

Minutes for the Village of Cerro Gordo

Oct. 15, 2012

The monthly meeting of the Mayor and Board of Trustees for the Village of Cerro Gordo met at 6:00 pm on Oct. 15, 2012 at 231 E. South Street. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Mick Tirpak, Dick Seitz, Mike Gross, and Mike Martin. Trustee Ridgeway was absent. Also present were Atty. Susan Nicholas, A.D.P.W. Jeff Rawlings, Treasurer Stacy Henderson, and Clerk Linda Ash.

Public Forum

Two representatives for the local FFA chapter were at the meeting and asked if they could sponsor a trick-or-treat for food drive on Halloween night. They will be collecting non-perishable foods only from 5-7 pm. K. Beck had another water leak and is asking for another adjustment on this bill. It is in excess of \$300. Their last adjustment was in Dec. 2011. To allow this the board would have to change the ordinance and this is not an option. The water committee would have to decide if a payment plan would be advisable. He will need to contact the committee.

Consent Agenda

Additions to claims have been listed for everyone. Have not received the Ameren bill as yet. Motion to approve consent agenda made by Trustee Tirpak, second Gross, all yeas.

Unfinished Business

- A. Water line agreement with T. Shambaugh Contract is getting close-down to one word.
- B. Drainage update Tom Overmyer has talked to the contractor about the schedule. They have located the vertical location of the tile. The engineer would like to start before the end of the month, try to stake some locations.

New Business

- A. Cancellation of rip rap contract with Shambaugh. He is well behind the point of where the project should be completed. Motion by Trustee Tirpak to cancel agreement as it has expired due to in completion, second Martin, all yeas. The board will have to take bids again as the other bids went out of effect one year ago. The board can then accept one bid and reject all other bids. Motion to open bids on the project again for next month, contingent of review by the engineer made by Trustee Allen, second Tirpak, all yeas.
- B. Award new rip rap contract-null
- C. Hiring new officer for Police Department-closed session 120/2 C-1 personnel
- D. Business District Plan Special meeting on Thursday at 6:00 pm.. Motion accepting plan, placing on file, and making available for public inspection made by Trustee Gross, second Tirpak, all yeas. On page 6 of the plan states information about rehabilitating existing buildings, the budget will be derived from a 1% sales tax increase for 23 years. Page 8 list the budget. A special meeting will be held to set the public hearing date.
- E. Same as D.
- F. Ordinance #580-2012. Motion to create the CG Plan Commission and set meeting date for Monday Oct. 22, 2012 at 6:00 pm made by Trustee Gross, second Allen, all yeas. This commission is made up of seven members and they will review the plan. Sets up how the commission works, members have to live within 1.5 miles of CG limits, and establishes the first meeting date. This commission will work very much like the zoning board.
- G. A motion by Mayor Brad Williams was made appointing the commission and the chairman of said commission. They are as follows and the length of their appointments: Matt Williams-3 years, Tim Allen-3 years, Dennis Ridgeway-3 years, Todd Henricks-2 years, John Sochor-2 years, Terry Lovekamp-1 year, and

Brad Williams-1 year and to serve as chairman. Motion to consent appointments made by Trustee Seitz, second Gross, all yeas.

- H. A motion submitting the proposed Comprehensive Plan to the Plan Commission for recommendation was made by Trustee Gross, second Seitz, all yeas.
- I. Video Gambling. The state will not allow if the village has an ordinance against gambling, so far this is active in 2 places in Decatur. Currently there is a backlog of applications-at least 200 waiting for approval. This will be highly regulated. The municipality will receive 5% of proceeds, can only have 5 machines, and no one under the age of 21 able to have access to machines. The Legion is asking the Board and the attorney to modify the ordinance for the next meeting to allow the Legion to pursue this course of action. The Board sees no problems with pursuing this.
- J. Variance for John Sochor. The Zoning Board met at the Sochor residence for a variance. At issue was the placement of a garage at 20 ft from the lot line instead of 30 ft. The Zoning Board recommends that the variance be approved. Motion by Trustee Gross, second Allen to approve recommendation by Zoning Board to allow the variance, all yeas.

Motion at 7:17 pm to move to closed session for the discussion of personnel 120/2 C-1, and litigation 120/2 C-11 made by Trustee Tirpak, second Seitz, all yeas.

Regular session resumes at 7:51 pm on a motion by Trustee Tirpak, second Gross.

Trustees Report

Trustee Martin asked how Jeff liked his job so far.

Trustee Tirpak made inquiries about the clean-up slated for Oct. 20.

Mayor Williams had a general question for the board. Jeff has to obtain a CDL to be able to drive the snow plows. Does the Village reimburse him for this expense? The board sees no problem with this.

Motion to adjourn at 7:54 pm made by Trustee Seitz, second Gross, all yeas.

Village Clerk 10/15/2012