

Minutes for the Village of Cerro Gordo
May 16, 2016

The monthly meeting of the Mayor and Board of Trustee met at 6:00 pm on May 16, 2016 with the following members present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Dick Seitz, Mike Gross, and Mike Martin. Also present were PC Pat Carter, DPW Mark Blickensderfer, Atty. Susan Nicholas, Treasurer Stacy Henderson and Clerk Tina McCarty.

The meeting was called to order and the pledge recited. The meeting then adjourned sine-die. The first meeting of the fiscal year was called to order.

Public Forum

E. Eads voiced concerns over the water bill being higher, she spoke of at least 5 others that have the same concern. Mayor Williams stated that it was a longer week read, and that we could have her meter re-read if she would like. He also stated the Village will be putting the dates on the waterbill that shows the time frame in which the meter was read. The village could also pull up past transactions and show the average of the readings. E. Eads also asked if it was possible to have wheelchair accessibility handicap parking on main street, Also handicap parking at the Civic Center, the Village is working on the handicap parking at the Civic Center.

J. Turell voiced concern over the Fat Hill Fest going on at the same time as the Town Rummage. The Board of Trustees appreciate Judys Kitchen for their business and have not been asked to block off main street. The Fat Hill Fest is a Private Event.

Consent Agenda

Additions to the agenda are from Ameren, Homefield Energy, Trustee Martin asked what the Wachter claim was for, DPW Mark replied that it was for 2 items, Flow meters, and parts. Motion to approve the consent agenda was made by Trustee Seitz, second Gross, Roll call: Martin, Gross, Seitz, Powers, Marvin, Allen, all yeas.

Water Adjustments

There are four adjustments for this month: M. Hutchinson had a leak inside the house. The adjustment is for \$145.75 to \$86.97, All forms have been signed, all paper work is in order. Motion to approve adjustments made by Trustee Allen, second Powers, Roll call: Martin, Gross, Seitz, Powers Marvin, Allen, all yeas.

Unfinished Business

A. **S.S. Drainage.** Tom Overmyer, engineer for the Village, presented updated punch list. Landscaping is ready to be completed.

B. **Carter Street Drainage repair,** is completed, with the exception to the concrete, this will be completed within the next 2 weeks. Trustee Mike Martin received compliments on the project.

New Business

A. **USDA Rural Development (Grant) tabled at this time.**

Motion to move to Liquor commission for approval of 2 Liquor licenses, by Trustee Seitz, second by Powers all yeas,

Liquor Commission in session.

B. **The Application for Piatt County Fair Liquor License (special Event Retailer) for June 16th -June 19th at Piatt County Fair Grounds.** Motion to approve the special use licenses with

contingency of payment. By Trustee Gross, second by Marvin, all yeas.

C. American Legion Post#117 has an application for Liquor License for the yearly renewal .

All paper work is in place, with payment. Motion to approve Liquor License for American Legion Post #117 by Trustee Gross, second by Seitz, all yeas.

Motion to move out of Liquor Commission and back into regular meeting by Powers, second Marvin, roll call all: yeas. **Caesy's Liquor Licenses tabled**

Back in regular session, out of Liquor Commission session

D. Request Bids for New Garbage Representatives, Trustees open to information on new garbage representatives, would like it to match what the Village already has, consistency of totes and recycling.

E. Advanced Disposal-representative. Tabled

F. Appoint Committee Members. Committees will stay as they are.

G. Vets Park: Porta Pottys, the Village will look into getting one porta potty at Veterans Park.

H. Discuss hiring/wage of a minor (15 yrs) for PW employee, the consistents of all Trustees: Powers, Marvin, Allen, Sietz, Gross, Martin, agree that the Village should hire an employee that is of age for driving a motor vehicle, and operating some power equipment.

I. Payment for Police Academy, for new PT Police officer training – of \$1900.00 for 2 yr., Motion to approve payment by Trustee Gross, second by Trustee Sietz, all yeas.

J. Motion made by Trustee Powers, second Marvin at 6:45pm, to move to a closed session, 120/2 (c) (11) 120/2(c) (1) Threatened or Imminent Litigation, all yeas.

Motion to return to regular session at 7:19pm on a motion by Trustee Sietz, second Allen, all yeas.

Trustees Report

Trustee Martin -stated there is algae in pond, needs to be treated, spoke of the Pot holes in the roads, and wanted to know if they can be repaired.

Trustee Seitz – was asking about tree limbs being picked up, and if we are keeping the gate locked or closed for dumping out by Cemetary? There has been some concern with dumping more than just tree limbs, the gate is closed not locked.

Trustee Powers- asked about Kirby. They are a little behind schedule, they are asking about permits, it is still on for this year. As soon as we have a date we will let the village know.

Trustee Marvin- happy about the Carter street drainage.

Trustee Allen- nothing.

Trustee Gross- nothing.

No further business came before the Board and the meeting adjourned at 7:22pm on a motion by Trustee Gross, second Allen, all yeas.