

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
December 19, 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 – November 21, 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 on 207 E South Street
 - 1. Approve Fehr-Graham to perform pre-demolition asbestos inspection
 - 2. Approve demolition plans, specs and bid documents for advertisement
- D. 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
- E. Discussion on 2023 Consolidated General Caucus / Consolidated General Election

IV. NEW BUSINESS

- A. Discussion / Action of Ordinance NO. 678-2022: to amend Title 4, Chapter 1, Licenses and Permits Required Generally and Title 6, Chapter 4, Article A, Dogs and Cats
- B. Discussion / Action on Zoning Board recommendation for Beth Medlen application for special use permits for two lots in the residential district
- C. Discussion / Action on Employee Holiday bonus

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