

VILLAGE OF CERRO GORDO

231 EAST SOUTH STREET

June 19, 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 routine in nature and will be acted by one motion and one vote. If separate action on any item is desired, the item will be removed from the consent agenda and will be considered separately.

- A. Approve minutes from: Regular Board Meeting – May 17, 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 Demolition
- C. Discussion / Action on MFT / Drainage Fund Spring 2023 project development
 - 1. Update on 2023 MFT projects
 - 2. Update on Carter Street drainage project development
 - 3. Update on South Street sidewalk improvement / ADA compliance study
- D. Discussion / Action on 209 & 211 South Street hazard assessment
- E. Committee Member updated.

IV. NEW BUSINESS

- A. Katie Helm asking Village Board for funds / Senior Citizen trips \$1,000 Ly
- B. Katie Helm asking Village Board for funds to advertise July garage sales \$50.00 LY
- C. Pay request #2 for Miller-Enterprises for \$80,000 South Street demo.
- D. Pay request #3 for Miller-Enterprises for \$100,000 South Street Demo
- E. TIF tax real estate for Dennis Ridgeway per agreement \$3862.42
- F. Discussion/Action on Fence caps at tennis courts \$3238.00
- G. Discussion of proposed Appropriations Ordinance
- H. Discussion / Action on Casey's Liquor License Permit Request

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