

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
FEBRUARY 17, 2020
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 January 20,2020
- B. Approve claims report
- C. Approve financial reports
- D. Approve police report
- E. Approve public works report

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Updates from Engineer Tom Overmyer
- B. Scout Hall
- C. Water Main update
- D. Drainage repairs and quotes Madison and Franklin

IV. NEW BUSINESS

- A. Easements for water main project phase 2
- B. Ordinance Authorizing Loan Agreement for Public Water Supply Loan Program 655-2020#
- C. Rail Road permit and Rail Road Payment for permit \$12,500.00
- D. IEPA Tax Certificate
- E. Engineer Eligibility checklist
- F. Discussion on compensation
- G. Discussion on new soft wear for computer water billing and general ledger
- H. Amend Ordinance for Job description for Admin 656-2020#
- I. Discussion/possible action no renting the Civic center if you have an over due balance with the village.

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): Discussion of the purchase or lease of real property.

VI TRUSTEE REPORT

VII. ADJOURNMENT