

VILLAGE OF CERRO GORDO

231 EAST SOUTH STREET

September 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 August 19, 2024

B. Approve Financial report.

C. Approve Claims

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

A. Discussion / Action on Tank Painting (water tower)/controls update

-We are in the process of drafting an agreement for additional services for the Water Treatment plant project that the board will need to vote on

B. Discussion / Action on 207 E South Street demo-next steps (Masonry Work)

-FG is expecting an application for payment from Kross construction for the masonry wall on South Street.

-We are in the process of drafting an agreement for additional services for the Water Treatment plant project that the board will need to vote on

C. Discussion / Action on MFT

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

D. Discussion / Action on 209, 211, & 213 South Street Exterior inspections

IV. NEW BUSINESS

A. Discussion /Action on maintaining Veterans Park

B. Discussion /Action on hiring Kelly Morrison for administrative assistant.

C. Discussion/ Action on order fish for pone

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