

Minutes for the Village of Cerro Gordo

Jan. 21, 2013

The monthly meeting of the President and Board of Trustees was held on Jan.21, 2013 at 231 E. South Street. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Dennis Ridgeway, Mick Tirpak, Dick Seitz, Mike Gross, Mike Martin, P.C. Pat Carter, D.P.W. Mark Blickensderfer, Atty. Susan Nicholas, and Treasurer/Deputy Clerk Stacy Henderson. Clerk Ash was absent.

The meeting was called to order at 6:00. Resident Dick Marvin was present and voiced concern over people parking on the boulevard in front of the Brethren Church(white church) and in the church parking lot. The mayor stated there are no restrictions about parking on the boulevard and they will need to post no trespassing signs on their lot to prevent unwanted vehicles.

Consent Agenda

Two additions to claims-Deltas Dental and Ameren IP. No further comments concerning the consent agenda and a motion to approve was made by Trustee Gross, second Ridgeway, all yeas.

Water AdjustmentsOne adjustment correction for M. Tuttle. His should have been a 2 month adjustment. Motion by Trustee Ridgeway, second Seitz, to make correction, all yeas.

New Business

- A. Engineer Tom Overmyer presented a pay request from TNT Construction for a portion of the drainage project. Partial payment in the amount of \$124,955.55 was presented. Motion by Trustee Ridgeway to approve the pay request, second by Allen. Roll call: Allen, Ridgeway, Tirpak, Seitz, Gross, and Martin, all yeas.
- B. Ordinance #587-2013 an Ordinance Adopting a Business District Plan Relating to an Area Within the Village was presented. Motion to approve ordinance #587-2013 made by Trustee Gross, second Martin, all yeas.
- C. Water Systems Improvement Funding The Village has applied for funding for engineering to improve the water system throughout the Village. Engineer Overmyer says we will never get it. He recommends working towards a public facilities grant. The 2009 survey that the Village used for the CDAP grant is good until 2014. Tom recommends also that the village have the engineering work done up front. To get to a biddable state would cost \$68,250. No further action was taken at this time.
- D. Change Order for Drainage The signed project date was Nov. 14, 2012, 60 days for completion, and 75 days for final completion. The original completion date was Jan. 15, 2013 and Feb 2, 2013 for the final completion. TNT is requesting 45 days with the projected completion on Feb. 8, 2013. Motion by Trustee Gross to approve the change order completion dates and allow inspector to continue inspection services until completion, second Martin. Roll call: Trustees Allen, Ridgeway, Tirpak, Seitz, Gross, and Martin, all yeas.

Trustee Reports

Trustee Martin questioned what Village is responsible to repair if a water/sewer leak occurs.

No further business came before the Board and a motion to adjourn was entered at 6:55 pm, all yeas.

Deputy Clerk 1/21/13