Minutes of a Regular Meeting for the Village of Cerro Gordo OCTOBER 18, 2021

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on October 18, 2021 in the Village Hall. The following members were present: Mayor Jim Henderson, Trustee Snoke, Trustee Powers, Trustees Frydenger, Trustee Hyde, and DPW Mark Blickensderfer, Clerk Tina McCarty, Treasurer Samantha Schenkel. Attorney Susan Nicholas. Trustee Medlen absent

CALL TO ORDER

Public Forum:

Evelyn Eads was present to talk to the Village about how the water-main project was going, she also stated that there is standing water on Lincoln street all the time, by her house. She asked when this will be fixed and wanted to know when the restoration will start. Mark the Director of Public works stated that the project is still going strong and they are working on getting the cap on over at that area by Lincoln street which is why the water is on the street and until everything is hooked up and running they will not be moving forward on restoration. The substantial competition date of the project is 11-2-21. The Village knows that it is an inconvenience to the residents, However the project is very much overdue.

Katie Helm was present and asked if the Village would let a resident us the Civic Center for baby sitting. The Attorney and Board agreed that due to liability this could not happen. A Resident in the meeting suggested contacting Willow Tree Mission in Piatt County they may be able to give resources for babysitting help.

Butch Hilderbrand was present to represent the Fire Department and bring to the attention to the Village Board that the Fire Department was notified by the State Fire Marshall from a call that came from the Hope Welty Library Board contacting the State Fire Marshall to come and inspect the Building next to them. The Board and Attorney stated that this may not be a bad thing. At this time The Board has a consensus to send a letter of Abatement to both business the only concern of the Village is the safety of the residents.

Consent Agenda;

- A. Approve minutes September 20, 2021
- **B.** Approve minutes from
- **C.** Approve claims report
- **D.** Approve financial reports

Motion was made by Trustee Hyde, seconded by Trustee Snoke, to approve consent agenda. Roll Call: all Yeas. Motion carried by Omnibus Vote.

Water Adjustments;

Treasurer Schenkel presented a water adjustment for Brianne Conour, Motion was made by Trustee Powers, seconded by Trustee Frydenger, to approve water adjustment in the amount of \$584.34 to \$218.75. Roll Call: all yeas.

Unfinished Business:

A. Discussion/ Water Main project

The Water Main project is moving along fine. At this time they are working on going under the Rail Road for West Side Drive, and they will go back and cap areas.

New Businesses:

A. Discussion/ Action on Piatt County Salvation Army in CG in December

Leslie White was present from Piatt County Salvation Army to ask the Board if they could come in the month of December on a Wednesday to collect for Salvation Army from 5-7pm on December 1st 2021 with 80% of the funds stay in Piatt Co. Motion was made by Trustee Hyde, seconded by Trustee Snoke, to approve the bell ringers for the Salvation Army. Roll Call All Yeas.

B. Ordinance 670-2021 Park Recreation/ Park Board

Motion was made by Trustee Powers, and Seconded by Trustee Snoke, to adopt ordinance #670-2021 Roll Call: all yeas.

C. Illinois Municipal league dues \$29,027.32 Due by 11/19/21

Motion was made by Trustee Hyde, seconded by Trustee Snoke, To approve payment for Illinois Municipal league dues. Roll Call all yeas.

V. EXECUTIVE SESSION

none

VI. Trustee Reports;

Frydenger- Joe wanted to say that the Pond was Stocked for the fall and that the Fishing Derby will be in the spring. Powers- None

Medlen – Absent

Hyde- None

Snoke- None

Mark Director of Public Works

Mark wanted to let the Board know that some one from the Eagle Scouts ask if they could do a project on a dock for Vets Park. The Board thinks it is a great idea, however there may be some regulations, and that he may need an engineer for support. Trustee Frydenger said he could help in this area with some volunteers.

Mayor notes:

President Henderson wanted to talk about the house on the corner of Washington and Carter, the house that has a garage sale everyday, all day long, and how when cars stop it can cause concerns for traffic jam. He would like the Board to think about a : No Parking Sign at that corner. The Board would like to think about it and look at all corners with Stop signs and see if there is a concern.

No further business came before the Board and a Motion to adjourn was made by Trustee Hyde, seconded by Trustee Frydenger. at 7:45pm roll call all yeas.

Tina McCarty Village Clerk