

**Minutes of a Regular Meeting for the Village of Cerro Gordo  
June 17, 2024**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 PM on June 17, 2024, in the Village Hall. The following members were present: President Powers, Trustee Frazier, Trustee Walsh, Trustee Hyde, Trustee Frydenger, Trustee Keirl, DPW Mark Blickensder Treasurer Samantha Schenkel, Attorney Susan Nicholas, and Clerk Tina McCarty - absent

**CALL TO ORDER**

**PUBLIC FORUM**

Katie Helm was present. She wanted to thank the village for the fireworks display, she said they were fantastic.

**I. CONSENT AGENDA**

- A. Approve minutes: Regular Board Meeting – May 20, 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 Keirl, to approve water adjustment for Amy Hunt total adjustment \$61.22 roll call all yeas,

Motion was made by Trustee Frazier, seconded by Trustee Hyde, to approve water adjustment for Carla Hillman total adjustment was \$58.79. roll call all yeas.

**III. UNFINISHED BUSINESS**

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

Motion was made by Trustee Frazier, seconded Trustee Keirl, to approve IEPA loan pending priorities of projects. Roll call all yeas.

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

Bid close July 2 at 2pm.

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

1. Update on 2024 MFT needs prepared – Motion was made by Trustee Frazier seconded by Trustee Hyde to approve 2024 MFT. Roll call all yeas.

2. Update on Carter Street drainage project development-

Update on design pending

3. Update on South Street sidewalk improvement / ADA compliance study-

4. Lead Service inventory grant-starting field visits.

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

Waiting for a report from Fehr Graham.

**IV. NEW BUSINESS**

**A. Action/ Discussion accept Katie Helms resignation letter**

Motion was made by Trustee Frazier, seconded by Trustee Hyde to accept Katie resignation. Roll call all yeas.

**B. Action/ Discussion accept Arrionna Massey resignation letter**

Motion was made by Trustee Hyde, seconded by Trustee Frazier to accept Arrionna resignation letter. Roll call all yeas.

**C. Action/ Discussion on Whitney Keril as chairperson for Park and Recreation**

The motion was made by Trustee Frazier, seconded by Trustee Walsh to approve Whitney as chairperson for Park recreation. Roll call all yeas.

**D. Action/ Discussion on Rajillia Sullivan appointed to seat on Park and Recreation**

Motion was made by Trustee Frazier, seconded by Trustee Walsh to appoint Rajillia to park rec board. Roll call all yeas.

**E. Action/ Discussion on Ashley Gerk appointed to seat on Park and Recreation**

The motion was made by Trustee Frazier seconded by Trustee Walsh to appoint Ashley to park rec board. Roll call all yeas.

**F. Action/ Discussion on Dennis Ridgeway final payment from TIF \$1733.77**

A motion was made by Trustee Frazier, seconded by Trustee Walsh to approve final payment for Dennis for TIF in the amount of \$1733.77 roll call all yeas.

**G. Action/ Discussion appropriations ordinance #685-2024**

Motion was made by Trustee Frazier, seconded by Trustee Keirl to approve appropriations ordinance #685-2024. Roll call all yeas.

**H. Action/ Discussion Ordinance for Trustee and Mayor pay #686-2024**

Motion was made by Trustee Frazier, seconded by Trustee Keirl to approve ordinance #686-2024 for Trustee and Mayor pay. Roll call all yeas.

**I. Action/ Discussion Elevated Tank Painting and Water Treatment Project approval**

**This is under unfinished business.**

**Motion made to move into liquor commission at 6:40pm Trustee Frazier seconded by Trustee Keirl; roll call all yeas.**

**J. Action/ Discussion Casey Liquor Licenses**

Motion was made to approve Casey liquor license by Trustee Frazier, seconded Trustee Keirl, roll call all yeas.

**Motion was made to move out of liquor commission @ 6:42 trustee Frazier seconded by Trustee Keirl: roll call all yeas.**

**V. EXECUTIVE SESSION –**

**VI. TRUSTEE REPORT/PRESIDENT REPORT**

**Jeff Powers – none**

**Joe Frydenger- none**

**Nick Hyde –none**

**Ryan Keirl – none**

**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 Keirl, at 6:45 PM. roll call: all yeas.**

Tina McCarty

Village Clerk & Collector