

**AGENDA 11.17.2018 2:00PM revision**  
**VILLAGE OF CERRO GORDO**  
**231 EAST SOUTH STREET**  
**JANUARY 21, 2019**  
**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 DECEMBER 17, 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. Discussion /possible action on Bond requirement for ROW
- B. Updates from Engineer Tom Overmyer
- C. Scout Hall
- D. Water Leakage insurance offering
- E.

**IV. NEW BUSINESS**

- A. Committee member for Post Prom donation - \$750.00 in 2018
- B. Discussion on delinquent payments for water/sewer service
- C. Forestry Grant Program
- D.
- E.

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

**VI TRUSTEE REPORT**

**VII. ADJOURNMENT**