

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
November 18, 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 October 21, 2024
- B. Approve Financial reports from:
Regular Board Meeting September 16, 2024
Regular Board Meeting October 21, 2024
- C. Approve Claims

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Discussion / Action on Pond Maintenance contract
- B. Discussion / Action on Tank Painting (water tower)/controls update
- C. Discussion / Action on 207 E South Street demo-next steps (Masonry Work)
- D. Discussion / Action on MFT
- E. Discussion/ Action on Carter Street drainage project develop
- F. Discussion/ Action on South Street sidewalk improvement / paving preliminary engineering.
- G. Discussion/ Action on Lead Service inventory grant and inventory project
- H. Discussion / Action on 209, 211, & 213 South Street Exterior inspections
- I. Discussion / Action on IEPA Loan Water Rate Increase Ordinance
- J. Discussion / Action on Dog Abatement Letter

IV. NEW BUSINESS

- A. Discussion / Action on Naloxone Distribution Box - Tia Schum, Piatt County Mental Health
- B. Discussion / Action on Kirby Medical Center Leases Agreement
- C. Discussion / Action on Money Market Funding
- D. Discussion / Action on TIF Lawyer - Ordinance
- E. Discussion / Action on Bond Abatement Ordinance 688-2024
- F. Discussion / Action on Tax Levy Ordinance Percentages
- G. Discussion / Action on Resolution for ARPA Allocation

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