

**AGENDA**  
**VILLAGE OF CERRO GORDO**  
**231 EAST SOUTH STREET**  
**NOVEMBER 20, 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 OCTOBER 16, 2017 special meeting November 13, 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 on School Drainage
- C. DG sidewalk update
- D. Annex Agreement/Annex Land
- E. Media- com Lease
- F.

**IV. NEW BUSINESS**

- A. HOMEFIELD ENERGY – Amend price and term
- B. Bond Abatement Ordinance # 631-2017
- C. Tax Levy Ordinance # 632-2017
- D. Health Care discussion
- E. ROW application discussion for Metro Communications
- F. Water Tower discussion
- G. Discussion and Possible action on Pending, probable Threatened or Imminent litigation
- H. Welcome sign / Westside and Oakley rd

**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 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**