

**VILLAGE OF CERRO GORDO**  
**231 EAST SOUTH STREET**  
**JANUARY 20, 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 December 16, 2019
- B. Approve minutes from special meeting
- C. Approve claims report
- D. Approve financial reports

**II. WATER ADJUSTMENTS**

**III. UNFINISHED BUSINESS**

- A. Goal based employee compensation form
- B. Updates from Engineer
- C. Scout Hall update
- D. Revisit Zoning Boards recommendations for metal buildings

**IV. NEW BUSINESS**

- A. Discussion/possible action on service line leak /repair on residential property ex. \$250.00
- B. Approve TIF agreement for Judy's Kitchen
- C. Approve TIF agreement for The Depot Bar
- D. Approval of TIF payment to Judy's Kitchen at \$10,000 to be paid 50% now, 50% anniversary date
- E. Approval of TIF payment to The Depot Bar at \$10,000 to be paid 50% now, 50% anniversary date
- F. Ordinance # 654-2020 amending sexual harassment ordinance
- G. Discussion on Drainage District repairs and quotes
- H. CG Youth League drainage at ball diamonds
- I. Discussion on Wareham security for Vets Park
- J. Discussion on Town Clean up moved to May 23<sup>rd</sup> 2020
- K. Discussion on Job descriptions for Admin / office

**V. EXECUTIVE SESSION**

**SILCS 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

**SILCS 120/2(c)(1):** Discuss employees issues- the appointment, employment, compensation, discipline, performance and/or dismissal of "specific individuals who serve as independent contractors in a park recreational, or educational setting" or "specific volunteers" of the public body or legal counsel for the public body.

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

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

**VI TRUSTEE REPORT**

**VII. ADJOURNMENT**