

AGENDA
VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
MAY 21, 2018
6:00 P.M.
PLEASE SILENCE YOUR CELL PHONE

CALL TO ORDER
ADJOURN SINE DIE
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 APRIL 16, 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. DG sidewalk update
- C.

IV. NEW BUSINESS

- A. Approve Budget
- B. Appoint Village representative to TIF Joint Review Board
- C. Sewer Rate increase Ordinance 636-2018#
- D. Casey Liquor license
- E. American Legion #117 Liquor license
- F. Water Main Project payment request and Change order
- G. Discuss handling of Ordinance Violations
- H. New Drainage project
- I. Prairie Grass Project
- J. Appoint Committee Members

V. EXECUTIVE SESSION

SILCS 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

SILCS 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.

SILCS 120/2 (c) (11): Discussion of pending, probable Threatened or imminent litigation.

SILCS 120(c) (5): Discussion of the purchase or lease of real property.

VI TRUSTEE REPORT

VII. ADJOURNMENT