

Minutes for the Village of Cerro Gordo  
October 17, 2016

The Monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on October 17, 2016 in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Dick Seitz, Mike Martin, Mike Gross, Atty. Susan Nicholas, PWD Mark Blickensderfer, PC Pat Carter, Treasurer Stacy Henderson, and Interim Village Clerk Tina McCarty, Trustee Jeff Powers absent, Trustee Marvin joined at 6:15pm

The meeting was called to order and the pledge recited.

**Public Forum**

Mr. Henderson was present to voice his concern over a complaint that he has brought to the Village Board from previous meetings. It is in regards to the large rocks that are on the end of his Neighbor's yard, the rocks are on Village property and makes it difficult to park on the street when needed. He wants to know what the Village has done about this, and what are they going to do about this. The board stated that the Large rocks have been moved once, ( and moved back by resident) and at this time Atty. Susan will review the ordinance and Advise P.C. Carter on the action to take.

**Consent Agenda**

The board would like to know what is going on with the sidewalk in front of DG, Mayor Brad Williams stated that a certified letter was sent from the Village and have not heard anything. At this time Atty. Susan will need to send a letter. Additions to the claims are Ameren Illinois \$1662.16 and Porter Brothers Concrete for sidewalks \$10,000.00

No further discussion and a motion to approve the consent agenda was made by Trustee Gross, second Seitz, Roll Call, all yeas.

**Water Adjustments**

none for the month

**Unfinished Business**

- A. South-side Drainage. Tabled
- B.

**New Businesses**

A. Holly Dodd- was present and asked for a Donation for Piatt County Toy and Gift Donation, the Village has donated in the past few years and Holly would like for the Village to Donate this year in the same amount of \$400.00. A motion to Donate \$400.00 to the Piatt county Toy and Gift program was made by Trustee Martin and Second by Trustee Gross, roll call all yeas.

B. Area Disposal was present and Atty. Susan Reviewed offer. The offer was good, and will save the Village residents each month. A motion to accept and change to Area Disposal for weekly garbage pick up was made by Trustee Powers, second Seitz, all yeas.

- C. CC Resolution – tabled for now

D. Health insurance coverage for full time- tabled

E. Wavier Provision/ water and sewer service Ordinance #612-2016 A Motion by Trustee Gross, to approve #612-2016 wavier provision second Allen, Roll Call, all yeas.

F. Ordinance #615-2016 travel, meal, and lodging expenses, need to have a set amount, Ordinance and amounts set, A motion to approve #615-2016 was made by Trustee Gross and second by Trustee Martin, roll call all yeas.

G. Mediacom state issued authorization and franchise fee draft Ordinance, Motion to pass the ordinance at the same Franchise fee of 5% by trustee Martin second by Seitz, roll call, all yeas.

H. a motion to move to closed session for personnel and probable or imminent litigation 120/2 (c) (11) at 6:25pm was made by trustee Allen, second by Marvin roll call, all yeas.

**Trustee report**

Trustee Martin, was letting the board know that the pond has been stocked. Kirby side walk will be redone on the part that needed fixed,

Trustee Marvin stated that asphalt was needed on Jefferson.

Trustee Gross, Seitz, Allen had nothing

No further business came before the Board and a motion to adjourn was made at 6:56 pm all yeas.