

AGENDA
VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
APRIL 16, 2018
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. Approval minutes from March 19, 2018
- B. Approval Special meeting minutes March 12, 2018
- C. Approval claims report
- D. Approval financial reports
- E. Approval police report
- F. Approval public works report

WATER ADJUSTMENTS

UNFINISHED BUSINESS

- A. Main Water Project
- B. DG sidewalk update
- C. Discussion/Action Piatt County Policing vs Local Policing

NEW BUSINESS

- A. Discussion/Action on selling back vacation time for full time employees.
- B. Discussion/Action on bad checks that are received for water bill payments.
- C. Approve Budget
- D. Employee compensation
- E. Public Grounds Committee: report on trees, tree grants, emerald ash bore recommendations
- F. Ordinance Number 635-2018, An Ordinance to increase sewer rates
- G. Discussion/Action Change in Liquor Ordinance
- H. 308 N Madison, referring to burned house action
- I. Drainage on lot 100 block of South Steet, south side
- J. Liquor license for Piatt County Jr. Fair
- K. Plat Approval for Rock Ridge Subdivision
- L. Payment #5 Water Main project

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): The appointment, employment, compensation, discipline, performance or dismissal specific employees of the public body or against legal counsel for the public body to determine its validity.

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.

TRUSTEE REPORTS

ADJOURNMENT