

VILLAGE OF CERRO GORDO

231 EAST SOUTH STREET

APRIL 15, 2024

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 March 18, 2024
- 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 / 2023 close out
 - 1. Update on 2024 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, & 213 South Street Exterior inspections

IV. NEW BUSINESS

- A. Discussion/ Action on Mark Kauffman to speak about abatement letter that was sent.
- B. Discussion/Action on Mark Vogelzang to speak on Flock Camera
- C. Discussion/ Action on Budget
- D. Discussion/Action on Piatt County Jr. Fair liquor license SER for reverse raffle
- E. Discussion/ Action on performance raise for employees.

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