

**Minutes of a Special Meeting for the Village of Cerro Gordo
April 15, 2024**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 PM on April 15, 2024, in the Village Hall. The following members were present: President Powers, Trustee Frazier, Trustee Walsh, Trustee Hyde, Trustee Frydenger DPW Mark Blickensder Treasurer Samantha Schenkel, Attorney Susan Nicholas, and Clerk Tina McCarty - Trustee Massey absent Trustee Keirl absent.

CALL TO ORDER

PUBLIC FORUM

I. CONSENT AGENDA

- A. Approve minutes: Regular Board Meeting – March 18, 2024
- B. Approve claims report.
- C. Approve financial reports.

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

II. WATER ADJUSTMENTS

Motion was made by Trustee Frazier, seconded by Trustee Walsh, for water adjustment for Ms. Johnson final bill is \$1776.75. Roll Call all yeas.

III. UNFINISHED BUSINESS

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-close out paperwork needs done, and 2024MFT needs prepared
- 2. Update on Carter Street drainage project development-
- 3. Update on South Street sidewalk improvement / ADA compliance study-
- 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.

Board would like President to speak with Fehr Graham about attending meetings.

IV. NEW BUSINESS

A. Discussion/ Action on Mark Kauffman to speak about abatement letter that was sent.

Wanted the board to know that he is actively working on the abatement letter that he received for the 209 South Street.

B. Discussion/Action on Mark Vogelzang to speak on Flock Camera

A motion was made by Trustee Frazier, seconded by Trustee Frydenger, to approve 5 Flock Cameras for Cerro Gordo. Roll Call, Frazier, Frydenger, Walsh, yea. Trustee Hyde no. motion carried.

C. Discussion/ Action on Budget 2024-2025

A motion was made by Trustee Hyde, seconded by Trustee Frazier to approve the 2024-2025 Budget, roll call all yeas.

Motion was made by Trustee Hyde, seconded by Trustee Frazier to move into liquor commission at 6:31pm. Roll call all yea.

D. Discussion/Action on Piatt County Jr. Fair liquor license SER for reverse raffle

Motion was made by Trustee Hyde, seconded by Trustee Frazier to approve SER liquor license for Piatt County Jr. Fair. Roll call all yeas.

The motion was made by Trustee Frazier, seconded by Trustee Hyde to move out of liquor commission at 6:32pm roll call all yeas.

Motion was made by Trustee Frazier, seconded by Trustee Hyde, to move into closed session. 5ILCS-120/2 (C) (1) @ 6:34 roll call all yeas.

The motion was made by Trustee Frazier, seconded by Trustee Hyde, to move out of closed session at 7:00pm. Roll call all yeas.

E. Discussion/ Action on performance raise for employees.

Motion was made by Trustee Frazier, seconded by Trustee Walsh to approve Treasurer Schenkel to increase pay to \$25.00 an hour, and DPW Blickensderfer at 6%, ADPW Endrizzi at 6%, Clerk McCarty at 6% and employee Vugamott increased to \$20.00 an hour. Roll call all yeas.

V. EXECUTIVE SESSION –

VI. TRUSTEE REPORT/PRESIDENT REPORT

Jeff Powers – none

Joe Frydenger- none

Nick Hyde –none

Ryan Keirl – absent

Arionna Massey – absent

Connie Walsh – none

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 Frazier, at 7:15 PM. roll call: all yeas.

Tina McCarty
Village Clerk & Collector