

**Minutes of a Regular Meeting for the Village of Cerro Gordo  
February 17, 2025**

The monthly meeting of the President and Board of Trustees met at 6:00 pm on February 17, 2025 in the Village Hall. The following members were present: President Powers, Trustee Hyde, Trustee Frydenger, Trustee Anderson, Trustee Walsh, Trustee Frazier, Trustee Keirl, ADPW Jereme Endrizzi, Treasurer Samantha Schenkel, Attorney Susan Nicholas, and Clerk Kelley Morrison.

**CALL TO ORDER**

Meeting was called to order at 5:59 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 January 20, 2025

B. Approve Financial reports from:

Regular Board Meeting January 20, 2025

C. Approve Claims

MOTION to approve the January Meeting Minutes, January Financial Report and the Claims Report was made by Trustee Frazier, seconded by Trustee Frydenger. Roll Call: All Yeas.

**II. WATER ADJUSTMENTS**

MOTION to approve Jennifer Brown's water adjustment was made by Trustee Hyde, seconded by Trustee Frazier. Roll Call: All Yeas.

MOTION to approve Judy Tuvell's water adjustment was made by Trustee Hyde, seconded by Trustee Anderson. Roll Call: All Yeas.

**III. UNFINISHED BUSINESS**

A. Discussion / Action on Tank Painting (Water Tower) Controls Update

Signed the IEPA loan to send to Michelle Brown. No need for Board approval per Susan.

B. Discussion / Action on 207 E South Street - Next Steps

Wyatt will check with Fehr Graham on calling a roofer.

C. Discussion / Action on MFT

Closeout is done, no spending until May. Need to decide on projects and put together scope.

D. Discussion / Action on Carter Street Drainage Project

The final touches are being done to the package.

E. Discussion / Action on South Street Sidewalk Improvement

Preliminary costs for 3 blocks of South Street is approximately \$500,000 including ramps. Wyatt will email a copy.

F. Discussion / Action on Lead Service Line Inventory Grant and Inventory Project

Next steps for the village, Susan is curious if there is a rule on this. Wyatt will check.

G. Discussion / Action on 209 & 211 South Street Exterior Inspections - Mark Kaufman

Contractor didn't install the door correctly. Did Kross Masonry have a change order? Did the door opening meet the change order? Wyatt will check on this. Mark can have his contractor cut if needed. Jeff told Mark to take pictures and measurements.

- H. Discussion / Action on 213 South Street Exterior Inspections  
Contractors will be starting on Thursday the 20th or Friday the 21st.

#### **IV. NEW BUSINESS**

- A. Discussion / Action on Fireworks - Jeff Lawyer  
MOTION to approve \$8,000 for Fireworks to Jeff Lawyer by Trustee Hyde, seconded by Trustee Walsh. Roll Call: All Yeas.  
\$2,000 to the Village from the SAL and Legion donations.  
MOTION to approve writing one check for \$10,000 for Fireworks to Jeff Lawyer by Trustee Keirl, seconded by Trustee Walsh. Roll Call: All Yeas.
- B. Discussion / Action on the Entryway Tile - Police Station  
Get a quote for replacing the tiles in the entryway.
- C. Discussion / Action on Grant Applications for 209 & 211 South Street  
Board agreed to \$30k TIF and \$30k BD not to exceed \$60k based off of current Receipts. Will send it to the TIF Lawyers so they can write up an Agreement.
- D. Discussion / Action on Vet Park Porta Potty  
MOTION to approve getting the ADA Porta Potty from Nolen's made by Trustee Walsh, seconded by Trustee Frazier. Roll Call: All Yeas.

#### **V. EXECUTIVE SESSION**

- SILCS 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
- SILCS 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.
- SILCS 120/2 (c) (11)**: Discussion of pending, probable Threatened or imminent litigation.
- SILCS 120/2 (c)/ (5)**: Discussion of the purchase or lease of real property.

#### **VI. TRUSTEE REPORT/ PRESIDENT REPORT**

- Trustee Frydenger - 2nd Phase of the Pond and will bring in the flash drive with the information for whoever is put on the VET park committee.  
No other Trustees had anything to report.

#### **VII. ADJOURNMENT**

- MOTION to adjourn by Trustee Frazier, seconded by Trustee Keirl. Roll Call: All Yeas.  
Meeting adjourned at 7:13 pm.