

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
January 20, 2025
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 December 16, 2024
- B. Approve Financial reports from:
Regular Board Meeting December 16, 2024
- 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
- D. Discussion/ Action on Carter Street drainage project develop-We are in the process of drafting an agreement for additional services for the Carter Street that the board will need to vote on
- E. Discussion/ Action on South Street sidewalk improvement / paving preliminary engineering.
- F. Discussion/ Action on Lead Service inventory grant and inventory project
- G. Discussion / Action on 209, 211, & 213 South Street Exterior inspections

IV. NEW BUSINESS

- A. Discussion / Action on resignation of Whitney Keirl from Park Rec Board
- B. Discussion / Action on the FY2024 Annual TIF Report
- C. Discussion / Action on IEPA Debt Ordinance for Water Loan
- D. Discussion / Action on Sara Runyen request to use the open field next to Village Hall for wedding venue (to include open alcohol use.)
- E. Discussion / Action on Dennis Ridgeway TIF Overpayment in the amount of \$2,879.27.
- F. Discussion / Action on the parking at 506 S. Jefferson St.

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