

Minutes of the Village of Cerro Gordo
January 18, 2016

The regularly scheduled meeting of the Village of Cerro Gordo met at 6:00pm on Monday, January 18, 2016 with the following present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Dick Seitz, Mike Gross, and Mike Martin. ADPW Jeff Rrawlings, Treasurer Stacy Henderson, Atty. Susan Nicholas, AVC Tina Mccarty, and Clerk Linda Ash. P.C. Pat Carter not present.

The meeting was called to order and the pledge recited.

No participants in the public forum

Consent Agenda

Additions to claims included bills from – Dollar General \$8.22 and PCE for \$2259.38. . A motion to approve consent agenda by Trustee Martin, Second Seitz all yeas.

Water Adjustments

No water adjustments for the month of January. Motion to approve made by Trustee Powers, second Marvin, all yeas.

Unfinished Business

A. Southside Drainage. None at this time

New Business

A. Shannon Luthy to replace Lori Heatheron on CC Board. Motion made by Trustee Gross , second Marvin, all yeas.

B. Watermain Grant- Tom Overmyer will go ahead and submit paperwork to get it started, Motion made by Trustee Allen, second Powers, all yeas.

C.. Paint walls/wax floors of CC. - normal wear and tear, needs done. Village employees could paint, have a volunteer to do floors if we buy supplies.

Closed Session at 6:09pm on a motion by Trustee Gross, second Allen, all yeas. 120-2 (c) (11)

Regular session continues at 6:25pm on a motion by Trustee Marvin second Seitz, all yeas.

Action on pay estimate #4-table, on a motion by Trustee Allen, second Seitz, all yeas.

Contractor requested trench back fill \$30,550 total. Was reviewed found no reason to recommend. On a motion by Trustee Powers, to deny extra pay request, second by trustee Gross, all yeas.

E. Adoption of resolution 37-Service Agreement for electrical service & amendment to service agreement resolution 37- & review bids. A motion to approve by Trustee Gross, second by Trustee Powers, all yeas.

F. Adoption of Amendment to Service Agreement with Good Energy, L.P. Change amendment 3yrs. To 5 yrs. On a motion by trustee Gross, second by Allen all yeas.

Lights being replaced in office, meeting room. Total \$330..

Trustee Reports

Seitz- Drainage fixed on carter, has been cleaned from drain.

Gross, Martin, Allen, Powers, none

Marvin- Contractor needs to move equipment from Forest Preserve park.

No further business came before the Board and a motion to adjourn at 6:35pm was made by Trustee Marvin, second Gross, all yeas.

Linda Ash

Village Clerk 1/18/2016