VILLAGE OF CERRO GORDO 231 EAST SOUTH STREET April 19, 2021 6:00 P.M.

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 March 15, 2021
 - B. Approve claims report
 - C. Approve financial reports

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Discussion/water main project
- B. Amendment to Right of Way Ordinance. Ordinance 668-2021
- C. Compensation for employees
- D. Discussion/Action on Village property next to Village Hall

IV. NEW BUSINESS

- A. Discussion / Approve on Budget
- B. Discussion on Noise ordinance
- C. Discussion/ Action on park rec. (start June 7- till July 9th or 16th)
- D. The Depot Bar, LLC discussion for Jeep Run (benefit)
- E. Liquor licenses for Piatt County Fair Grounds June 17-20
- F. Liquor Licenses for the Depot Bar, LLC.

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

<u>5ILCS 120/2(c)/(1)</u>: 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

VII. ADJOURNMENT