

Minutes of a Regular Meeting for the Village of Cerro Gordo December 16, 2024

The monthly meeting of the President and Board of Trustees met at 6:00 pm on December 16, 2024 in the Village Hall. The following members were present: President Powers, Trustee Hyde, Trustee Frydenger, Trustee Anderson, Trustee Keirl, ADPW Jereme Endrizzi, Treasurer Samantha Schenkel, Attorney Susan Nicholas, and Clerk Kelley Morrison.

CALL TO ORDER

Meeting was called to order at 6:00 pm

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

Jeff Lawyer asked the board for \$8000 for next year's fireworks during the fair week. Put on the agenda for January 2025.

Tia Schum with the Piatt County Mental Health Center answered questions from the board about the Naloxone Distribution Box. She gave the board information and will put the box on the pole outside of the library. The library will be responsible for communicating with her when it needs to be refilled.

I. CONSENT AGENDA: Items listed under the consent agenda are routine in nature and will be acted by one motion and one vote. If separate action on any item is desired, the item will be removed from the consent agenda and will be considered separately.

- A. Approve minutes from:
Regular Board Meeting November 18, 2024
- B. Approve Financial reports from:
Regular Board Meeting November 18, 2024
- C. Approve Claims

MOTION to approve the November meeting minutes, November financial report and the claims was made by Trustee Hyde, seconded by Trustee Keirl. Roll Call: All Yeas.

II. WATER ADJUSTMENTS

MOTION to approve Randy Baker's water adjustment was made by Trustee Frydenger, seconded by Trustee Anderson. Roll Call: All Yeas.

MOTION to approve Kaylee Walter's water adjustment was made by Trustee Hyde, seconded by Trustee Keirl. Roll Call: All Yeas.

MOTION to approve Garry Zackery's water adjustment was made by Trustee Frydenger, seconded by Trustee Anderson. Roll Call: All Yeas.

III. UNFINISHED BUSINESS

- A. Discussion / Action on 211 South Street (Mark Kaufman)
He has a couple of bids and will be filling out applications for the Business District and TIF. Also, he will be looking into Interior Grants. He will bring the applications with the bids so that they can be sent to the TIF lawyer and then make a recommendation to the board.
- B. Discussion / Action on Tank Painting (water tower)/controls update

Close to that design. Wyatt will turn into IEPA to be approved by March 2025.

- C. Discussion / Action on 207 E South Street demo-next steps (Masonry Work)
Wyatt said they are a couple of days from being done depending on weather. Kross Masonry missed the deadline to get paid in November and December.
- D. Discussion / Action on EOY MFT
MOTION to approve the EOY MFT was made by Trustee Keirl, seconded by Trustee Frydenger.
Roll Call: All Yeas.
- E. Discussion/ Action on Carter Street drainage project develop
The Carter Street drainage project is still moving forward per Wyatt.
- F. Discussion/ Action on South Street sidewalk improvement / paving preliminary engineering.
Wyatt didn't have an update but will get one by the next meeting.
- G. Discussion/ Action on Lead Service inventory grant and inventory project
The LSLI inventory grant and project are moving forward per Wyatt.
- H. Discussion / Action on 209, 211, & 213 South Street Exterior inspections
Susan sent the abatement letters 12/16/24. They will be sent certified mail. 209 & 211 will have 30 days and then the board will review the progress. 213 has 30 days to respond.

IV. NEW BUSINESS

- A. Discussion / Action on Tax Levy Ordinance 691-2024
MOTION to approve was made by Trustee Keirl, seconded by Trustee Anderson. Roll Call: All Yeas.
- B. Discussion / Action on Visa Charge Card - Name Change
MOTION to approve the name change from Tina McCarty to Kelley Morrison and to increase the credit limit for Mark's card to \$4000 was made by Trustee Hyde, seconded by Trustee Keirl. Roll Call: All Yeas.
- C. Discussion / Action on Holiday Bonus
MOTION to approve a Holiday Bonus of \$100 same as last year was made by Trustee Hyde, seconded by Trustee Keirl. Roll Call: All Yeas. The bonus will be for Mark Blickensderfer, Jereme Endrizzi, Sammy Schenkel, Curt Vulgamott, Tanya Frazier, and Kelley Morrison.
- D. Discussion / Action on Dishwasher for the Civic Center
MOTION to approve a new dishwasher for the Civic Center was made by Trustee Keirl, seconded by Trustee Frydenger. Roll Call: All Yeas.
- E. Discussion / Action on Administrative Assistant
MOTION to approve an increase in administrative hours for up to 30 hours a week for 6 months and then reevaluate was made by Trustee Keirl, seconded by Trustee Hyde. Roll Call: All Yeas.

V. EXECUTIVE SESSION

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

5ILCS 120/2 (c) (1): Discuss employees' issues-the appointment, employment, compensation, discipline, performance or dismissal of the public body or legal counsel for the public body.

5ILCS 120/2 (c) (11): Discussion of pending, probable Threatened or imminent litigation.

5ILCS 120/2 (c) (5): Discussion of the purchase or lease of real property.

VI. TRUSTEE REPORT/ PRESIDENT REPORT

Trustee Frydenger - Curious about the budget for next year and how much is allotted yearly to Vet Park/Maintenance.

Trustee Anderson - None

Trustee Keirl - None

Trustee Hyde - Streets and Alleys committee disgruntled by not spending allotted money.

ADPW Endrizzi - None

VII. ADJOURNMENT

MOTION to adjourn was made by Trustee Hyde, seconded by Trustee Keirl. Roll Call: All Yeas.

Meeting adjourned at 7:08 pm