

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

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Discussion / Action on 211 South Street (Mark Kaufman)
- 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 EOY 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

IV. NEW BUSINESS

- A. Discussion / Action on Tax Levy Ordinance 691-2024
- B. Discussion / Action on Visa Charge Card - Name Change
- C. Discussion / Action on Holiday Bonus
- D. Discussion / Action on Dishwasher for the Civic Center
- E. Discussion / Action on Administrative Assistant

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