

AGENDA
VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
JUNE 19, 2017
6:00 P.M.

PLEASE SILENCE YOUR CELL PHONE

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

I. CONSENT AGENDA

- A. Approve minutes from MAY 15, 2017
- B. Approve minutes from Special meeting JUNE 9, 2017
- 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. Annex Agreement/ Annex Land
- C. Revisit DPW pay
- D. D.G. Sidewalk Discuss how to proceed

IV. NEW BUSINESS

- A. TIF Reimbursement for Dennis Ridgeway \$
- B. Purchase/Place new sign NE corner of Village at \$2,360.00
- C. Job description for new position for Police Dept
- D. Payment of Painting Village hall Office \$360.00
- E. Holly Dodd donation for advertisement for the Women's club rummage sale \$100.00
- F. Tennis Court Fence Fabric Bids.
- G. Cole's increase
- H. Curt's increase
- I. Prevailing Wage Ordinance # 626-2017
- J. Adoption of Appropriations Ordinance #627-2017
- K. Storm Drainage repair SE \$26,500.00
- L. Storm sewer low point repairs \$16,500
- M. Purchase of Real Estate

V. EXECUTIVE SESSION

5ILCS 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

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

VI. Trustee Reports

VII. Adjournment