

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
JUNE 17, 2019
6:00 P.M.
PLEASE SILENCE YOUR CELL PHONE

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

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

- A. Approve minutes from MAY 20, 2019
- B. Approve claims report
- C. Approve financial reports

WATER ADJUSTMENTS

UNFINISHED BUSINESS

- A. Updates from Engineer Tom Overmyer
- B. Updates on Scout Hall
- C. Updates Forestry Grant Program

NEW BUSINESS

- A. Holly Dodd Donation for village rummage sale LY \$120.00
- B. Adoption of Agreement between Village and Fehr Graham for water main phase
- C. Amanda Rincker Our town
- D. Adoption of Appropriations Ordinance #648-2019
- E. Spray for Mosquito
- F. Appoint committee Members
- G. Piatt County SWCD donations for Electronic Recycling Program of \$50.00
- H. Replacement Pump for Madison Lift station \$11,417.00
- I. Discussion/ possible action on donation of Police car #2 to Police Training center Decatur II
- J. Discussion possible action on TIF application / Business District applications
- K. Discussion on BD Application for The Depot Bar / Mark Kaffmann
- L. Pro Tem discussion
- M. Casey Liquor license
- N. Accept resignation letter from Trustee Brad Williams

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): Discussion of the purchase or lease of real property.

TRUSTEE REPORT

ADJOURNMENT