

Minutes for the Village of Cerro Gordo
June 20, 2016

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on June 20, at 6:00 pm in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Dick Seitz, Mike Martin, Mike Gross, Attys. Susan Nicholas, PWD Mark Blickensderfer, PC Pat Carter, Treasurer Stacy Henderson, and Clerk Tina McCarty.

The meeting was called to order and the pledge recited.

Public Forum

Mr. Soloman presented a concern with the flooding in his back yard, he handed out a letter to the board that he written to trustee Mike Martin. He wants to jointly work together to find a solution to the problem and support the Village with the outcome. Mr. Solomon believes there is a solution by installing some drainage pipe to the closest access to another draining vein. Mayor Brad stated the village will look at it with the Engineer and see what can be done.

Butch Hilderbrand -Sons of American Legion ,would like to have a one day pass for other vehicles besides golf carts to participate in the event "Bird Run" August 13th with board approval. The event did not have any problems last year, path will be the same. Butch will bring a map to the Village, the event will run 12-4pm on 8-13-2016. last year's event had over or around 100 people. The board does not have any problem with this.

Consent Agenda

Claims Additions – Burdick for Carter Street \$19,990 Mayor stated that the MFT fund did not have enough to cover, suggested that we move a loan from General account to the Drainage Account to cover the amount. Motion to Move the amount of \$19,990 from General account to Drainage Account was made by Trustee Gross, second by Trustee Sietz, Roll Call - all ayes.

Motion to approve Consent Agenda with addition of \$19,990 for Drainage was made by Trustee Gross, second by Trustee Allen, Roll call, all ayes.

Water Adjustments

There are 3 water adjustments this month.(1) 111. S Madison for \$124.29 to \$63.88 , (2) 201 N Adams for \$447.62 to \$277.64 (3) 601 W Franklin for \$73.07 to \$37.94. all paper work is in order and has been signed, all water leaks have been fixed, All 3 have signed the adjustment forms and returned them to the office. Motion to approve water adjustments made by Trustee Powers, second Marvin, Roll Call all ayes..

Unfinished Business

- A. Southside Drainage. None at this time
- B. Water Main Grants- none Covered in Public meeting at 5:45pm

New Businesses

A. Holly Dodd donation for advertisement for the Women's club rummage sale. A motion was made by Trustee Seitz for donation to women's club for advertisement for \$100.00 second by Marvin, roll call all ayes.

B. Butch Hilderbrand- spoke during public forum

C. MFT/ Tom Overmyer Tom presented for approval of MFT funds purpose of maintaing streets, plans to repair cross over on roads for \$20,000, could ask township to help with repairs (optional). Select spots to fill in holes in road. Agreement needs approved. Motion to approve

agreement from MFT made by trustee Powers, second by Martin, Roll call , all ayes.

D. Allow carry over of Vacation and sick time, needs to be a cap on sick time, Trustees agree that the cap should be 240 hours. Vacation time can carry over up to 4 weeks (160 hours) and to put a cap on pay out total up to 6 weeks . Atty to draw up P&P for Village. Motion Made to put a cap on sick time of 240 hours and pay out of 6 weeks on vacation with carry-over of up to 4 weeks' vacation time made by Trustee Power and second by Allen, Roll call all ayes.

E. TIF% / for Real Estate Tax – Ridgeway D, does not need a vote, for information only.

F. Adoption of Appropriations Ordinance #614-2016, Motion made by Trustee Gross to approve Ordinance #614-2016 second by Seitz roll call all ayes.

G. Prevailing Wage Ordinance # 613-2016 Motion made by Trustee Seitz to approve Ordinance #613-2016 second by Gross, roll call, all ayes.

H. Landscaping / Veterans Park, would like for everyone to take a look at it and make any suggestions they may have, it is coming along very well. Does not need a vote.

Leaving Regular meeting to move to Liquor Commission. 6:25pm

Motion to move to Liquor Commission session was made by trustee Powers, second by Seitz roll call all ayes.

I. Liquor Licenses for Casey #2820, atty Susan reviewed paperwork submitted all is in order. Payment for Liquor Licenses has been received. Motion made to approve Liquor Licenses for Casey #2820 was made by Trustee Powers, second by Marvin roll call all ayes.

Motion to move out of Liquor commission and back into reg. Meeting was made by Trustee Seitz, second by Gross, Roll call all ayes. 6:26pm

Reg. Meeting 6:26pm cont. to Trustee report.

J. closed session Threatened or Imminent litigation 120/2 (c) (11), motion to move to closed session Threatened or Imminent litigation 120/2 (c) (11) was made by Trustee Marvin second by Seitz roll call all ayes. 6:40pm

Trustee report

Trustee Martin asking if we have done anything with the Pond about putting something in it to get rid of the algae, The Village is getting the environmental safe chemicals to put in Pond. Also if we need to Fog for mosquitos this year if needed will we be able to. The village has contract with the company/ person that did it last year, if we need to we can.

Trustee Marvin Carter Street looks good.

Trustees Gross, Seitz, Allen nothing

Trustee Powers, where do we stand on Kirby coming, we have issued Permit they are ready, and will let us know when they are breaking ground.

No further business came before the Board and a motion to adjourn was made by Trustee Marvin, second by Seitz at 7:02pm roll call, all ayes