

AGENDA
VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
FEBURARY 19, 2018
6:00 P.M.
PLEASE SILENCE YOUR CELL PHONE

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

I. 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 JANUARY 15, 2018
- B. Approve claims report
- C. Approve financial reports
- D. Approve police report
- E. Approve public works report

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Main Water Project
- B. Dollar General sidewalk
- C.
- D.

IV. NEW BUSINESS

- A. Post Prom committee member Jeni Vogel for donation to Post Prom -2017 was \$750.00
- B. Platt Approval
- C. Gene Sharp
- D. Information only Media com Local Broadcast station surcharge rate raised
- E. Discussion and possible action to Purchase 2 more Radar signs for \$2725.00 each
- F. Mediacom lease
- G. Goals based employee compensation forms
- H. Discussion and possible action on county policing vs local policing

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 as mandated 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(c) (5): Discussion of the purchase or lease of real property.

VI TRUSTEE REPORTS

VII. ADJOURNMENT