

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
MAY 20, 2019
6:00 P.M.
PLEASE SILENCE YOUR CELL PHONE

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ADJOURN SINE DIE
Swear in new Trustee
PUBLIC FORUM

CONSENT AGENDA: Items listed under the consent agenda are considered to be routine in nature and will be acted by one motion and one vote. If separate action on any particular item is desired, the item will be removed from the consent agenda and will be considered separately.

- A. Approve minutes from APRIL 15, 2019
- B. Approve claims report
- C. Approve financial reports

WATER ADJUSTMENTS

UNFINISHED BUSINESS

- A. Updates from Engineer Tom Overmyer
- B. Updates on Scout Hall
- C. Updates Forestry Grant Program
- D. Discussion/ possible action on TIF application

NEW BUSINESS

- A. Donation to committee for Our Town Festival for \$1500.00
- B. Discussion on TIF Processes /Danial Schmidt
- C. Approval of MFT Expenditure
- D. Water Main locations to improve and authorize engineering to help. / est. location map
- E. Reappoint park rec board members for a 5 yr term - Kattie Helm,
- F. Appoint new park rec board members for a 5 yr term
- G. Discussion on Unlicensed Vehicles through out Village
- H. IMRF optional phase-in contribution rate
- I. Liquor licenses Piatt county Jr. Fair
- J. Liquor licenses The American Legion #117

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): Discussion of the purchase or lease of real property.

TRUSTEE REPORT

ADJOURNMENT