

AGENDA
VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
DEC 16, 2013
6:00 P.M.

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- PUBLIC FORUM
- I. CONSENT AGENDA
 - a. Approve minutes from Oct. 21, 2013
 - b. Approve claims report
 - c. Approve financial reports
 - d. Approve police report
 - e. Approve public works report
- II. WATER ADJUSTMENTS
- III. UNFINISHED BUSINESS
 - a. Drainage-TNT
 - b. House located at 308 N. Madison
 - c. Property purchase agreement between Ambulance Service and Village
 - d. CC Security System
 - e. Business District Program
 - f. Stocking Griswold Pond
 - g. Payment to Ironhorse for Sidewalk Project
 - h. Bond Abatement Ordinance #595-2013
 - i. CC Committee
 - j. CC Operation
- IV. Adoption of Fund Balance Policy
- V. New Business
 - a. Water/Sewer Tap fees
 - b. Tax Levy Ordinance # 596-2013
 - c. Christmas Bonus
 - d. Release of Closed Session Minutes
- VI. Closed Session to discuss litigation affecting the public body in an action which is probable or imminent pursuant to subsection 120/2(c) 11 of the Open Meetings Act.
- VII. Closed Session to discuss the semi-annual review and release of closed session minutes as mandated by Section 2.06 120-2(c)21
- VIII. Discussion of compensation of employees of the Village of Cerro Gordo 120-2(c)1
- IX. Trustee Reports
- X. Adjourn