

**Minutes of a Special Meeting for the Village of Cerro Gordo
March 27, 2025**

The special meeting of the President and Board of Trustees met at 6:00 pm on March 27, 2025 in the Village Hall. The following members were present: President Powers, Trustee Anderson, Trustee Walsh, Trustee Frazier, Trustee Keirl, Trustee Hyde, Trustee Frydenger, DPW Mark Blickensderfer, Attorney Susan Nicholas, and Clerk Kelley Morrison.
Guest: Matthew Johnson with Fehr-Graham.

CALL TO ORDER

Meeting was called to order by President Powers at 6:02 pm

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

None

I. OLD BUSINESS

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

Matthew Johnson with Fehr-Graham recommends no action and look for alternate funding. It would still be IEPA funding through bypass funding. Bypass funding is leftover funds from the previous year.

Recommendation to table was made by Trustee Frazier. Per Attorney Nicholas no vote is needed.

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

Per Matthew Johnson there will be a new contract coming through email. DPW Blickensderfer was okay with the scope.

MOTION to approve the contract subject to final approval by Attorney Nicholas was made by Trustee Frazier, seconded by Trustee Walsh. 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

None

IV. ADJOURNMENT

MOTION to adjourn meeting at 6:13 pm made by Trustee Hyde, seconded by Trustee Frazier. Roll Call: All Ayes.

NEXT MEETING: Monday, April 21, 2025 at 6:00 pm at the Village Office

Kelley Morrison
Village of Cerro Gordo Clerk