

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
November 21, 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 – October 17, 2022
- 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
- C. Discussion / Action for residential solid waste collection contract
- D. Discussion on 207 E South Street
- E. Discussion / Action on MFT / Drainage Fund Spring 2023 project development
 - 1. Discussion / Action on 2023 MFT projects
 - 2. Update on Carter Street drainage project development
 - 3. Update on South Street sidewalk improvement / ADA compliance study
 - 4. Discussion on proposed new drainage project 2

IV. NEW BUSINESS

- A. Discussion / Action of Salvation Army Red Kettle location / allowance
- B. Adoption of Stipulation for Demolition of 207 E. South Street
- C. Discussion / Action on bid specifications for Demolition of 207 E. South Street and authorizing bid letting.
- D. Discussion on 2023 Consolidated General Caucus / Consolidated General Election
- E. Discussion / Action of Ordinance 6-4A-2: Inoculation and License Requirements
- F. Discussion / Action on Adoption of Ordinance No. ___-2022, abatement of G.O. Bond Series 2020 payment for Principal and Interest Due in amount of \$61,838.00.
- G. Discussion / Action on Adoption of Ordinance No. ___-2022, Tax Levy for Fiscal Year 2022-2023.
- H. Discussion / Action on Credit Card Increase for Clerk and DPW Visa Credit Cards
- I. Discussion / Action on NS Grant in the amount of \$5000

V. EXECUTIVE SESSION

SILCS 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

SILCS 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.

SILCS 120/2 (c) (11): Discussion of pending, probable Threatened or imminent litigation.

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

VI. TRUSTEE REPORT/ PRESIDENT REPORT

VII. ADJOURNMENT