

AGENDA
VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
JUNE 18, 2018
6:00 P.M.
PLEASE SILENCE YOUR CELL PHONE

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

I. 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 MAY 21, 2018 Special meeting MAY 14, 2018
- B. Approve claims report
- C. Approve financial reports
- D. Approve police report
- E. Approve public works report

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Main Water Project
- B. DG sidewalk update

IV. NEW BUSINESS

- A. TIF Reimbursement for Dennis Ridgeway \$2575.59
- B. Prevailing Wage Ordinance # 637-2018
- C. Adoption of Appropriations Ordinance #638-2018
- D. Possible action / Proposal for installing surveillance system at Born Park
- E. Piatt County SWCD donations for Electronic Recycling Program of \$50.00
- F. Bids for water/sewer taps for new subdivision on Madison
- G. Tree in Born Paark
- H. School Building permit
- I. Rock sign at South West corner of town (prices)
- J. Zoning Board of Appeals recommendation

For those properties located on North Washington Street and North Lincoln Street between Oakley road and West Carter Street, no building, accessory building, fence, concrete pad, pool, or other non-portable improvement may be built, erected, or installed within five feet (5') of from the rear lot line.

- K. Holly Dodd donation for rummage sale \$120.00

V. EXECUTIVE SESSION

SILCS 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 as mandated by section 2.06

SILCS 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.

SILCS 120/2 (e) (11): Discussion of pending, probable Threatened or imminent litigation.

SILCS 120/(c) (5): Discussion of the purchase or lease of real property.

VI TRUSTEE REPORT

VII. ADJOURNMENT