

AGENDA
VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
DECEMBER 17, 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 NOVEMBER 19, 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. Action on Recommendations form Zoning Board of Appeals
- B.

IV. NEW BUSINESS

- A. Accept resignation of Board member being put in President Position
- B. Appoint replacement for board member being put in President position
- C. Discussion / possible action on ServLine – Water Leakage insurance
- D. Discussion/ action Scout Hall
- E. Discussion/ action for Office to be closed early on Christmas Eve
- F. Discussion/ action on Release of Closed Session Minutes
- G. Closed Session to discuss the semi annual review and release of closed session minutes as mandated by Section 2.06 120-2(c)21

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