

**Minutes of a Regular Meeting for the Village of Cerro Gordo
March 19, 2018**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on March 19, 2018 in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Linda Ash, Aaron Weldy, Jeff Powers, Dennis Ridgeway, Mike Martin, and Attorney Eugene Hanses, Treasurer Stacy Henderson, Clerk Tina McCarty, DPW Mark Blickensderfer, ADPW Jeff Rawlings. Also present Phoenix Consulting Engineer Tom Overmyer

The meeting was called to order and the pledge recited.

Public Forum

Randy Stewart is requesting a water adjustment which he understands that a resident can get an annual adjustment. He is not living in the house he is working on it. The pipe separated and leaked into the basement until the meter was read. Mayor Williams stated that the water committee will look at it and let him know, and the Ordinance will need to be reviewed by the Attorney.

Evelyn Eads asked about the house by the tennis courts that had burned down and if the village has done anything about this house yet? Mayor Williams stated that they are working with the attorney on what the village can do. She also wanted to know if something can be done with the corner of Crea and Lincoln Street, she stated she does not care how many times you clean it out the traffic will cut through. Mayor Williams suggested maybe adding a reflector post.

Consent Agenda;

- A. Approve minutes from February 19, 2017
- B. Approve minutes from Special meeting
- C. Approve claims report
- D. Approve financial reports
- E. Approve police report
- F. Approve public works report

No further discussion and a MOTION to approve the consent agenda with additions Key Lab \$47.85 and IP \$2347.22 was made by Trustee Martin, seconded Trustee Allen, Roll Call: all Yeas. Motion carried by Omnibus Vote.

Water Adjustments;

Treasure Henderson presented five water adjustments: Staci and Corey Smith \$478.87 to \$166.00, Gary Richardson \$619.09 to \$200.30, James Tate \$494.55 to \$241.70, Tom Hyde RV Park \$348.67 to \$141.31, Ivan Williams \$206.58 to \$86.20. MOTION was made by Trustee Allen, seconded by Trustee Ridgeway, pending signature for Ivan Williams paperwork. Roll Call: all yeas.

Unfinished Business;

A. Water Main Project:

Tom Overmyer requested a payment #4 for the water main project in the amount of \$70,700.38. Tom also updated the Board on the remainder of the water main project. They are close to finishing, just waiting on the Railroad. Discussion on replacing the side walk, may want to look at the village doing. Restoration items was discussed and Board agreed that they should go ahead and complete the mulch and seeding. Tom will let them know this is the direction the Board is going. Also Patching will start around May 1, 2018. They will fill with asphalt.

B. Dollar General Sidewalk

Attorney will follow up on this

New Businesses;

A. Discussion and possible action on potential policing with Piatt County

No decisions made. Trustee Powers asked if any of the board members would be interested in advertising for a Police Chief. The consistence of the the board is to wait on what the contract will be with Piatt County police.

B. 61818 (6-18-18) Committee asking for donation- Debbie Hull

Debbie Hull was present and asked the Board for a donation in the amount of \$618.18 MOTION was made by Trustee Martin, seconded by Trustee Weldy to approve the donation in the amount of \$618.18, Roll call: all yeas. She also asked if South street could be blocked off for the event from 9am till 5pm.

C. Music Boosters CG school asking for donation Shannon Luthy

Shannon Luthy was present to ask for a donation in the amount of \$200.00 to buy gift cards for the boosters action all gift cards will be used locally. MOTION was made by Trustee Powers, seconded by Trustee Allen Roll Call: Trustee Martin nay, Trustee Ridgeway yea, Trustee Weldy yea, Trustee Powers yea, Trustee Ash yea, Trustee Allen yea, Motion carried to donate \$200.00 to Music boosters.

D. Mark Kaufman Bar/Liquor ordinance

Mark Kaufman was present to speak about opening a bar in town. He currently does not live with in the village, he does live with in the Cerro Gordo district. The village ordinance states that you need to live with in the village, the Board would have to change the ordinance to read that a person would have to live within the unincorporated Cerro Gordo. This is anyone with a Cerro Gordo address. The board does not have a problem with changing the Ordinance to read unincorporated.

E Discussion and possible action Water Main Project payment request

MOTION was made by Trustee Ridgeway, seconded by Trustee Powers to approve payment #4 request in the amount of \$70,700.35 for water main project. Roll Call: all yeas.

V. EXECUTIVE SESSION

MOTION made by Trustee Ridgeway, seconded by Trustee Powers, to move into executive session at 6:45pm, Roll call: all yeas.

Motion made by Trustee Ash, seconded by Trustee Powers to move back into regular session at 6:55 pm

Mayor Report:

would like to discuss the house that Evelyn Eads talked about 308 N Madison that had burned down over 6yrs ago. He is working with the Attorney to see what can do to move forward with the house.

VI. Trustee Reports;

Mike Martin Spoke about how the speeding on Lincoln street still needs to be monitored. Also can we look at flashing solar stop signs for the corner of Washington and Carter.

Aaron Weldy Went over the Goals sheet with the full time employees and just waiting on them to turn in their sheets. Then Trustee Allen and Trustee Weldy will get together before next meeting.

Jeff Powers Would like to see the solar speed sign moved to Lincoln Street, until we get someone to enforce the speed control, adding more stop signs is not the answer.

Linda Ash NONE

Tim Allen Would like to make sure the Board stays on top of the Policing situation.

Dennis Ridgeway NONE

No further business came before the Board and a Motion to adjourn was made by Trustee Martin, second by Trustee Allen, at 7:15pm all yeas.

Tina McCarty

Village Clerk 3/19/18