

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
MARCH 17, 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 February 17, 2024
- B. Approve Financial reports from:
 Regular Board Meeting February 17, 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 - Next Steps
- C. Discussion / Action on MFT
- D. Discussion / Action on Carter Street Drainage Project Bid Packet
- E. Discussion / Action on South Street Sidewalk Improvement
- F. Discussion / Action on Lead Service Line Inventory Grant and Inventory Project
- G. Discussion / Action on 209 & 211 South Street Exterior Inspections
- H. Discussion / Action on 213 South Street Exterior Inspections

IV. NEW BUSINESS

- A. Discussion / Action on Resignation of Dick Buckley from the Village Zoning Board
- B. Discussion / Action on Ordinance and Redevelopment Agreement with Depot Bar, LLC
- C. Discussion / Action on CY2025-CY2026 Joint Purchase Master Contract for Rock Salt (50 Tons)
- D. Discussion / Action FY 2024 Audit / Year End Review - USDA
- E. Discussion / Action on Construction Engineering Agreement - Water Plant and Tower
- F. Discussion / Action on Investing TIF Funds in The Illinois Funds
- G. Discussion / Action on Playground Equipment at Born Park (Team REIL Inc)
- H. Discussion / Action on Donation for Post Prom (\$750 last year)
- I. Discussion / Action on Potholes (105 & Orchard)
- J. Discussion / Action on Park Recreation - Cheryl Crawford
- K. Discussion / Action on Spring Fish Stocking - Veterans Pond

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