

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
SEPTEMBER 16, 2019
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
- B. Approve claims report
- C. Approve financial reports

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Goal based employee compensation form
- B. Updates from Engineer Tom Overmyer
- C. Scout Hall
- D. Forestry Grant Program
- F.

IV. NEW BUSINESS

- A. Attorney Eugene Hanses discussion on WMP Phase 2
- B. Holly Dodd – Piatt County Toy & Gift Donation/ 2018 donation of \$400.00
- C. public comment and discussion on sale of cannabis with in the Village
- D. GFWC invites Board to 125th anniversary celebration at Hope Welty Library

V. EXECUTIVE SESSION

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 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): 120/2 (c) (5) Discussion of the purchase or lease of real property.

VI TRUSTEE REPORT

VII. ADJOURNMENT