

Minutes for the Village of Cerro Gordo
May 15, 2017

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on May 15, 2017 in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Linda Ash, Jeff Powers, Mike Martin, Mike Gross, Aaron Weldy, Attorney Susan Nicholas, PWD Mark Blickensderfer, PC Pat Carter, Treasurer Stacy Henderson, and Village Clerk Tina McCarty

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

Clerk Tina swore in Brad Williams as Mayor. Clerk Tina swore in the three newly elected Trustees- Linda Ash, Jeff Powers, and Mike Martin.

The meeting was called to order and the pledge recited. MOTION was made by Trustee Ash, second Powers, Roll call: all yeas.

Public Forum

No Public forum sign ups.

Consent Agenda

Additions to claims, Connie Ashenfelter -cleaning \$67.50, Debbie Hull-cleaning \$15.00, Imco \$430.50, SBCG \$4,057.92- HCR, Notes on 4-17-17 Minutes, to revisit Cole's increase when and if he returns for summer help.

No further discussion and MOTION was made by Trustee Martin, second Gross , to approve the consent agenda as modified, roll call: all yeas.

Water Adjustments

none for the month

Unfinished Business

A. Water Main Project- Tom OverMyer ask the board to give permission with consensus of USDA to go out for bids on the Water Main Project. Confirmation and Letters are on the current Agenda for approval. This could take up to 4 weeks with pre-bid conference , advertising and USDA review. MOTION was made by Powers, second Martin, to give permission with consensus of USDA to go out for bids, roll call: all yeas.

Leaving Regular meeting to move to Liquor Commission. 6:07pm

MOTION to move to Liquor Commission session was made by trustee Martin, second by Gross, roll call: all yeas.

1- MOTION was made by Trustee Ash, seconded by Martin to approve Liquor licenses for Piatt county Jr. Fair, all paper work reviewed by Attorney Susan and in order, roll call: all yeas.

2. -MOTION was made by Trustee Martin, seconded by powers, to approve Liquor licenses for Legion #117, all paper work reviewed by Attorney Susan and in order, roll call: all yeas.

3-MOTION was made by Trustee Ash, seconded by Gross, to approve Liquor licenses for Casey's store #2820, all paper work reviewed by Attorney Susan and in order, roll call: all yeas.

4- MOTION was made by Trustee Ash, seconded by Martin for modification to 4-2-19: Liquor/ alcohol sale until midnight on Sunday, roll call: all yeas.

Leaving Liquor Commission 6:14pm

MOTION to move out of Liquor Commission session was made by Trustee Ash, seconded by Martin, roll call: all yeas.

B. See Liquor Commission session

C. MOTION was made by Trustee Gross, seconded Allen to approve Ordinance #624-2017 for ROW use, roll call: all yeas.

D. Make changes to allow Fire Department for training facility tabled for now.

New Businesses

A. See Liquor Commission session

B. See Liquor Commission session

C. Appoint Committee Members: WATER- Gross, Ash, FINANCE- Gross, Allen STREETS & ALLEYS- Martin, Ash PUBLIC GROUNDS – Powers, Weldy ORDINANCES- Martin, Powers, SEWER- Allen, Weldy, POLICE- Mayor Brad Williams, FIRE & PUBLIC HEALTH -Entire Board.

D. Approve Budget: MOTION was made by Trustee Gross, seconded by Martin to approve budget, roll call: all yeas.

E. Combine Clerk/Collector job- MOTION was made by Trustee Allen, seconded by Powers, to combine Clerk/Collector job, roll call: all yeas.

E1. MOTION was made by Trustee Gross, seconded by Ash to Appoint Tina McCarty as Village Clerk, roll call: all yeas.

F. Preliminary Ordinance #622-2017 : MOTION was made by Trustee Martin seconded by Gross, to approve Preliminary Ordinance #622-2017 authorizing the issuance of up to \$790,000 revenue Bonds , roll call: all yeas.

G. Appoint new Board Member, MOTION was made by Trustee Allen seconded by Ash, to appoint new Board Member Aaron Weldy, roll call: all yeas. At this time Mayor Williams appointed Aaron Weldy to Board as Trustee for remainder of term for vacant seat, Clerk Tina swore in Aaron Weldy as Trustee.

H. Appoint Stephanie Bettinger to Park Board, MOTION made by Trustee Ash, seconded by Powers, to appoint Stephanie Bettinger to Park Board, roll call: all yeas.

I. Proposal for road work corner of Oakley/Washington \$7,460.00 under MFT. Information only.

J. Proposal for roof/replacement park restroom MOTION was made by Trustee Martin, second Gross, to approve Eric's Proposal for roof/replacement of park restroom for \$1367.94 roll call: all yeas. MOTION was made by Martin, seconded Gross, to approve proposal from Eric to paint Village Hall for \$3,977.52, roll call: all yeas. Handicap ramp proposal : tabled for now.

K. Set Village Clerk at 20 hours a week, MOTION was made by Trustee Gross, seconded by Martin to set clerk at 20 hours a week to include holiday and vacation time. roll call: all yeas.

L. Provide a key to Police Office Kitchen area and rest room for Clerk/Cleaner- consensus from the Board was approved.

M. Park Benches for pond: MOTION was made by Trustee Allen, seconded by Ash, to adopt a bench style and pour pads for benches by the pond, roll call: all yeas.

N. Tennis court re-surfaced replace fence around tennis court: MOTION was made by Trustee Martin, seconded by Allen to approve the bid for north tennis court resurfaced at a cost of \$18,702. MOTION was made by Trustee Martin, seconded by Gross, to approve the bid for south tennis court resurfaced at a cost of \$19,750 Fence to be replaced was tabled for now.

O. Adopt Plan for Operation and Maintenance of Water and Waste System: MOTION was made by Trustee Allen, seconded by Ash, to Adopt Plan for Operation of Water and Waste System: roll call: all yeas.

P. Approve 2017 MFT program: MOTION was made by Trustee Ash, seconded by Powers to approve the 2017 MFT program, roll call: all yeas.

Q. Annex agreement/ Annex Land : at this time Attorney Susan will draw up an agreement to be discussed at next meeting. MOTION was made by Trustee Allen, second Powers, at 6:55pm, to move out of regular session into executive session, all yeas.

MOTION was made by Trustee Powers Seconded by Allen, to return to regular session at 7:35pm, all yeas.

Trustee report

Mike Martin: Asked if we are still going to spray for Mosquito this year. And yes the Village will do the fogging for Mosquito's.

Mike Gross: Nothing at this time.

Jeff Powers: Cameras at the park is a good idea

Linda Ash: Would like to see improvements to Gordy Park, more wood chips, and a new baby swing. DPW will look into improvement to park.

Tim Allen: Nothing at this time.

MAYOR REPORT:

Would like to see Edging down on side walks at park. Sav mor pharmacy is now open and is very nice.

No further business came before the Board and a MOTION was made by Trustee Gross, seconded by Ash, Adjournment at 7:45pm, all yeas.

Tina McCarty

Village Clerk 5/15/17