

AGENDA
VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
JULY 16, 2018
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 18, 2018, special meeting July 2, 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. School Building Permit

IV. NEW BUSINESS

- A. Donation for Starting out Right Filled Backpack/ School (PCC LY \$500.00)
- B. Audit
- C. Amend Zoning Ordinance #639-2018
- D. Small Wireless Facilities Deployment Act Ordinance #640-2018
- E. Final Payroll for watermain project/ close out of watermain project
- F. Quotes for water/sewer taps for new subdivision on Madison
- G. Bill for Frontier Damage
- H. Rock sign at South West corner of town
- I. Bird Run August 11
- J. Tree Removal quotes Born Park
- K. Quotes on golf cart drive/sidewalk from Madison to DG
- L. Review and possible release of closed session minutes
- M. Water and sewer tap fees

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