

AGENDA
VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
JULY 17, 2017

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 JUNE 19, 2017 /Special meeting June 28, 2017
 - 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. Discussion and possible action on awarding vacation days in lieu of salary increase for Village employee
 - c. Discussion on Job Description for New position for Police Department
 - d. Annex Agreement/Annex Land
- IV. NEW BUSINESS
 - a. Ordinance #629-2017 change/increase Solicitors/Peddlers Fees
 - b. Donation for Piatt County Cares / \$500.00 in 2015 – back to school supplies
 - c. Purchase of Real Estate
 - d. Ordinance # 628-2017- An Ordinance Approving The Illinois Municipal League Risk Management Association Intergovernmental Cooperation Contract
 - e. Purchase of Cameras for Park/Civic Center
 - f. Discussion for Release of Closed Session Minutes
 - g. Expiration date on checks
 - h. Correction on Resolution 39-2017 HIRP reads 1352.00 correction is 1352.64
- V. EXECUTIVE SESSION
 - a. 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

- b. 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.
- c. 5ILCS 120/2 (c) (11): Discussion of pending, probable Threatened or imminent litigation.
- d. 5ILCS 120/(c) (5): Discussion of the purchase or lease of real property.

VI. TRUSTEE REPORTS

VII. ADJOURNMENT