

**VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET**

**July 17, 2023
6:00 P.M.**

PLEASE SILENCE YOUR CELL PHONES

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

I. CONSENT AGENDA: Items listed under the consent agenda are routine in nature and will be acted by one motion and one vote. If separate action on any item is desired, the item will be removed from the consent agenda and will be considered separately.

- A. Approve minutes from: Regular Board Meeting – June 19, 2023
- B. Approve Financial report.
- C. Approve Claims

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Discussion / Action on water tower/controls update
- B. Discussion / Action on 207 E South Street Demolition
- C. Discussion / Action on MFT / Drainage Fund Spring 2023 project development
 - 1. Update on 2023 MFT projects
 - 2. Update on Carter Street drainage project development
 - 3. Update on South Street sidewalk improvement / ADA compliance study
 - 4. Lead Service inventory grant
- D. Discussion / Action on 209 & 211 South Street hazard assessment
- E. Committee Member updated.

IV. NEW BUSINESS

- A. Discussion / Action on appropriations #679-2023
- B. Discussion / Action on 213 S Street hazard assessment
- C. Discussion / Action on Pay request #4 for \$88,650 to Miller Enterprises
- D. Discussion / Action on Mediacom lease
- E. Discussion / Action on intergovernmental Agreement Bement for mosquitoes fogging.
- F. Discussion of Veterans park- Fall stocking, and best options for controlling the cattails
- G. Discussion / Action on replacing board room carpet.
- H. Ratify New Truck purchase for public works.

V. EXECUTIVE SESSION

5ILCS 120/2 (c)/(21): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes by section 2.06

5ILCS 120/2(c)/(1): Discuss employees issues- the appointment, employment, compensation, discipline, performance or dismissal of the public body or legal counsel for the public body.

5ILCS 120/2 (c) (11): Discussion of pending, probable Threatened or imminent litigation.

5ILCS 120/2 (c)/(5): Discussion of the purchase or lease of real property.

VI. TRUSTEE REPORT/ PRESIDENT REPORT

VII. ADJOURNMENT