

## Minutes for the Village of Cerro Gordo

**Oct. 17, 2011**

The monthly meeting of the President and the Board of Trustees for the Village of Cerro Gordo met on Oct. 17, 2011 at 7:00 pm in the Village Hall located at 231 E. South Street. Those in attendance were: Mayor Brad Williams, Trustees Tim Allen, Dennis Ridgeway, Mick Tirpak, Dick Seitz, Mike Gross, and Mike Martin. Also present were Atty. Susan Nicholas, P. C. Pat Carter, Treasurer Cris Perry, A.D.P.W. Ryan Nuding, and Clerk Linda Ash.

The meeting was called to order at 7:00 pm. There were no public forum participants.

### Consent Agenda

The additions to claims are as follows: Foth-\$952.50 total, \$316.32-water,\$359.94- sewer, and \$276.24- drainage, Foth \$9705.05-drainage, RSNLT-\$3010.68-professional fees, Ameren-\$5184.21, Judy's Kitchen-\$20.72, and Visa-\$591.01, for additions of \$19464.17. Motion to approve consent agenda made by Trustee Tirpak, second Ridgeway, roll call: Allen, Ridgeway, Tirpak, Seitz, Gross, and Martin, all yeas.

### Water adjustments

Five adjustments have been received and all have been signed. They are for D. Suter, C. Fansler, J. Dobson, I. Grider, and A. Bolsen. Motion to approve all adjustments made by Trustee Gross, second Seitz, all yeas.

### Unfinished Business

- A. TIF-table for now
- B. Codification of Ordinances-should be able to look at a draft by the first of November.
- C. Demo/building fees-table for now
- D. Drainage Alan Williams is done with the pond. It has not been inspected yet and area around the pond has been graded. Alan will put the road in.
- E. Old Ameren Building-they have let the bid and should be removed within the next 10-15 days.
- F. Gas Franchise Ordinance-They are willing to pay a very small amount. Ameren has basically told the Village to take or leave the deal. They will not offer anything more. Mayor Williams has contacted IML but has received no answer from them. Not thrilled with the outcome but may have no other course of action to take and accept the deal. Motion to accept the gas franchise ordinance to include an annual payment made by Trustee Seitz, second Allen. roll call: Trustees Allen, Ridgeway, Tirpak, Seitz, Gross, and Martin, all yeas.
- G. Telephone Ordinance The old ordinance provided for five(5) free phone lines. Since the Village adopted the Municipal tax, we are no longer eligible for the free lines. Under municipal code and the use tax ordinance, we are not allowed to have this clause.

### New Business

- A. Ordinance # 561-2011 Official Zoning Map of Cerro Gordo. Motion to adopt this ordinance with an attached zoning map made by Trustee Ridgeway, second Gross, all yeas.
- B. Dry Hydrant at pond The committee has not gotten together with Fire Chief Randy West. The trucks would need to be 10 foot to the hook up and this may be difficult for a truck to get that close to the pond.
- C. Bid results for drainage project. There were 5 bids received for this project. The base bid was for 2-24" tiles and the alternative bid was for a single 36' tile. The engineers estimate for this project was \$978,694.00. Engineer Dennis Cummins recommends the alternate bid of TNT in the amount of \$639,759.00. No tile laying businesses bid on this project. Trenchers can lay the 24" tile but not the 36" tile. Following this bid can be accomplished for almost \$200,000 or less. The capacity will not be the same, engineered as an urban project and not a farm project. Farmers are concerned about the last 1000 feet of flow. All tile would be laid

on west side of existing tile. The last 18' of tile would be farthest west. Rock bedding will protect the tile. Foth engineer Dennis Cummins said new bid documents could be feasible for next summer. Current bids must stay open for 30 days and the board would have to reject all bids. The board is considering to bid out as 2-24" tiles as a farm project. The board will table the bid awards for now.

- D. Zoning Board recommendations the zoning board met Oct 10 for the purpose of a variance request by Kyle Helm for a garage. Mr. Helm asks for zero variance of the North and West property lines of his lot to replace an existing garage. The Zoning Board recommends the variance be allowed. Motion to approve the variance for Mr. Helm made by Trustee Gross, second Martin, all yeas.
- E. Need to get some bids for sidewalks. Mark has a list of areas to be replaced. \$10,000 is budgeted for this project. Trustees Martin and Tirpak will get bid specs together.

Allan Williams will buy and donate trees to the park area that will surround the new pond. These will be place in the SE corner and in the area where a pavilion will eventually be built.

Tom Overmyer with Phoenix Engineering was present at the meeting to offer services to the board.

There was no further business and a closed session for litigation, 120/2 C-11, was called at 8:30 pm on a motion by Trustee Allen, second Ridgeway, all yeas.

A motion to return to regular session at 9:03 was made by Trustee Ridgeway, second Tirpak all yeas. Lincoln Street drainage is done; just need rain to see if it works. Trustee Tirpak reported a dog running loose, know the owner and will have Officer Mudd check to see if the dogs has tags, rabies and Village. No further business to conduct and the meeting adjourned at 9:09 on a motion by Trustee Tirpak, second Gross, all yeas.

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Village Clerk 10/17/11