

Minutes for the Village of Cerro Gordo

March 20, 2017

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on March 20, 2017 in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Mike Gross, Mike Martin, Attys. Susan Nicholas, PWD Mark Blickensderfer, PC Pat Carter, Treasurer Stacy Henderson, and Interim Village Clerk Tina McCarty. Jeff Powers was absent.

The meeting was called to order and the pledge recited.

Public Forum

Katie Helm was present to voice her concern about the vacant position on the Park Board. Katie wanted to know if the Village could get the information out that the Village has open position on the Park Board, by advertisement, social media, etc. Katie also voiced a question on why was the CC committee abolished. Mayor Brad stated that it was adding another layer that was not needed, and that Katie was more than welcome to give her input and voice concerns for the CC to the Public Grounds Committee and the Board.

Consent Agenda

Three additions to the claims report – IP for \$2382.65, Boulder Designs for \$2360.00, and Pitney Bowes for \$217.98.

No further discussion and a motion to approve the consent agenda as presented with additions to claims was made by Trustee Martin, second Gross, all yeas.

Water Adjustments

There are two water adjustments this month. Evelyn Eads \$57.51 to \$30.51, Gary Scott \$656.81 to \$272.51. Both have signed the adjustment forms and returned them to the office. Motion to approve adjustments was made by Trustee Marvin, second Allen, all yeas.

Unfinished Business

- A. Main Water Project - Brent from Phoenix Consulting Engineer gave an update on the water project. They are waiting on IPA permits to come back. They did another walk through with in the last few weeks, and are hoping to have the final draft to the Village soon. Most of the discussion was over the water main on Jackson Street by the Rail Road, moving the water main out of the road could save the village money. Easements may be needed, at this time the Village will wait on the Draft amounts, before decisions will be made. We are still on target to put out bids, pending IPA permits.
- B. Franklin Street Project - tabled

New Businesses

- A. Mark Stevens: BLH computer for Electronic recycling: Discussion on how the recycling would work for the Village, along with a hand-out on what can and cannot be recycled. Board thought the Village is in need of it and a Motion to approve Electronic recycling up to \$4,000.00 subject to items on list with 3 CRT PER HOUSE residents pay for the rest made by Trustee Allen second by Gross, roll call all yeas.
- B. Discussion on a cap for water adjustments: tabled- water committee to discuss and bring back to board.
- C. Replacement cost for IMLRMA equipment/building-discussion: Paperwork was reviewed and adjustment for cost where made, paper work will be mailed to IMLRMA.
- D. Credit Card for ADPW: Decision was made to not approve Credit Card for ADPW at this time.
- E. Estimate for replacement on pump at lift station: Motion to approve replacement pump for lift station Made by Trustee Martin second by Gross. All yeas.
- F. Summer Meals Program: After research on the program, the village does not qualify for the Summer Meals Program.
- G. Discussion-potential hiring of PT police officer: discuss in closed session
- H. Operation of UTV Ordinance #621-2017: Motion to adopt Ordinance 3621-2017 made by Trustee Gross, second by Allen, roll call, all yeas.
- I. Resolution #41 IMRF for elected officials: Motion to Pass Resolution #41 not to adopt IMRF for elected positions made by Trustee Martin, second by Gross, Roll Call, all yeas.
- J. EDR Village Marketing Campaign- Discussion on how information was coming together for the campaign. No date has been set as of now. More information to come.
- K. Discussion on a permit for Fiber Optic lines: Atty. Susan will check on this information and get back with the Village.
- L. Closed Session 120/2 (c) (11) probable or imminent litigation , closed Session 120/2 (c) (5) purchase or lease of property for the use of public body , Closed Session 120/2 (c) (1) compensation, discipline, performance, or dismissal of specific employees of the public body or legal.

Motion made by Trustee Gross at 6:35pm, second by Allen, to move out of regular session to closed session, 120/2 (c) (11) probable or imminent litigation closed session, 120/2 (c)(5)purchase or lease of property for the use of public body, 120/2(c)(1) compensation, discipline, performance, or dismissal of specific employees of the public body or legal. All yeas.

Motion to return to regular session at 6:57pm by Trustee Marvin, second Martin, all yeas.

Trustee report

- Martin- will save stocking fish for pond for the fall, nothing else at this time.
- Gross- nothing at this time
- Marvin-nothing at this time
- Allen- nothing at this time

Mayor Report

Discussion on Music Boosters, going door to door asking for resident's spare change to raise money for their big trip to Disney World. They would also like to do a fundraiser where the students do yard clean up for a donation, and this is a great way for the students to get into the community and meet the residents. The Board feels this is good idea and no permit will be needed.

No further business came before the Board and a motion to adjourn was made by trustee Marvin, second Gross, at 7:10 pm. All yeas.

Tina McCarty

Village Clerk 3/20/17