

**AGENDA**  
**VILLAGE OF CERRO GORDO**  
**231 EAST SOUTH STREET**  
**March 20, 2017**  
**6:00 P.M.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC FORUM
- IV. CONSENT AGENDA
  - a. Approve minutes from February 20, 2017
  - 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. Franklin Street Project
- IV. New Business
  - a. A. Mark Stevens: BLH computer for Electronic recycling
  - b. Discussion on a Cap for Water Adjustments
  - c. C. Replacement cost for IMLRMA Equipment/ building Discussion
  - d. Credit Card for ADPW
  - e. Estimate for replacement on pump
  - f. Summer Meals program/ become a sponsor
  - g. Discussion - potential hiring of PT police officer
  - h. Modification to Ordinance #594-2013 Operation of Golf Carts to add UTV
  - i. Special memorandum #337/ Resolution #41 for IMRF relating to participation by elected officials in Illinois Municipal Retirement Fund.
  - j. EDR Village Marketing Campaign - Discussion
  - k. Permit for Fiber Optic lines / Right of way -Permit
  - l. Closed session probable or imminent litigation 120/2 (c) (11)
- V. Trustee Reports
- VI. Adjourn