirl to approve signature on IL WorkJobs Program Act Certificate of Compliance to. Roll Call, all yeas.

B. Discussion on water tower/controls update – Tabled. Committee Meeting forthcoming

C. Discussion for residential solid waste collection – Advertised, bids due 30 Sep.

D. Discussion on 207 E South Street

Everyone has been served including Tax Purchaser, Integrity Investments, nothing heard back. Resolution in Progress as well as Demolition documents from Fehr Graham.

E. Discussion / Action on MFT / Drainage Fund Spring 2023 project development –

MFT Projects – Tabled. Initial list included Projects 1-5. #1 is routine maintenance. #2-5 are only ~\$60k

in scope. Streets & Alley Committee Meeting forthcoming to ID additional projects.

Drainage Projects – Initial list included Projects 1-3. #1 Carter St. Project ~\$106K. #2 Phase II continuation from Project done in 2015 and Project #3 S. Jefferson St. Project. Projects #2 & #3 do not fit into current project. Mayor Frazier recommended Approve Project #1 and take to committee #2 & #3. IEPA may have a loan program to cover those costs. Motion was made by Trustee Keirl, seconded by Trustee Hyde to approve Project #1 and send to committee Projects #2 & #3. Roll Call, all yeas.

F. Discussion on HomeField Energy Contract for Municipal Energy Accounts & Street Lights

Update – Village signed Municipal Contract for 36 months

IV. NEW BUSINESS

A. Action on appointment of new Trustee Connie Walsh

President Frazier appointed Connie Walsh as new Trustee through 2023, ratified by Trustee Powers, second by Trustee Keirl. Roll Call all yeas.

President Frazier swore in Connie Walsh as Trustee.

B. Discussion / Action to authorize USDA Biologists to perform electro fishing to determine fish populations

Motion was made by Trustee Hyde, seconded by Trustee Keirl to approve quote received from Herman Brothers Fishery and Piatt Co USDA to perform electro fishing at Veterans Park Pond Spring 2023 to assess fish health and population, water quality, vegetation study, and depth analysis, in the amount of \$1050.00. Roll Call, all yeas.

C. Discussion / Action to approve Fehr-Graham bid docs for demolition of 207 S Street utilizing TIF funds – Previously discussed

D. Discussion / Action on Residential Electrical Aggregation Contract

Motion was made by Trustee Hyde, seconded by Trustee Powers to approve Board President signature on Residential Aggregation Contract as soon as Village receives package to authorize lowest bid rate (has occurred similarly in the past.) Roll Call, all yeas.

E. Discussion / Action on Piatt County SWCD donations in amount of \$125.00 toward Electronics Recycling Program

Motion was made by Trustee Hyde, seconded by Trustee Embree to approve donation to Piatt County SWCD toward Electronics Recycling Program in the amount of \$125.00. Roll call, all yeas.

F. Discussion / Ratification of Morgan Distributing Prepaid Propane Contract (Oct 2022 – Arp 2023) in the amount of \$1632.00.

Motion was made by Trustee Powers, seconded by Trustee Hyde to ratify Morgan Distribution prepaid propane contract in the amount of \$1632.00. Roll call, all yeas.

G. Closed Session discussion on 207 E South Street

Motion was made by Trustee Keirl, seconded by Trustee Powers to move into closed session 5ILCS 120-2(c)11. Roll call, all yeas 6:43PM.

Motion was made by Trustee Keirl, seconded by Trustee Embree to move out of closed session at 7:02 PM. Roll call, all yeas.

V. EXECUTIVE SESSION

VI. TRUSTEE REPORT/PRESIDENT REPORT

Jeff Powers – No update

Joe Frydenger – No update

Nick Hyde – No update

Ryan Keirl – No update

Jennifer Embree – Reviewing ordinances

Connie Walsh – Appointed to Public Grounds and Finance Committees

Kevin Frazier – Notified Trustees of impending 2023 Elections and positions that will be included. Discussed Pond Vegetation Assessment with land clearing company forthcoming. Discussed Public Service Announcements via Facebook to educate community on safety & town cleanliness.

No further business came before the Board and a Motion to adjourn was made by Trustee Embree, seconded by Trustee Powers, at 7:19pm. roll call: all yeas.

Tanya A.C. Frazier

Interim Village Clerk & Collector