

**Minutes of a Regular Meeting for the Village of Cerro Gordo
June 16, 2025**

The monthly meeting of the President and Board of Trustees met at 6:00 pm on June 16, 2025 in the Village Hall. The following members were present: President Frazier, Trustee M. Hyde, Trustee Anderson, Trustee Walsh, Trustee Powers, DPW Mark Blickensderfer, Attorney Susan Nicholas, and Clerk Kelley Morrison. Absent: Treasurer Samantha Schenkel, Trustee Keirl and Trustee N. Hyde

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

None

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 May 19, 2025

Special Board Meeting June 2, 2025

B. Approve Financial reports from:

None

C. Approve Claims

MOTION to approve the consent agenda was made by Trustee Anderson, seconded by Trustee Powers. Roll Call: All Ayes.

II. WATER ADJUSTMENTS

A. Water Adjustment for Velma Cox

MOTION was made by Trustee Powers, seconded by Trustee Walsh to approve water adjustment for Velma Cox. The final bill will be \$156.59. Roll Call: All Ayes.

III. UNFINISHED BUSINESS

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

President Frazier told Fehr Graham that we are not interested in bypass funding. We want to move Tank Painting (Water Tower) Controls to Farnsworth Group. Consensus: All Ayes.

B. Discussion / Action on 207 E South Street - Deed / Invoice

Ask Shannon Luthy for the deed. If she doesn't have it Susan Nicholas can draw up a quick claim deed and then Shannon can sign it.

MOTION to approve \$3,250 for TIF was made by Trustee Powers, seconded Trustee Walsh. Roll Call: All Ayes.

C. Discussion / Action on Carter Street Drainage Project Bid Packet

No Discussion

D. Discussion / Action on South Street Sidewalk Improvement

Get information from Fehr Graham on what has been done so far. Now is a good time to transfer this to Farnsworth Group. Consensus: All Ayes.

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

\$30,000 grant application Is completed by Fehr Graham. President Frazier needs to sign the application and it will be sent back to Fehr Graham for submission.

F. Discussion / Action on MFT

- President Frazier will follow-up with Andy on the opening bid.
- G. Discussion / Action on 209 & 211 South Street Exterior Inspections
The Depot Bar has issues with the roof coming down on 209, so it needs to be fixed first.
 - H. Discussion / Action on 213 South Street Exterior Inspections
Gavin has been working and will possibly be done by the end of August.
 - I. Discussion / Action on Illinois Funds
Waiting on accounts to be set up.

IV. NEW BUSINESS

- A. Discussion / Action on Resignation of Ashley Gerk from the Park Recreation Board
MOTION to approve the resignation of Ashley Gerk from the Park Recreation Board was made by Trustee Anderson, seconded by Trustee Walsh. Roll Call: All Ayes.

MOTION was made by Trustee Powers, seconded by Trustee Walsh to move into liquor commission at 6:40 pm. Roll Call: All Ayes.

- B. Discussion / Action on Liquor License for Casey's .
MOTION to approve the Liquor License for Casey's was made by Trustee Powers, seconded by Trustee Anderson. Roll Call: All Ayes.
- C. Discussion / Action on Liquor License for American Legion Post #117.
MOTION to approve the Liquor License for American Legion Post #117 pending proof of insurance and correction of commander on page 3 was made by Trustee Powers, seconded by Trustee Walsh. Roll Call: All Ayes.

MOTION was made by Trustee Powers, seconded by Trustee Walsh to move out of liquor commission at 6:43 pm. Roll Call: All Ayes.

- D. Discussion / Action on Village Hall Roof - Bids
Currently, we have 2 bids: Top Quality for \$67,500 and King Lar for \$66,400. Since they exceed the threshold there needs to be a roof RFP. Susan Nicholas will get it to us. Tuck pointing may need to be done first. DPW Blickensderfer will check to see if the tuck pointing needs to be done first or not. Check with Ottobbaum or Flannell for a quote on tuck pointing and if under the threshold we can pick one.
- E. Discussion / Action on Junk Ordinance
Added J. to the Nuisance Ordinance. Signed by President Frazier.
MOTION to approve the Addition of J. Junk Ordinance to the Nuisance Ordinance was made by Trustee Anderson, seconded by Trustee Powers. Roll Call: All Ayes.
- F. Discussion / Action on No Knock Ordinance
Susan Nicholas revised Monticell's Ordinance to match the Village. Does this Ordinance include such things as Girl Scout cookie sales and such and the answer from Susan is yes. However, not many people are concerned with kids coming to the door and selling.
MOTION to approve Ordinance 696-2025 was made by Trustee Walsh, seconded by Trustee Anderson. Roll Call: All Ayes.
- G. Discussion / Action on Conxxus Fiber
Need a Lease Agreement. Check with Mediacom to see if they can up our internet speed. Check on agreements with Conxxus and Mediacom. Tabled until the July meeting.

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 M. Hyde - There is a guy on a black motorcycle speeding down Franklin St headed out of town between 2:00 - 4:00 pm. President Frazier will email Piatt County Sheriff.

Trustee Anderson - No

Trustee Walsh - The fireworks were awesome! On the corner of Jackson and Carter there is a PT Cruiser (unlicensed) parked in the yard and blocking view of oncoming vehicles. There was a complaint from Westside Dr. that someone is feeding racoons, is there an ORD against this? No

Trustee Powers - The new house being built on Franklin St. - Mark, can you ask if they can avoid closing the road on Wednesday's because of garbage day? Would it be allowed to have one of the Bird Run stops at one of the parks? No because of the liability on the village.

Trustee Keirl - Absent

Trustee N. Hyde - Absent

DPW Blickensderfer - Rehab on the iron filters. The first one is done and went well. Sewer tap next Wednesday.

President Frazier - Next month we will be adding Committee Reports each month to the Agendas.

VII. ADJOURNMENT

MOTION to adjourn meeting at 6:59 pm was made by Trustee Walsh, seconded by Trustee Anderson. Roll Call: All Ayes.

Kelley Morrison

Village of Cerro Gordo Clerk