

Minutes for the Village of Cerro Gordo

Jan. 20, 2014

The monthly meeting of the President and Board of Trustees met at 6:00 pm on Jan. 20, 2014 with the following members present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Mike Gross, and Mike martin. Trustee Seitz was absent. Also present were Atty. Susan Nicholas, P.C. Pat Carter, A.D.P.W. Jeff Rawlings, Treasurer Stacy Henderson, and Clerk Linda Ash.

The meeting was called to order and the pledge recited.

No public forum .

Consent Agenda

Addition to claims was for Robbins, Schwartz in the amount of \$4516.25 in professional fees, of which \$1,000 was the third quarter retainer fees.

Public works is finding leaks from the deep freeze a couple of weeks ago. No further comments on the consent agenda and a motion was made by Trustee martin, second Gross to approve the consent agenda, all yeas.

Water Adjustments

One adjustment this month, paper signed, leak was under house and so sewer charges are just the average. Leak was at Methodist parsonage. Motion to approve made by Trustee Gross, second powers all yeas. Expect several next month.

Old Business

- A. drainage-TNT No contact
- B. House located at 308 N Madison No contact
- C. Civic Center Security System We will wait for the deed but need for door entry system, simple camera system, in case someone falls or there is an altercation, should be around \$10,000. Motion by Trustee martin so spend up to \$10,000 on a security system for the Civic center, second Gross, roll call: Allen, Marvin, Powers, Gross, and Martin, all yeas
- D. Business District Program. On agenda in case an application was received for review.
- E. Stocking Griswold Pond Trustee Martin handed out copies from Piatt Co. Mike will get another comparison from Macon County. Mike insists we will need a screen over the out take pipe. He will calculate figures for the next meeting.
- F. Payment to Ironhorse. Holding 10% in retainage. Hold for now.
- G. Civic Center Operations - Handed out proposed manuals-any input-thoughts, suggestions. This will be a living document-change as they go. There will be no charge for nonprofit groups, other groups around \$50, 11:00 curfew, no alcohol. Motion to approve guide as originally presented made by Trustee Gross, second Marvin, all yeas.

New Business

- A. Authority to take bids for Veterans park walkway. Tom's estimate for the project is \$62,205 and includes concrete around pavilion, parking lot, walk around pond. Tom will take bids, send advertisements to papers next week or so, and hopefully have bids by next meeting in February.
- B. Zoning Board of Appeals recommendation regarding variance for Tom Dobson. Dave Rawlings stated the board met on Dec 20 in the Village hall and voted to approve the variance for Tom. He is putting in a 2 car garage in same place as old one-with an additional 8 foot longer.
- C. Action on Dobson variance. Motion by Trustee Gross, second Powers to approve Dobson variance, all yeas. Building permit not issued yet-have to wait for approval from board.

There is a safe route to school grant-Bement believes they may get one. The mayor would like to see a safe route to Westside Drive. Tom said it takes a lot of work to get one, lot of paperwork involved. Have to take survey, work with school. The price for that project would be comparable to the sidewalk on Jackson Street. Also check the possibility of a walk on Franklin Street.

Trustees Report

Trustee martin stated that Doc Shackelford may be retiring, wondered about recruiting a doctor to fill in. Since St. Mary's own the clinic, they would probably secure a doctor for it. May need a new dentist before then.

No further business came before the board and a motion to adjourn at 6:50 pm was made by Trustee Marvin, second Allen, all yeas.

Village Clerk 1/20/14