

**AGENDA**  
**VILLAGE OF CERRO GORDO**  
**231 EAST SOUTH STREET**  
**DECEMBER 18, 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 NOVEMBER 20, 2017 special meeting December 8, 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. DG sidewalk update
- C.

**IV. NEW BUSINESS**

- A. Pay General fund back from TIF in the amount of \$54031.14
- B. New Committee - For Employee compensation
- C. Discussion on option for new Cable company
- D. Payment for Illiana Construction Co. MFT \$17,400.00
- E. Discussion Beauty parlor/home- not operating beauty parlor, zoning residential
- F. Release of Closed Session Minutes
- G. Discussion and Possible action -Water Main Project payment request
- H. Discussion and Possible action -Water Main Project Change orders
- I. Discussion and Possible action - Water Main Project extension
- J. Discussion and Possible action on Pending, probable Threatened or Imminent litigation
- K. Closed Session to discuss the semi annual review and release of closed session minutes as mandated by Section 2.06 120-2(c)21

**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**