

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
August 21, 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 – July 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 -next steps
- 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 / paving preliminary engineering.
 - 4. Lead Service inventory grant and inventory project
- D. Discussion / Action on 209 & 211 South Street hazard assessment
- E. Discussion /Action on 213 South Street hazard assessment.
- F. Discussion / Action on Mediacom lease

IV. NEW BUSINESS

- A. Action/ Approval of final pay request for 207 E South Street \$9,850.00
- B. Action/Approval of Fehr Graham Agreement for Engineering Services for Lead Service Line Inventory.
- C. Accept resignation from Lesslie Wright from Park rec Board.
- D. Discussion of Veterans park- Fall stocking, and best options for controlling the cattails
- E. Discussion/Action on painting bathrooms at born Park blue no more than \$200.00.
- F. Discussion/ Action on tennis court repairs
- G. Discussion /Action on carpet quote for meeting room.
- H. Discussion/Action on Certification for license for water/sewer fulltime @ 4% pay increase.
- I. Discussion/ Action on updating VOEG personnel policy manual.
- J. Discussion / Action for The Depot special liquor license – Fathill Fest
- K. Discussion/ action on Release of Closed Session Minutes
- L. Closed Session to discuss the semiannual review and release of closed session minutes as mandated by Section 2.06 120-2(c)21

V. EXECUTIVE SESSION

SILCS 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

SILCS 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.

SILCS 120/2 (c) (11): Discussion of pending, probable Threatened or imminent litigation.

SILCS 120/2 (c)/(5): Discussion of the purchase or lease of real property.

VI. TRUSTEE REPORT/ PRESIDENT REPORT

VII. ADJOURNMENT