

**AGENDA**  
**VILLAGE OF CERRO GORDO**  
**231 EAST SOUTH STREET**  
**AUGUST 21, 2017**  
**6:00 P.M.**  
**PLEASE SILENCE YOUR CELL PHONE**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC FORUM**

**I. CONSENT AGENDA:** Items listed under the consent agenda are considered to be routine in nature and will be acted by one motion and one vote. If separate action on any particular item is desired, the item will be removed from the consent agenda and will be considered separately.

- A. Approve minutes from JULY 17, 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. Discussion and possible action on awarding vacation days in lieu of salary increase for Village employee.
- C. Discussion on Job Description for New position for Police Department
- D. Annex Agreement/Annex Land

**IV. NEW BUSINESS**

- A. Discussion and possible action on Purchase of an Electronic Radar Speed Sign
- B. Purchase boulder for Veterans Park – from donation for sign
- C. Discussion and possible action for the Purchase of Real Estate
- D. Adopt Policy for Village checks (VOID after 180 days)
- E. (Handout) from Illinois REALTORS- suggestions for how to review current codes for housing
- F. Approve purchase of materials for Veterans Park – electrical service and lighting, up to \$5000.00
- G. Discussion and possible action on purchase of picnic tables for Veterans park
- H. Discussion and possible action on purchase of trash can for Veterans park
- I. Discussion on all parks, (example) tree removal, tree planting, replacing broken sidewalks, filling holes, mats for swings.
- J. Discussion on School Drainage.
- K. #630-2017 Adoption of

**AN ORDINANCE AUTHORIZING AND PROVIDING FOR AN ISSUE OF UP TO \$790,000 WATERWORKS SYSTEM REVENUE BONDS OF THE VILLAGE OF CERRO GORDO, PIATT COUNTY, ILLINOIS, FOR THE PURPOSE OF PAYING A PART OF THE COST OF ACQUIRING, CONSTRUCTING, INSTALLING AND OPERATING WATERWORKS FACILITIES IN SUCH MUNICIPALITY, PROVIDING FOR THE PAYMENT, SALE AND DELIVERY OF SUCH BONDS, AND MAKING CERTAIN COVENANTS IN PROVIDING FOR THE OPERATION OF THE WATERWORKS SYSTEM OF THE MUNICIPALITY AND THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES TO BE DERIVED FROM THE OPERATION THEREOF**

**V. EXECUTIVE SESSION**

**SILCS 120/2 (e) (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

**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.

**SILCS 120/2 (e) (11):** Discussion of pending, probable Threatened or imminent litigation.

**SILCS 120(e)(5):** Discussion of the purchase or lease of real property.

**VI TRUSTEE REPORTS**

**VII. ADJOURNMENT**