

**Minutes of a Regular Meeting for the Village of Cerro Gordo
November 18, 2024**

The monthly meeting of the President and Board of Trustees met at 6:00 pm on November 18, 2024 in the Village Hall. The following members were present: President Powers, Trustee Frazier, Trustee Walsh, 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 called to order at 6:00 pm

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

No one wished to speak to the board.

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 October 21, 2024

B. Approve Financial reports from:

Regular Board Meeting September 16, 2024

Regular Board Meeting October 21, 2024

C. Approve Claims

MOTION to approve the October Meeting Minutes, September and October Financial Reports and Claims Report was made by Trustee Frazier, seconded by Trustee Keirl. Roll Call: All Yeas.

II. WATER ADJUSTMENTS

MOTION to approve the water adjustments was made by Trustee Frazier, seconded by Trustee Keirl. Roll Call: All Yeas.

III. UNFINISHED BUSINESS

A. Discussion / Action on Pond Maintenance contract

MOTION to approve the Pond Maintenance contract invoiced monthly from Solitude Lake Management was made by Trustee Frazier, seconded by Trustee Keirl. Roll Call: All Yeas.

B. Discussion / Action on Tank Painting (water tower)/controls update

C. Discussion / Action on 207 E South Street demo-next steps (Masonry Work)

D. Discussion / Action on MFT

E. Discussion/ Action on Carter Street drainage project develop

F. Discussion/ Action on South Street sidewalk improvement / paving preliminary engineering.

Wyatt Schlabach from Fehr Graham sent an email update on the Tank Painting Controls, 207 E. South Street Demo, MFT, Carter Street Drainage Project and

South Street Sidewalk Improvement. The email was read by President Powers.
Close out EOY paperwork on MFT from Fehr Graham.

- G. Discussion/ Action on Lead Service inventory grant and inventory project
No updates
- H. Discussion / Action on 209, 211, & 213 South Street Exterior inspections
Susan will email abatement letters and Kelley will send them out. If they come back unserved, Susan suggested leaving them on the door(s).
- I. Discussion / Action on IEPA Loan Water Rate Increase Ordinance
Ordinance 690-2024 effective as late as May 1, 2025. MOTION was made by Trustee Frazier, seconded by Trustee Keirl. Roll Call: All Yeas.
- J. Discussion / Action on Dog Abatement Letter

IV. NEW BUSINESS

- A. Discussion / Action on Naloxone Distribution Box - Tia Schum, Piatt County Mental Health
Trustee Hyde spoke on the Naloxone Distribution Box. MOTION to table action on the Naloxone Distribution Box and invite Tia Schum to the December Board Meeting was made by Trustee Frazier.
- B. Discussion / Action on Kirby Medical Center Leases Agreement
Ride out the current contract and make mental notes of the additions being used. Treasurer Schenkel will inform Megan Howell.
- C. Discussion / Action on Money Market Funding
Money from the Levy and from the Water Bills - Fund once a year or does it have to be funded monthly? How much money is going into the Bond Fund and from where? What does the Bond Agreement say? Check with the Auditor to see if that is okay.
- D. Discussion / Action on TIF Lawyer - Ordinance
MOTION was made to approve Ordinance 689-2024 by Trustee Hyde, seconded by Trustee Walsh. Roll Call: All Yeas.
- E. Discussion / Action on Bond Abatement Ordinance 688-2024
MOTION was made to approve Ordinance 688-2024 by Trustee Hyde, seconded by Trustee Anderson. Roll Call: All Yeas.
- F. Discussion / Action on Tax Levy Ordinance Percentages
Susan and Tanya will discuss on Wednesday. Board agreed on 5%. Will send to the finance committee and have it ready for the December meeting.
- G. Discussion / Action on Resolution for ARPA Allocation
MOTION was made to approve Resolution 51-2024 by Trustee Frazier, seconded by Trustee Walsh. 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.

No Executive Session

VI. TRUSTEE REPORT/ PRESIDENT REPORT

Trustee Frydenger - Nothing

Trustee Anderson - Nothing

Trustee Walsh - Christmas on the Hill and Parade is on December 7th at 4:00 pm.

Trustee Frazier - Caucus Requirement

Treasurer Schenkel - Will check with the Junior Auxiliary about decorating downtown.

Trustee Keirl - Nothing

Trustee Hyde - The Street and Alley Committee is ready to get together.

ADPW Endrizzi - Sidewalks are done. Street work to be done.

President Powers - Christmas Bonus on the December Meeting Agenda and Snacks for after the meeting.

VII. ADJOURNMENT

MOTION to adjourn was made by Trustee Hyde, seconded by Trustee Walsh. All Yeas.
Meeting adjourned at 7:02 pm.