

**VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
FEBRUARY 20, 2023
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 – January 16, 2023, Special Meeting – 23 January, Streets & Alley Meeting – 7 February, and Special Meeting 9 February.
- 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. Approve Fehr-Graham to prepare water tower project bid documents for fixed fee of \$28000
- C. Discussion / Action on 207 E South Street
 - 1. Review / sign proposal from Miller Enterprises
 - 2. Approve execution of payment and performance bonds
- D. Discussion / Action on MFT / Drainage Fund Spring 2023 project development
 - 1. MFT 2022 Closeout
 - 2. Discussion / Action on 2023 MFT projects
 - 3. Update on Carter Street drainage project development
 - 4. Update on South Street sidewalk improvement / ADA compliance study

IV. NEW BUSINESS

- A. Kirby presentation/discussion of proposed gym space Cerro Gordo Community Center
- B. Discussion / Action on Tennis / Pickleball court lights at Borne Park
- C. Discussion / Action on DPW vehicles
 - 1. Cerro Gordo Township dump truck / snowplow donation
 - 2. Authorization for DPW to enter sealed bid for Monticello Township 2003 F450 w/
plow
- D. Discussion / Action on Park Rec Director Wage
- E. Discussion / Action on Post Prom Donation
- F. Discussion / Action on Mediacom Lease renewal
- G. Discussion / Approval of ACH Origination Agreement with State Bank of Bement

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