

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
FEBRUARY 18, 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 JANUARY 21, 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 adopt ord. # 644-2019 Bond requirement for ROW
- B. Updates from Engineer Tom Overmyer
- C. Scout Hall
- D. Water Leakage insurance offering
- E.

IV. NEW BUSINESS

- A. MFT EXPENDITURE STATEMENT
- B. Assignment Agreement Fehr Graham Engineering & Environmental (PCE) New Firm
- C. Forestry Grant Program
- D. Mike Martin Water Leak / damage to water line
- E. Discussion Good Energy retail for Natural Gas Providers/ access to review village accounts.
- F. Goal based employee compensation form
- G. Discussion/ possible action Quotation for Chlorine pump and Brine pump
- H. Payment request for James A Jankowicz

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