

AGENDA
VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
APRIL 17, 2017
6:00 P.M.

PLEASE TURN OFF CELL PHONES:
IF YOU MUST TAKE A CALL OR TEXT PLEASE LEAVE THE ROOM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

- I. CONSENT AGENDA
 - a. Approve minutes from MARCH 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. Water Main project
 - b. Franklin street
- IV. NEW BUSINESS
 - a. modification to 4-2-19: Liquor/ alcohol sale on Sunday until midnight
 - b. Liquor license for Piatt County Jr. Fair
 - c. Employee compensation
 - d. Approve Budget
 - e. Badger Meter estimates and references
 - f. Purchase of real estate
 - g. Permit for ROW use
 - h. Request fiber company to relocate fiber due to conflict with planned water main
 - i. Make changes to allow fire dept. training facility per request
 - j. Hire of new officer
 - k. MFT Expenditure Statement
- V. EXECUTIVE SESSION
 - a. **SILCS 120/2 (c) /(21)**: Discuss ion 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 as mandated by section 2.06
 - b. **SILCS 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.

c. **5ILCS 120/2 (c) (11)**: Discussion of pending, probable Threatened or imminent litigation.

d. **5ILCS 120/(c) (5)**: Discussion of the purchase or lease of real property.

VI. Trustee Reports

VII. Adjournment