

VILLAGE OF CERRO GORDO
304 EAST NORTH STREET

April 17, 2023

6:00 P.M.

PLEASE SILENCE YOUR CELL PHONES

CALL TO ORDER

PLEDGE OF ALLEGIANCE – to be led by Cerro Gordo Boy Scouts

PUBLIC FORUM

Illinois Army National Guard Presentation – Col Lenny Williams, Chief of Staff, IL Army National Guard

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 – March 20, 2023; Streets & Alleys Special Meeting March 29, 2023; Special Meeting March 23, 2023.
- B. Approve Financial report
- C. Approve Claims

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Discussion / Action on water tower/controls update
- B. Discussion / Action on 207 E South Street
- C. Discussion / Action on MFT / Drainage Fund Spring 2023 project development
 - 1. Discussion / Action on 2023 MFT projects
 - Approve bids for 2023 MFT Program
 - 2. Update on Carter Street drainage project development
 - 3. Update on South Street sidewalk improvement / ADA compliance study
 - Discussion / Action on South Street Phase I Engineering
- D. Discussion / Action on Kirby gym space in Cerro Gordo Community Center

IV. NEW BUSINESS

- A. Discussion / Action on Village 2023-2024 Annual Budget
- B. Discussion / Action on Piatt County Jr Fair Liquor License Permit Request
- C. Discussion / Action on 209 & 211 South Street hazard assessment
- D. Discussion / Action on The Depot Liquor License Permit Request
- E. Discussion / Action on Permanent Employee Pay Raises

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