

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
MAY 19, 2025
6:00 P.M.
PLEASE SILENCE YOUR CELL PHONES

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADJOURN SINE DIE

- The Oath of Office given to the Newly Elected President
- The Oath of Office given to the Newly Elected Trustees

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 April 21, 2025
- B. Approve Financial reports from:
Regular Board Meeting April 21, 2025
- 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 Carter Street Drainage Project Bid Packet
- D. Discussion / Action on South Street Sidewalk Improvement
- E. Discussion / Action on Lead Service Line Inventory Grant and Inventory Project
- F. Discussion / Action on 209 & 211 South Street Exterior Inspections
- G. Discussion / Action on 213 South Street Exterior Inspections

IV. NEW BUSINESS

- A. Discussion / Action on Special Events Retailer Liquor License for the Piatt County Fair
- B. Discussion / Action on Special Events Retailer Liquor License for the American Legion Post #117
- C. Discussion / Action on Special Events Retailer Liquor License for Prairieland ABATE
- D. Discussion / Action on Donation to the Cerro Gordo Youth League (\$7000 last year)
- E. Discussion / Action on 2025 MFT Program with Farnsworth Group
- F. Discussion / Action on Junk Ordinance
- G. Discussion / Action on TIF District - 2025 Annual Fact Sheet & Conflict of Interest Review
- H. Discussion / Action on Employee Compensation
- I. Discussion / Action on Sale of the 2000 Chevy 1 Ton Truck
- J. Discussion / Action on Committee Assignments
- K. Discussion / Action on Illinois Funds Resolution (Susan Nicholas)
- L. Discussion / Action on Rescinding Increase in Water Rates Ordinance 690-2024 (Susan Nicholas)
- M. Discussion / Action on FY2025 Budget

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