

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
October 17, 2022
6:00 P.M.

PLEASE SILENCE YOUR CELL PHONES

**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: Regular Board Meeting - September 19, 2022; Water & Sewer Committee Meeting and Streets & Alleys Committee Meeting - September 28th
- B. Approve Financial report
- C. Approve Claims

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Discussion / Action on Water Main Project
- B. Discussion / Action on water tower/controls update
 - 1. Vote on professional services for rehabilitation of elevated tank (water tower) project development
 - 2. Vote on professional services for Facility Plan Amendment
- C. Discussion / Action for residential solid waste collection
- D. Discussion on 207 E South Street
- E. Discussion / Action on MFT / Drainage Fund Spring 2023 project development
 - 1. Prioritize / vote on 2023 MFT projects
 - 2. Vote on professional services for Carter Street drainage project development
 - 3. Vote on professional services for South Street sidewalk improvement / ADA compliance study
 - 4. Discussion on proposed new drainage project 2
- F. Discussion / Action on handicap parking pad at Veteran's Park

IV. NEW BUSINESS

- A. Appointment of Butch Hilderbrand and Danny Durbin to the Zoning Board of Appeals
- B. Discussion / Action for Beth Medlen application for special use permits for two lots in the residential district

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

VI. TRUSTEE REPORT/ PRESIDENT REPORT

VII. ADJOURNMENT