

**Minutes of a Special Meeting for the Village of Cerro Gordo
June 2, 2025**

The special meeting of the President and Board of Trustees met at 6:00 pm on June 2, 2025 in the Village Hall. The following members were present: President Frazier, Trustee M. Hyde, Trustee Anderson, Trustee Walsh, Trustee Powers, Trustee N. Hyde, DPW Mark Blickensderfer, and Clerk Kelley Morrison.

Guest: Andy Hanfland with Farnsworth Group

CALL TO ORDER

Meeting was called to order by President Frazier at 6:00 pm

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

None

I. OLD BUSINESS

A. Discussion / Action on MFT Update with Farnsworth Group

MOTION to approve Farnsworth Group to handle our 2025 MFT was made by Trustee Powers, seconded by Trustee Walsh. Roll Call: All Ayes

B. Discussion / Action on Acceptance of Bid and Award of Contract for Carter Street Drainage Project

There were two bids: Ezell for \$87,626 and A & R Services for \$96,030.

MOTION to approve the bid from Ezell and award of contract under Fehr Graham was made by Trustee Anderson, seconded by Trustee N. Hyde. Roll Call: All Ayes.

II. 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.

III. TRUSTEE REPORT/ PRESIDENT REPORT

Trustee M. Hyde - Person dumping at the water plant and told them to leave.

DPW Blickensderfer - Vandalism to Gordy Park Boys Restroom.

IV. ADJOURNMENT

MOTION to adjourn meeting at 6:11 pm made by Trustee N. Hyde, seconded by Trustee Walsh. Roll Call: All Ayes.

NEXT MEETING: Monday, June 16, 2025 at 6:00 pm at the Village Office

Kelley Morrison
Village of Cerro Gordo Clerk