AGENDA VILLAGE OF CERRO GORDO 231 EAST SOUTH STREET JANUARY 16, 2017 6:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

I. CONSENT AGENDA

- A. Approve minutes from December 19, 2016
- B. Approve claims report
- C. Approve financial reports
- D. Approve police report
- E. Approve public works report

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

A.

В.

IV. New Business

- A. Utility survey (radar), Railroad, 3 checks for \$2,500 to AECOM for permit
- B. Village Clerk and Mayor authorization to sign the IEPA permit
- C. Closed session pending probable or imminent litigation 120/2 (c) (11)

V. Trustee Reports

VI. Adjourn