

**Minutes of a Regular Meeting for the Village of Cerro Gordo
January 16, 2023**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 PM on January 16, 2023 in the village hall. The following members were present: Mayor Frazier, Trustee Hyde, Trustee Frydenger, Trustee Keirl, Trustee Walsh, Trustee Powers, Trustee Embree, DPW Mark Blickensderfer, Attorney Susan Nicholas, and Interim Clerk & Collector Tanya Frazier. Clerk Tina McCarty and Treasurer Samantha Schenkel absent.

CALL TO ORDER

PUBLIC FORUM

– None

I. CONSENT AGENDA

- A. Approve minutes: December 19, 2022
- B. Approve claims report
- C. Approve financial reports

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

II. WATER ADJUSTMENTS

– None

III. UNFINISHED BUSINESS

A. Discussion / Action on Water Main Project – no update

B. Discussion / Action on water tower/controls update – Tom Overmeyer stated Fehr Graham was completing the IEPA Documents and would have more for the Feb Agenda for the Board to take action.

C. Discussion / Action on 207 E South Street

1. Discussion / Action on pre-demolition asbestos inspection – asbestos inspection occurred, none found. FG issued and addendum to the Bid Documents and extended Bid Opening Date to 19 Jan 23 @ Village Hall @ 1400.

2. Discussion / Action on demolition plans, specs and bid documents for advertisement – Bid opening to occur on 19 Jan 23 with results to be discussed at Special Meeting on 23 Jan 23 @ 1800

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

1. Tom Overmeyer explained Municipal General Maintenance Statement provided in Monthly Package. Spent ~ \$27k/authorized \$33k and FG billed \$523 for Engineering Services. Motion was made by Trustee Keirl, seconded by Trustee Powers, to approve and sign 2022 MFT Closeout paperwork. Roll Call, all yeas.

2. Discussion / Action on 2023 MFT projects – current estimate for engineering and construction are \$192,724 to cover all previously discussed projects (also identified on MAP included in Dec Monthly packet.) Resolution for \$200,000 to cover the 2023 MFT Program, including all routine municipal maintenance. Motion was made by Trustee Keirl, seconded by Trustee Powers, to approve 2023 MFT Plan. Roll Call, all yeas.

3. Update on Carter Street drainage project development – Tom Overmeyer provided an update explaining DPW ahd sewers in question videoed and found a couple of manhole covers in question. FG is scheduling a topographic survey crew to come through within next two weeks then FG can complete construction drawings and get bid documents started. Anticipated bid documents advertised in March 2023.

4. Update on South Street sidewalk improvement / ADA compliance study – FG Engineering currently working on drawings. Would like to schedule a committee meeting to review. Streets & Alley Committee Meeting Scheduled for 7 Feb @ 1800.

IV. NEW BUSINESS

- A. Discussion/ action on Release of Closed Session Minutes** – Attorney Nicholas asked for this item to be skipped and discussed in closed session. Motion was made by Trustee Powers, seconded by Trustee Walsh, to retain Jul 2022 – Dec 2022 Closed Session Minutes as confidential. Roll Call, all yeas.
- B. Accept resignation letter from Zoning Board Member/President David Rawlings** – Motion was made by Trustee Hyde, seconded by Trustee Keirl, to accept resignation letter from Zoning Board Member/President David Rawlings. Roll Call, all yeas.

V. EXECUTIVE SESSION

A. Closed Session discussion on

- **5ILCS 120/2 (c) (11)**: Discussion of pending, probable Threatened or imminent litigation and;
 - **5ILCS 120/2 (c) (21)**: Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes by section 2.06
- Motion was made by Trustee Powers, seconded by Trustee Keirl to move into closed session 5ILCS 120-2(c)11 and 5ILCS 120/2 (c)(21) at 6:14PM. Roll call, all yeas.
- Motion was made by Trustee Keirl, seconded by Trustee Walsh to move out of closed session at 6:25PM. Roll call, all yeas.

VI. TRUSTEE REPORT/PRESIDENT REPORT

Jeff Powers – Question regarding the Illinois Economic Statement of Interest. Attorney Nicholas will provide a document with updated details for members to use when filling out form.

Joe Frydenger – no update

Nick Hyde – no update

Ryan Keirl – no update

Jennifer Embree – no update

Connie Walsh – presented a list of items requested by Katie Helm for the Civic Center to be purchased with NS Grant money. President Frazier asked for itemized list with prices to be presented to the Board for discussion/action at a future Board Meeting.

Mark Blickensderfer – no update

Kevin Frazier – Thanks to CGFD for keeping the Village hall safe during a Gas leak.

No further business came before the Board and a Motion to adjourn was made by Trustee Keirl, seconded by Trustee Embree, at 6:35pm. roll call: all yeas.

Tanya A.C. Frazier

Interim Village Clerk & Collector