

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
March 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 – February 20, 2023
- 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. Authorize President Frazier to sign:
 - Funding Nomination Form
 - Project Planning Submittal Checklist
 - Environmental Checklist
- C. Discussion / Action on 207 E South Street
- 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 / Action on Kirby proposed gym space in Cerro Gordo Community Center

IV. NEW BUSINESS

- A. Ratification on Resolution No. _____, Beth Medlen Special Use Permit
- B. Consideration / Action on Resolution No. _____, Resolution of the Village of Cerro Gordo in support of Tax Increment Financing.
- C. Discussion / Action on IDOT Bureau of Local Roads Electronic Signature
- D. Discussion / Action on Civic Center west side door replacement
- E. Ratification on increase of rent to Norfolk Southern.

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