

AGENDA
VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
MAY 15, 2017
6:00 P.M.

PLEASE SILENCE YOUR CELL PHONES

CALL TO ORDER

Adjourn Sine Die

The Oath of office given to the newly Elected Trustees

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

I. CONSENT AGENDA

- A. Approve minutes from APRIL 17, 2017
- B. Approve special meeting minutes
- C. Approve claims report
- D. Approve financial reports
- E. Approve police report
- F. Approve public works report

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Water Main Project
- B. Modification to 4-2-19: Liquor/alcohol sale until midnight Ordinance #623-2017
- C. Ordinance for ROW use #624-2017
- D. Make changes to allow Fire Department for training facility per request

IV. NEW BUSINESS

- A. Liquor licenses for Piatt County Jr. Fair
- B. Liquor licenses for Legion #117/ and Casey's store #2820
- C. Appoint Committee Members
- D. Approve Budget
- E. Combine the job Clerk/Collector -Appoint Tina McCarty as Village Clerk
- F. Preliminary Ordinance # 622-2017authorizing the issuance of up to \$790,000 revenue Bonds
- G. Appoint new Board Member
- H. Appoint Stephanie Bettinger to Park Board
- I. Proposal for road work corner of Oakley/ Washington \$7,460.00
- J. Proposal for shingle roof / replacement park restroom \$1,675.00 /handicap ramp village hall \$3,275.00 – paint white window, trim, village surrounds \$4,720.

- K. Set Village Clerk at 20 hours/ eligible for IMRF holiday pay for Clerk / Treasurer
- L. Key to PD for Clerk/ Cleaner
- M. Park Benches for pond
- N. Tennis Court Re surfaced / replace fence around tennis court
- O. Adopt Plan for Operation and Maintenance of Water and Waste System
- P. Approve 2017 MFT program
- Q. Annex agreement/ Annex Land
- V. EXECUTIVE SESSION
 - A. 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 as mandated by section 2.06
 - B. 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.
 - C. 5ILCS 120/2 (c) (11): Discussion of probable or imminent litigation.
 - D. 5ILCS 120/(c) (5): Discussion of the purchase or lease of real property.
- VI. Trustee Reports
- VII. Adjournment