

**VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
OCTOBER 16, 2023
6:00 P.M.**

PLEASE SILENCE YOUR CELL PHONES

CALL TO OR

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 September 18, 2023
- B. Approve Financial report.
- C. Approve Claims

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Discussion / Action on Tank Painting (water tower)/controls update
- B. Discussion / Action on 207 E South Street demo-next steps (Masonry Work)
- C. Discussion / Action on MFT / Drainage Fund Spring 2023 project development
 - 1. Update on 2023 MFT projects-look ahead to next year
 - 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, & 213 South Street Exterior inspections

IV. NEW BUSINESS

- A. Discussion/Action on Certification for license for water/sewer fulltime
- B. Action on Adding additional holidays to the P&P
- C. Discussion/ Action on ordinance #680-2023 to sell Village equipment.
- D. Discussion / Action on ordinance #681-2023 adding to restaurant liquor license.
- E. Discussion /Action on sandblasting pavilion at Gordy Park, quote coming.
- F. Discussion/Action on a donation to Fathill Fest. LY \$1000.00

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