

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
APRIL 15, 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 MARCH 18, 2019
- 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. Updates on Scout Hall
- C. Updates Forestry Grant Program
- D.

IV. NEW BUSINESS

- A. Police Dept / Piatt County-647-2019 Ordinance dissolving Village of Cerro Gordo Police department
- B. Approve Budget
- C. Adoption of FehrGraham for Water / Wastewater IEPA Grant
- D. Reappoint park rec board members for a 5 yr term - Curt Vulgamott, Kattie Helm, Janice Lonnin.
- E. Employee Compensation
- F. Discussion / possible action -Jim Mudd retirement longevity Bonus
- G. Liquor licenses for The Depot (Bar)
- H. Consider possible motion to reconsider waterline repair cost for Trustee Martin

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