

Minutes for the Village of Cerro Gordo  
April 18, 2016

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on April 18, 2016 in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Trustee Jeff Powers, Mike Gross, Mike Martin, Atty. Susan Nicholas, PWD Mark Blickensderfer, PC Pat Carter, Treasurer Stacy Henderson, and Clerk Linda Ash, AVC Tina McCarty. Trustee Mike Seitz, Trustee Marvin absent.

The meeting was called to order and the pledge recited.

**Public Forum**

Mr. Williams spoke about the vet park, with hand outs for all who where present. The veterans Memorial project is looking to be done by May 30<sup>th</sup>, with 2 weeks later flag Day.

**Consent Agenda**

Additions to the claims, Ameren \$2,091.72, menards .98.93 .  
No further discussion and a motion to approve the consent agenda was made by Trustee Gross, second Allen, all yeas roll call: Allen, Seitz, Gross, Martin, Powers, all yeas..

**Water Adjustments**

none

**Unfinished Business**

- A. none
- B. none

**New Businesses.**

A. Veterans park donation Trustee Allen motion for donation of \$18,000 for Veterans park  
Second by Trustee Gross, all yeas.

B. Donation to Senior Citizen transportation, Trustee Gross Motion for donation of \$500.00  
for senior Citizen transportation second by Trustee Powers, all yas

C. S.S. Drainage

D. Drainage on Carter Street- Tile broke needs preplaced, est. to repair not to include road all  
new man holes, tile, concert. \$19,950. Trustee Allen Motion to approve all repairs for drainage on  
Carter Street Trustee Powers second, all yeas

E. Advanced Disposal- no representative present

F. Accept Linda Ash Resignation Motion made by Trustee Gross, second by Trustee Powers,  
all yeas,

G. Motion to Appoint Tina McCarty as Interim Village Clerk till 2017, motion made by trustee  
Martin, second by Trustee Gross, all yeas.

H. Appoint Tina McCarty IMRF Authorized Agent motion to appoint Tina as IMRF agent by  
Trustee Gross, second by Trustee Allen, all yeas.

I. Clerk Pay- will remain same. Motion made by Trustee Allen to set clerk pay semi montly  
second by Trustee Gross, all yeas.

J. Clerk/Collector needs to be set different not until 2017 motion made by Trustee Powers to  
set collectors pay at \$14.88 hr. to be paid semi-monthly second by Truste Martin, all yeas.

K. remove Linda Ash from all village accounts,

L. . Resolution changing authorized signatories for Tina McCarty interim of village of Cerro

Gordo motion by Trustee Allen, second by Gross, all yeas.

M. Repairs to Village Hall, to repair windows, \$10,000 from one perposal, board agreed on up to \$6,000 for repairs. A motion was made by Trustee Allen second by Trustee Gross, all yeas.

N. Employee compensation, for all full time employees motion made by Trustee Allen for a 3% increase, Mark PW, Jeff PWA, Pat PC, second by Trustee Powers, all yeas. Employee compensation for all PT employees, motion made by Trustee Allen for 3% increase for all PT employees second by Trustee Powers, all yeas.

O. hiring of PT employee for Police department, Motion made by Trustee Allen that a PT Police officer be hired , subject to contract. Second by Trustee Powers, Trustee Gross yea, Trustee Powers, yea, Trustee Allen yea, Trustee Martin nay.

P.. Approve Budget, Motion made by Trustee Gross to Approve Budget, second by Trustee Allen, all yeas.

Q moved to closed session Threatened or Imminet litigation 120/2(c) (11/120/2 (c) (1) was motioned by Trustee Allen second by Trustee Powers all yeas, at 7:10pm

motion to move to open session at 8:11pm Motion by Trustee Gross, second by Trustee Powers all yeas.

R. Mediacom, tabled.

### **Trustee Report**

Trustee Martin , What are they doing with the building by the tennis courts? Atty Susan : check into, what are they doing with the extra dirt for S.S. Drainage project, keeping a pile always need extra dirt. Will the corners on the streets carter/ jefferson intersection, not at this time. CC still needs Handicap sign and parking. no further business came before the board Motion to Adjourn was made at 8:35pm by Trustee martin, second Allen, all yeas.