

**Minutes of a Special Meeting for the Village of Cerro Gordo
March 23, 2023**

A special meeting of the Mayor and Board of Trustees met at 6:00 PM on March 23, 2023 in the village hall. The following members were present: Mayor Frazier, Trustee Hyde, Trustee Frydenger, Trustee Keirl, Trustee Walsh, Trustee Embree, Trustee Powers and DPW Mark Blickensderfer,

CALL TO ORDER

PUBLIC FORUM

– None

I. NEW BUSINESS - 2023 IEPA LEAD SERVICE LINE INVENTORY GRANT PROGRAM

A. Mr. Overmeyer from Fehr-Graham explained the requirement for municipalities to conduct and report a Lead Service Line Inventory (LSLI), and the opportunity to apply for a grant to complete this work. Applications for this year's grants are due by the end of April. Fehr-Graham can complete the LSLI grant application on behalf of the Village of Cerro Gordo for a flat fee of \$2500 dollars.

B. A motion to authorize Fehr-Graham to complete the LSLI grant application for \$2500 was made by Trustee Powers, seconded by Trustee Keirl. Roll call: all yeas.

No further business came before the Board and a Motion to adjourn was made by Trustee Hyde, seconded by Trustee Walsh, at 6:20 PM. roll call: all yeas.

Tanya A.C. Frazier
Interim Village Clerk & Collector