

**Minutes of a Special Meeting for the Village of Cerro Gordo
March 18, 2024**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 PM on March 18, 2024, in the Village Hall. The following members were present: President Powers absent, Pro tem Trustee Frazier, Trustee Walsh absent, Trustee Massey absent, Trustee Hyde, Trustee Keirl, Trustee Frydenger DPW Mark Blickensder Treasurer Samantha Schenkel, Attorney Susan Nicholas, and Clerk Tina McCarty

CALL TO ORDER

PUBLIC FORUM

I. CONSENT AGENDA

- A. Approve minutes: Regular Board Meeting – February 19, 2024
- 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 Hyde, Roll Call: all Yeas. Motion carried by Omnibus Vote.

II. WATER ADJUSTMENTS

Motion was made to approve water adjustment for Staley by Trustee Frazier, seconded by Trustee Keirl, For an adjustment of 153.97 roll call all yes.

III. UNFINISHED BUSINESS TABLED

A. Discussion / Action on Tank Painting (water tower) Controls update – water treatment plant

B. Discussion / Action on 207 E South Street next steps (Masonry Work)

The village attorney has reviewed all documents, and we can move forward with the next step.

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

- 1. Update on 2023 MFT projects- Fehr Graham to prepare closeout paperwork. Need to work on 2024 program.
- 2. Update on Carter Street drainage project development- There is an unknow manhole that must be located to allow final design to be completed.
- 3. Update on South Street sidewalk improvement / ADA compliance study- The design is under QC review, which should be completed next week then they will submit to Village for review. Then submit to IDOT.
- 4. Lead Service inventory grant- received the 1st installment the second will come in April

D. Discussion / Action on 209 & 211, 213 South Street hazard assessment.

Abate letters have been sent.

IV. NEW BUSINESS

A. Discussion/ Action on Fireworks for Piatt County Fair.

The motion was made by Trustee Frydenger seconded by Trustee Hyde to approve \$8,000 for fireworks at the Piatt County Jr. Fair. Roll Call all Yeas.

B. Discussion/Action on certificate authority by vote to order rock salt through CMS

The Motion was made by Trustee Hyde seconded by Trustee Keirl to approve Clerk to sigh CMS orders. Roll call all yeas.

C. Discussion/ Action on Cheryl Crawford for park board

The motion was made by Trustee Hyde seconded by Trustee Keirl to approve Cheryl for park board.

D. Discussion/Action on Falcon LPR camera system- tabled.

E. Discussion/ Action on Post Prom donation \$750.00 ly

The Motion was made by Trustee Keirl, seconded by Trustee Frydenger to donate \$750.00 to post prom. Roll call all yeas.

F. Discussion/Action on New Mower for Public works

The Motion was made by Trustee Hyde seconded by Trustee Keirl to approve \$13,970 for new mower. Roll call all yeas.

Motion was made by Trustee Hyde seconded by trustee Keirl to move into liquor commission at 6:15pm. Roll call all yeas.

G. Discussion/ Action on Prairieland abate liquor license for special event.

The Motion was made by Trustee Hyde seconded by Trustee Keirl to approve liquor license for Prairieland abate. Roll call all yeas.

H. Discussion /Action on Liquor License for The Depot

The motion was made by Trustee Hyde seconded by Trustee Keirl to approve liquor license for the Depot. Roll call all yeas.

The motion to move out of liquor commission at 6:17 roll call all yea.

V. EXECUTIVE SESSION –

VI. TRUSTEE REPORT/PRESIDENT REPORT

Jeff Powers – absent

Joe Frydenger-

Nick Hyde –none

Ryan Keirl – none

Arionna Massey – absent

Connie Walsh – absent

Kevin Frazier none

Mark Blickensderfer – none

Jereme Endrizzi- None

No further business came before the Board and a Motion to adjourn was made by Trustee Hyde, seconded by Trustee Keirl, at 6:40 PM. roll call: all yeas.

Tina McCarty

Village Clerk & Collector