

Minutes for the Village of Cerro Gordo  
Oct. 21, 2013

The monthly meeting of the President and Board of Trustees for the Village of Cerro Gordo met on Monday, Oct. 21, 2013 at 6:00 pm in the Village Hall located at 231 E. South Street. Those present are: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Dick Seitz, Mike Gross, and Mike Martin. Also present were P.C. Pat Carter, D.P.W. Mark Blickensderfer, Atty. Susan Nicholas, Treasurer Stacy Henderson, and Clerk Linda Ash.

The meeting was called to order with the Pledge of Allegiance led by Terry Marvin.

No public forum was held.

The first order of business was the annual audit report given by Kevin Buckley of McGuire, Yuhas, Huffman, and Buckley, CPA. Two letters were presented with the audit. Kevin and staff found no real issues with the audit. A motion was made by Trustee Allen, second Gross to approve and accept the audit, all yeas.

#### Consent Agenda

Additional claims to the report were from McGuire Iron, IMCO, Bill Abbott, and RSNLT for tower maintenance, water utility maintenance, light for truck, and professional fees. A question was asked of Pat about an ordinance violation in the police report. The police department has completed CPR training. Motion to approve the consent agenda made by Trustee Gross. Second Allen, all yeas.

#### Water Adjustments

One adjustment to report this month for S. Mosbach. The leak was under the house. Motion to approve made by Trustee Marvin, second Martin, all yeas.

#### Unfinished Business

- A. TNT Drainage-closed session 120/2 C-11
- B. Pavers Permit. There are some concerns with this such as enforceability. Will this be for contractors only, will there be a fine if not acquired. Letters could be sent to potential contractors. The amount of the fee would have to be set, refundable if no damage to the roads. If there are multiple driveways being paved, would they need a permit for each one or one to cover all. This will be tabled.
- C. Civic Center. The two entities are getting closer to finalizing. Motion to authorize the purchase of the real property and all contents, subject to certain enumerated exclusions, of the Cerro Gordo Ambulance Service, for public use, with a formal written resolution to be adopted by the Board prior to execution of the purchase agreement, made by trustee Allen, second Gross, all yeas. A big thank you was extended to Curt Vulgamott and the Ambulance Board for their service and generosity.
- D. 308 N. Madison. Hope to have some results by the end of the year.

E. Veterans Park/Memorial. Nothing new to report.

#### New Business

- A. Audit. Discussed at beginning of meeting
- B. Set trick or Treat Hours. Halloween will be observed on Oct. 31 with trick or treating from 5-7 PM. Motion to approve made by Trustee Gross, second Seitz, all yeas.
- C. Hyde RV Park amendment for overflow. Table

#### Trustees Report

Trustee Martin was asking about fish for the pond. The IDNR was supposed to stock the pond this fall. Will have to contact them. Mike also asked about the seeding along the sidewalk. The Village will do that.

Trustee Marvin asked if homeowners were responsible to haul off their own debris. They are.

Motion by Trustee Gross, second Allen to move to closed session at 6:35 to discuss possible litigation with TNT, all yeas.

Regular session resumes at 7:42 on a motion by Trustee Gross, second Powers, all yeas. At the Sept. 25 meeting for aggregation, the rates are currently up a little more. The Village is still saving 20% over Ameren's rates. This is good for 2 years and once again the opt-out provision is in place.

No further business to come before the Board and a motion to adjourn at 7:45 was made by Trustee Martin, second Seitz, all yeas.

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Village Clerk 10/21/13