

**Minutes of a Regular Meeting for the Village of Cerro Gordo
January 19, 2026**

The monthly meeting of the President and Board of Trustees met at 6:00 pm on January 19, 2026 in the Village Hall. The following members were present: President Powers, Trustee M. Hyde, Trustee Anderson, Trustee Walsh, Trustee Keirl, Trustee N. Hyde, ADPW Jereme Endrizzi, Attorney Susan Nicholas, Treasurer Samantha Schenkel and Clerk Kelley Morrison.

Guests: Jeff Lawyer, Joe Frydenger and Katie Helm

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 December 15, 2025

B. Approve financial reports from:

Regular Board Meeting December 15, 2025

C. Approve Claims

MOTION to approve the consent agenda was made by Trustee N. Hyde, seconded by Trustee Keirl. Roll Call: 6 Ayes and 0 Nays.

II. WATER ADJUSTMENTS

A. Water Adjustment - Roger Funk (Old Bill \$683.16 - New Bill \$345.92 - Total Adjustment \$337.24).

MOTION to approve the water adjustment of \$337.24 for Roger Funk was made by Trustee Keirl, seconded by Trustee Anderson. Roll Call: 6 Ayes and 0 Nays.

III. UNFINISHED BUSINESS

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

Short Form Agreement corrections were made from 30 days to 60 days and signed by President Powers and returned to Farnsworth Group.

B. Discussion / Action on South Street Sidewalk Improvement

No Update

C. Discussion / Action on Lead Service Line Inventory Grant Agreement

A notice needs to be sent to residents of potential service line containing lead per the Illinois Environmental Protection Agency.

D. Discussion / Action on MFT

No Update

E. Discussion / Action on Pond Audit/Survey (Trustee N Hyde)

IDNR left a voicemail stating that they don't do it anymore. Trustee M Hyde will get a quote.

- F. Discussion / Action on Park Maintenance (Trustee N Hyde)
No Update
- G. Discussion / Action on Animal Control
Clerk Morrison talked to Bement and got information on their Animal Control. There is nowhere to take an animal anymore. Trustee Walsh mentioned Willow Branch and will reach out to them to see if they will take animals.
- H. Discussion / Action on 207 South St QuitClaim Deed
Attorney Nicholas stated that it showed submitted on her end but she will have it resubmitted on 01/20/26.

IV. NEW BUSINESS

- A. Discussion / Action on Resignation of Jeff Powers as Board Trustee
MOTION to approve the resignation of Jeff Powers as Board Trustee was made by Trustee N. Hyde, seconded by Trustee Walsh. Roll Call: 6 Ayes and 0 Nays.
- B. Discussion / Action on Fireworks Donation for 2026 - Jeff Lawyer (\$8,000 Last Year)
Jeff Lawyer stated that the Legion is donating \$3,000 and the Auxiliary donated \$1,000.
MOTION to approve \$9,999 to TNC Explosives was made by Trustee N. Hyde, seconded by Trustee Keirl. Roll Call: 5 Ayes and 0 Nays.
- C. Discussion / Action on OnSolve By Crisis24
This is for the one year contract to have One Call.
MOTION to approve \$1,493.91 to OnSolve was made by Trustee N Hyde, seconded by Trustee Anderson. Roll Call: 5 Ayes and 0 Nays.
- D. Discussion / Action on Donation for Post Prom (2025-\$1,000 & 2024-\$750)
MOTION to approve \$1,000 Donation to Post Prom was made by Trustee N Hyde, seconded by Trustee Keirl. Roll Call: 5 Ayes and 0 Nays.

V. 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.

VI. COMMITTEE REPORT

- Public Grounds
Trustee N Hyde inquired about where we are with 207 & 209 South Street. Attorney Nicholas needs to know the position of who can inspect the buildings from Farnsworth for the “warrant.”

VII. TRUSTEE REPORT/ PRESIDENT REPORT

- Trustee M. Hyde - None
- Trustee Anderson - None
- Trustee Walsh - None - There are grants available for the tornado sirens.
- Trustee Keirl - None
- Trustee N. Hyde - There is a 13 year old from Bement who claims to know what is wrong with the siren. A 16 year old and him are in business together. Are they able to do the work at the firehouse on our tornado siren?
- ADPW Endrizzi - None.

VIII. ADJOURNMENT

MOTION to adjourn the meeting at 6:38 pm was made by Trustee N Hyde, seconded by Trustee Walsh. Roll Call: 4 Ayes, 1 Nay (Trustee N. Hyde).

Kelley Morrison

Village of Cerro Gordo Clerk