

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
NOVEMBER 20, 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 October 16, 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 /
 - 1.Update on 2024 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 Ordinance #682-2023 bond abatement
- B. Discussion/ Action on Ordinance #683-2023 Tax Levy
- C. Update TIF Boundary line base legal description cost of \$5,280.
- D. Discussion/ Action on water service line on E Durfee
- E. Discussion /Action on sandblasting pavilion at Gordy Park.
- F. Discussion/Action on Certification for license for water/sewer fulltime
- G. Discussion/ Action on \$5.00 off water bill to do cross connection survey for lead grant project.
- H. Discussion/Action on sidewalk at north ball diamond@ Gordy Park for handicap

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