

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
June 17, 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 May 20, 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
 - 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. Action/ Discussion accept Katie Helms resignation letter
- B. Action/ Discussion accept Arrionna Massey resignation letter
- C. Action/ Discussion on Whitney Keril as chairperson for Park and Recreation
- D. Action/ Discussion on Rajillia Sullivan appointed to seat on Park and Recreation
- E. Action/ Discussion on Ashley Gerk appointed to seat on Park and Recreation
- F. Action/ Discussion on Dennis Ridgeway final payment from TIF \$1733.77
- G. Action/ Discussion appropriations ordinance #685-2024
- H. Action/ Discussion Ordinance for Trustee and Mayor pay #686-2024
- I. Action/ Discussion Elevated Tank Painting and Water Treatment Project approval
- J. Action/ Discussion Casey Liquor Licenses

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