

AGENDA 11.17.2018 2:00PM revision
VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
NOVEMBER 19, 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 OCTOBER 15, 2018, Special meeting November 13, 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. Water leakage insurance offering- Guess speaker
- B. Discussion on water/sewer tap fees Ordinance # 643-2018
- C. Safe Route to School resolution (Grant application money due)
- D. Action on Recommendations from Zoning Board of appeals

IV. NEW BUSINESS

- A. Holly Dodd – Piatt County Toy & Gift Donation/ 2017 donation of \$400.00
- B. Bond Abatement Ordinance # 644-2018
- C. Tax Levy Ordinance # 645-2018
- D. Discussion /possible action on Bond requirement for ROW
- E. Reappoint members of Zoning Board of Appeals
- F. Discussion/ possible action Employee health care
- G. Discussion/ Possible Employee Bonuses
- H. Accept Village President resignation
- I. Appoint replacement to fulfill President position
- J. Accept resignation of board member being put in President position
- K. Appoint replacement for board member being put in President position

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