

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

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

CALL TO ORDER

Meeting was called to order by President Powers 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 February 17, 2024

B. Approve Financial reports from:

Regular Board Meeting February 17, 2024

C. Approve Claims

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

II. WATER ADJUSTMENTS

MOTION was made by Trustee Frydenger, seconded by Trustee Hyde to approve water adjustment for Anthony Edmison. The final bill will be \$360.18. Roll Call: All Ayes.

III. UNFINISHED BUSINESS

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

Send all the information on ORD 692 to Susan Nicholas. After she has time to review the agreement we will have a Special Meeting on 3/27/25 at 6:00 pm.

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

Fehr Graham got an estimate from Roofs by Rodger for \$3,250 to fix the wall cap.

MOTION to approve Roofs by Rodger to fix the wall cap made by Trustee Walsh, seconded by Trustee Frydenger. Amended motion to add up to building code. Roll Call: All Ayes.

C. Discussion / Action on MFT

Wyatt will have scope and bid package early summer for approval. Request for proposals from other engineering/professional services to be set up by DPW Blickensderfer.

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

Trustee Anderson commented that the prevailing wage needs to be updated and 820 ILCS-130-5 needs to be 5.1 to the bid packet. Added this to the Special Meeting on March 27th.

E. Discussion / Action on South Street Sidewalk Improvement

Wyatt Schlabach said that they are adding more sidewalks to the plan..

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

We will need to identify the 164 unknown lead service lines and start inspecting. Then those will need to be replaced and completed by 2037.

- G. Discussion / Action on 209 & 211 South Street Exterior Inspections
The agreement needs to change for the TIF and BD amounts from \$15k to \$30k. No work has started yet.
- H. Discussion / Action on 213 South Street Exterior Inspections
There is activity and work being done.

IV. NEW BUSINESS

- A. Discussion / Action on Resignation of Dick Buckley from the Village Zoning Board
MOTION to approve the resignation of Dick Buckley from the Village Zoning Board made by Trustee Walsh, seconded by Trustee Frydenger. Roll Call: 3 Ayes, 1 Nay by Trustee Hyde.
- B. Discussion / Action on Ordinance and Redevelopment Agreement with Depot Bar, LLC
The agreement needs to change for the TIF and BD amounts from \$15k to \$30k.
MOTION to approve subject to modifying the agreement from \$15K to \$30k made by Trustee Hyde, seconded by Trustee Anderson. Roll Call: 3 Ayes, 1 Abstain, and 2 Absent.
- C. Discussion / Action on CY2025-CY2026 Joint Purchase Master Contract for Rock Salt (50 Tons)
DPW Blickensderfer wants to order 50 tons.
MOTION to approve CY2025-CY2026 Joint Purchase Master Contract for 50 tons of rock salt made by Trustee Hyde, seconded by Trustee Anderson. Roll Call: All Ayes.
- D. Discussion / Action FY 2024 Audit / Year End Review - USDA
Ask Julie Beer if we can set up just one account since we have an Operations and Maintenance account.
MOTION to approve adding two accounts if needed for the USDA loan made by Trustee Walsh, seconded by Trustee Frydenger. Roll Call: All Ayes.
- E. Discussion / Action on Construction Engineering Agreement - Water Plant and Tower
Holding Special Meeting on March 27th after Susan Nicholas has time to review the Construction Engineering Agreement.
- F. Discussion / Action on Investing TIF Funds in The Illinois Funds
Get with Paul Ostrosky to get more information about the withdrawal process and schedule of availability.
- G. Discussion / Action on Playground Equipment at Born Park (Team REIL Inc)
No action at this time. Wait until something needs replaced.
- H. Discussion / Action on Donation for Post Prom (\$750 last year)
MOTION to approve \$1,000 donation to Post Prom made by Trustee Hyde, seconded by Trustee Walsh. Roll Call: All Ayes.
- I. Discussion / Action on Potholes (105 & Orchard)
The complaint letters are being received without a real name and address for us to communicate with them. Until we have a name we will not address. If we keep getting these letters after we find out who it is, we can send a letter in return with a “no tolerance” for this type of communication.
- J. Discussion / Action on Park Recreation - Cheryl Crawford
Kelley will get park recreation information to Cheryl Crawford. Mayor appoints park recreation members and the board approves. President Powers appointed Tiffany Miller to the park rec board. Roll Call: All Ayes.
- K. Discussion / Action on Spring Fish Stocking - Veterans Pond
MOTION to approve \$375 to restock Veteran’s Pond with Bluegill, Catfish, and Bass made by Trustee Hyde, seconded by Trustee Walsh. Roll Call: All Ayes.

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 - Nothing

Trustee Anderson - Nothing

Trustee Walsh - Nothing

Trustee Hyde - Crack is getting worse on 209/211 South Street. Is any work getting done?

DPW Blickensderfer - Nothing

President Powers - Remove Carl Proctor from the Zoning Board.

VII. ADJOURNMENT

MOTION to adjourn meeting at 7:37 pm made by Trustee Hyde, seconded by Trustee Anderson. Roll Call:
All Ayes.

Kelley Morrison

Village of Cerro Gordo Clerk