

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
JULY 15, 2019
6:00 P.M.
PLEASE SILENCE YOUR CELL PHONE

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

CONSENT AGENDA: Items listed under the consent agenda are considered to be routine in nature and will be acted by one motion and one vote. If separate action on any particular item is desired, the item will be removed from the consent agenda and will be considered separately.

- A. Approve minutes from JUNE 17, 2019
- B. Approve claims report
- C. Approve financial reports

WATER ADJUSTMENTS

UNFINISHED BUSINESS

- A. Updates from Engineer Tom Overmyer
- B. Updates on Scout Hall
- C. Updates Forestry Grant Program
- D. MFT approval for seal Coat
- E. Discussion /possible action on Kirby -through UOI about a Vegetable garden
- F. Ratification of approval of second pump for lift station for \$11,417.00

NEW BUSINESS

- A. Discussion/ Possible action on contract Extension Proposal from Area Disposal Service, Inc.
- B. Adoption of Agreement between Village and Fehr Graham for water main phase
- C. LeHew Business district -payment for remodeling
- D. Adoption of Appropriations Ordinance #648-2019
- E. Discussion / Possible action on S&S estimate for Oakley Road Drainage repairs
- F. Approve updated Business district/ TIF applications
- G. Amend an Ordinance Forestry Grant / ordinance number # 649-2019
- H. Donation for Starting out Right Filled Backpack/ School (PCC LY \$500.00)
- I. TIF Reimbursement for Dennis Ridgeway \$2,678.67
- J. Liquor Licenses for special event for The Depot Bar, LLC
- K. Discussion/ action on Release of Closed Session Minutes
- L. Closed Session to discuss the semi annual review and release of closed session minutes as mandated by Section 2.06 120-2(c)21, closed session to discuss personal

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): Discussion of the purchase or lease of real property.

TRUSTEE REPORT

ADJOURNMENT