

**Minutes of a Regular Meeting for the Village of Cerro Gordo  
August 18, 2025**

The monthly meeting of the President and Board of Trustees met at 6:00 pm on August 18, 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, Attorney Susan Nicholas, Treasurer Samantha Schenkel and Clerk Kelley Morrison. Absent: Trustee Keirl

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**PUBLIC FORUM**

6:00 pm to 6:03 pm

Katie Helm asked if the tables had to be stored in the far back at the civic center or could they be stored up front.

Joe Frydenger asked about the buildings on South Street.

**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 July 21, 2025

B. Approve Claims

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

**II. WATER ADJUSTMENTS**

A. Water Adjustment - Stacey Henderson \$241.47 Old Bill - \$127.18 New Bill - Total Adjustment \$114.29

MOTION to approve the water adjustment of \$114.29 for Stacey Henderson was made by Trustee Anderson, seconded by Trustee N. Hyde. Roll Call: All Ayes.

**III. UNFINISHED BUSINESS**

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

Andy Hanfland said they received a lot of files from Fehr Graham. State funding is 2.3 million. With the lead and location of the water tower his recommendation is to overcoat which would take 3 coats. Striping the inside would not be an issue. Currently looking at painting the water tower in the spring of 2027.

B. Discussion / Action on Carter Street Drainage

Ongoing work

C. Discussion / Action on South Street Sidewalk Improvement

No updates

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

Waiting to hear from Fehr-Graham and IEPA for grant money.

E. Discussion / Action on MFT

Bid opening was July 28th at the Village Office with only 1 bid to open. Recommendation to Earl Walker.

MOTION to approve the awarding bid to Earl Walker was made by Trustee Powers, seconded by Trustee N. Hyde. Roll Call: All Ayes.

F. Discussion / Action on Veterans Park - Plaques

\$2,200 for a sidewalk behind the Memorial Wall. Will have a quote for the next meeting.

G. Discussion / Action on Village Boulevards

The village owns the boulevards. Will table until the next meeting.

- H. Discussion / Action on Clerk & Treasurer IMRF/Benefits  
Add three separate items to next month's meeting. Hours, Insurance and Extended Office Hours.

**MOTION to Move to Executive Session was made by Trustee Powers, seconded by Trustee Walsh. Roll Call: All Ayes at 7:12 pm.**

- I. Discussion / Action on 209 & 211 South Street Exterior Inspections  
**MOTION to Move out of Executive Session was made by Trustee N. Hyde, seconded by Trustee Powers. Roll Call: All Ayes at 7:32 pm.**
- J. Discussion / Action on 213 South Street Exterior Inspections  
Gavin anticipates being by the end of August.
- K. Discussion / Action on Illinois Funds  
Income Statements for Illinois Funds were provided. General Fund = \$801,070.18 Sewer Fund = \$150,200.66  
Business District = \$200,267.53
- L. Discussion / Action on Pond Maintenance  
RipRap is good for now. Trustee M. Hyde to provide a quote for the September meeting to vote on.
- M. Discussion / Action on Park Maintenance  
Tru-Green provided pest control at all 3 parks. Did full maintenance on Born Park. Handicap sidewalks at girls diamond (north) but still rock on the boys diamond (south). The Youth League is interested in a small shed for storing the diamond chalk and supplies. DPW Blickensderfer, Trustee N. Hyde and Danny Durbin to look at it and provide size and quotes.

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

- A. Discussion / Action on Donation Piatt County Toy and Gift Program  
MOTION to not donate to the Piatt County Toy and Gift Program was made by Trustee N. Hyde, seconded by Trustee Walsh. Roll Call: All Ayes.
- B. Discussion / Action on Waste Management  
One-year auto renewal good until November 30, 2026. In March of 2026 will need RFP's. Put together some wants by February 2026. Trustee Walsh suggested 2 bulk pickups in the new contract.
- C. Discussion / Action on Catch and Release at Veterans Park  
Check restrictions with IDNR.
- D. Discussion / Action on Flock Camera Renewal  
Piatt County Sheriff talked about how useful the Flock Cameras have been with making arrests.
- E. Discussion / Action on Mediacom Garage Building  
Get an agreement drawn up by Mediacom to buy the building for \$1. DPW Blickensderfer to look at it to make sure it doesn't need to be demolished.

#### **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. COMMITTEE REPORT**

Finance Committee - Waiting on Audit.

#### **VII. TRUSTEE REPORT/ PRESIDENT REPORT**

Trustee M. Hyde - Letters being sent out to clean up and work getting done,

Trustee Anderson - Asked about the quote for Porter Brothers for the sidewalk by the football field.

Trustee Walsh - Nothing

Trustee Powers - 313 W Carter and the hole in the roof of the garage..

Trustee Keirl - Absent

Trustee N. Hyde - Corner of the Village/Police Office Building - ADPW Endrizzi will fix it. Asked about test results for ADPW Endrizzi. Overpayment from Dennis Ridgeway. Address for new house on Franklin Street.

DPW Blickensderfer - Helitech - bid on wall - 2 bids because wall is falling at Veterans Park. Spray for mosquitos.

President Frazier - No

#### **VIII. ADJOURNMENT**

MOTION to adjourn meeting at 7:41 pm was made by Trustee N Hyde, seconded by Trustee Walsh. Roll

Call: 4 Ayes, 1 Nay, 1 Absent.

*Kelley Morrison*

*Village of Cerro Gordo Clerk*