

Minutes for the Village of Cerro Gordo
April 17, 2017

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on April 17, 2017 in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Mike Martin, Mike Gross, Attorney Susan Nicholas, PWD Mark Blickensderfer, PC Pat Carter, Treasurer Stacy Henderson, and Village Clerk Tina McCarty

The meeting was called to order and the pledge recited.

Public Forum

No Public forum sign ups.

Consent Agenda

No further discussion and MOTION was made by Trustee Gross, second Martin, to approve the consent agenda and special meeting minutes from April 3rd, 2017 April 5th, 2017 without modifications, roll call: all yeas.

Water Adjustments

There are 3 adjustments this month. Larry Primmer \$90.27 to \$47.64: Quality housing \$1,020.87 to \$692.00: and Edward Zagorski \$394.23 to \$130.41: all repairs have been done, paper work is in order. MOTION was made by Trustee Powers, seconded Allen, to approve adjustments, roll call: all yeas.

Unfinished Business

A. Water Main Project- Tom Overmyer updated Board on the Water Main Project. The Engineers should have the EPA permit by end of week, all other permits are in order. Tom needs to submit final plan to USDA. Once everything has been approved, bidding can start. Attorneys and Engineers need to over see the certification documents once this is done the Village may have to call a special meeting to get the approval of certified documents. Tom stated the Village needs to start thinking about how they will set the completion date for the construction, he suggest using calendar days - Example -120 calendar days, the Village will need to discuss and set a date for completion.

B. Franklin Street – A little rock needs to be applied , otherwise the main part of the job is done.

New Businesses

A. Modification to 4-2-19: Liquor/alcohol sale on Sunday till midnight: tabled Susan to draw up paper work

B. Liquor license for Piatt Count Jr. Fair: tabled till next meeting

C. Employee compensation: Discussion in closed session first- then open session. DPW Mark 4% increase, ADPW Jeff is on hold due to Health Care Act insurance if he was to increase even a small amount he would have to pay back the credit he receives from the HCA– waiting to see if this will change with in the year, will revisit at that time or in November which ever is first, PC Carter 2% increase, Part time Police officer Jim currently \$14.46 hr. will go to \$14.75 hr. The 2 other Part time police no increase at this time they are new and just hired on. Part time Laborer \$9.27 hr./ returning .31 cents more an hour, Treasurer Stacy will go from salary to hourly, currently at \$20.00 with a 3% increase, Village Clerk Tina \$2.00 more an hour at \$22.00. Board agreed In compliance with OSHA regulations that prohibits workers under age 18 from using certain equipment, that Public Works should follow the regulations, and not hire under age of 18.

MOTION was made made by Trustee Powers, seconded Allen, to approve employee compensation, and not to hire under age 18 due to OSHA regulations, roll call: all yeas.

D. Approve Budget: moved to next months meeting.

E. Badger Meter estimates and references: It would cost \$2.00 more per resident at this time it does not look like it could be justified. All Board members agree.

F. Purchase of real estate: The Board would like to see a contract on the real estate before any decisions can be made. The real estate property will be used for parking at Veterans Park.

G. Permit for Right of way use: Attorney Susan will put together a document for Board to review, she will present at next meeting.

H. Request fiber company to relocate fiber due to conflict with plans for water main project: Engineer Tom is looking into this.

I. Make changes to allow Fire Department training facility per request. Attorney Susan will work on a permit for Fire Department. Tabled until May meeting.

J. Hire of new Police Officer: MOTION was made by Trustee Gross, seconded Martin, to approve hiring of Alex Gaitros as part time Police Officer, roll call: all yeas.

K. MFT Expenditure Statement: MOTION was made by Trustee Gross, seconded Powers, to approve MFT expenditure, roll call: all yeas.

L. Appoint Park Recreation board member: recommendations for Leslie Wright as a board member for Park and recreation. MOTION was made by Trustee Powers, seconded by Marvin to appoint Leslie Wright to Park recreation Board, roll call: all yeas.

MOTION was made by Trustee Allen, second Powers, at 6:37pm, to move to executive session, all yeas.

MOTION was made by Trustee Powers Seconded by Allen, to return to regular session at 7:56pm, all yeas.

Trustee report

Mike Martin: wanted to know if the Police car is now at the Civic Center. PC Carter said it is now being kept at the Civic Center.

Mike Gross: Nothing at this time.

Jeff Powers: could we put more information on the web site. For the residents.

Terry Marvin: Wanted the Board members and the Village to know it has been a privilege serving on the Board.

Tim Allen: Nothing at this time.

No further business came before the Board and a MOTION was made by Trustee Marvin, seconded by Gross, Adjournment at 8:05pm, all yeas.

Tina McCarty

Village Clerk 4/17/17