

**Minutes of a Regular Meeting for the Village of Cerro Gordo  
May 21, 2018**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on May 21, 2018 in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Trustee Linda Ash, Trustee Aaron Weldy, Trustee Jeff Powers, Trustee Dennis Ridgeway, Attorney Susan Nicholas, Treasurer Stacy Henderson, Clerk Tina McCarty. DPW Mark Blickensderfer. Trustee Martin absent  
Also present Phoenix Consulting Engineer, Tom Overmyer

**The meeting was called to order at 6:00pm with no old business to conduct, the meeting adjourn Sine-Die was made.**

**MOTION was made by Trustee Ash, seconded by Trustee Allen, to ADJOURN SINE DIE Roll Call: all yeas**

**The meeting was called to order and the pledge recited.**

**Public Forum**

Evelyn Eads was present and asked about the landscaping on 427 N Lincoln, she wanted to know if it was on the list to be redone. She was told that it was on the list of areas to be reworked

**Consent Agenda;**

No further discussion and a MOTION to approve the consent agenda was made by Trustee Powers, seconded Trustee Ash, Roll Call: all Yeas. Approved by the Omnibus Vote Designation.

**Water Adjustments;**

MOTION was made by Trustee Ridgeway, seconded by Trustee Weldy, to approve water adjustment for Ben Peter \$1030.80 to \$272.60, Roll call all yeas.

**Unfinished Business;**

**A. Water main Project:**

**see new business**

**B. DG sidewalk**

Follow up will be done by Attorney Susan Nicholas

**New Businesses;**

**A. Approve Budget**

MOTION was made by Trustee Allen, seconded by Trustee Ridgeway, to approve the budget, Roll call: all yeas.

**B. Appoint Village representative to TIF Joint Review Board**

Trustee Powers nominated Trustee Allen to represent the TIF Review Board, MOTION was made by Trustee Powers, seconded by Trustee Weldy, Roll call: all yeas, Trustee Ridgeway Abstained.

**C. Sewer Rate increase Ordinance 636-2018**

MOTION was made by Trustee Allen, seconded by Trustee Ash, to approve Ordinance 636-2018 to increase sewer rates only at 10% starting on 6-15-18 billing. Roll call: all yeas.

MOTION to move out of regular session into Liquor Commission session was made by Trustee Allen, seconded by Trustee Powers, Roll call: all yeas

MOTION was made by Trustee Powers, seconded by Trustee Ash, to move into Liquor Commission session, Roll Call: all yeas

**D./E. Casey Liquor License / American Legion #117 Liquor licenses**

MOTION was made by Trustee Ash, seconded by Trustee Allen to approve Liquor License for Casey General Store, Roll call: all yeas

MOTION was made by Trustee Powers, seconded by Trustee Ash, to approve Liquor License for American Legion #117, Roll call: all yeas.

MOTION to move out of Liquor Commission session and back into regular session was made by Trustee Ash, seconded by Trustee Allen, Roll call: all yeas

#### **F. Water Main project**

MOTION was made by Trustee Ridgeway, seconded by Trustee Allen to authorize execution of the Substantial completion certificate. Roll call: all yeas.

MOTION was made by Trustee Ridgeway, seconded by Trustee Weldy to approve change order #6, Roll call: all yeas

MOTION was made by Trustee Allen, seconded by Trustee Weldy to authorization on pay estimate request, Roll call: all yeas.

MOTION was made by Trustee Allen, seconded by Trustee Weldy to authorize time extension to complete punch list till June 18 2018 and memorialize future change order. Roll Call: all yeas.

#### **G. Discuss handling Ordinance Violations.**

Ordinance violations letters will be sent by Village Clerk. This will be the first step, all letters will be approved by Mayor. Attorney Nicholas will get us a draft for written complaints. Which will be needed for all Ordinance Violations.

#### **H. New Drainage project**

South Street still in progress

#### **I. Prairie Grass Project**

It is about 3 weeks late to start the project this year, an estimate of \$300.00 would get us started. We would have to have it tilled before we start. We will have to look into this for next year.

#### **J. Appoint Committee Members**

Committee Members will remain the same

#### **V. EXECUTIVE SESSION**

##### **VI. Trustee Reports;**

**Mike Martin-** absent

**Aaron Weldy-** asked if Fire works are going to be at the Fair?

**Jeff Powers-** anything from the fiber optic company to finish up?

**Linda Ash-** Park is looking good. Can we get the mats for the swings ordered? Tuttle asked about a dead tree limb on the tree by Monroe, was afraid it would fall on the house. The tree is on the boulevard.

**Tim Allen-** Tank behind the water plant/tank needs painted it will need to be inspected inside also. Mark will have to check into it.

**Dennis Ridgeway-** Does the School have black plastic around for dust and debris for the construction, it should be a requirement.

##### **MAYOR REPORT**

General Discussion on trees that are on the Boulevard. The Village is not obligated for these trees if it was to damage a residents property.

No further business came before the Board and a MOTION was made by Trustee Ridgeway, seconded by Trustee Allen, Adjournment at 7:05pm, all yeas.

**Tina McCarty**

**Village Clerk 5/21/18**