

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET

July 18, 2022

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 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 20, 2022
- B. Approve Financial report
- C. Approve Claims

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Update on Water Main Project
- B. Discussion/ Action on parking at Born Park
- C. Discussion for residential solid waste collection
- D. Discussion on 207 E South Street
- E. Discussion on Drainage at Gordy Park
- F. Discussion/ approve on water/control tower update

IV. NEW BUSINESS

- A. Action on appointment of Interim Clerk & Collector Tanya Frazier at a rate of \$20.00 an hr.
- B. Adoption of Appropriations Ordinance #669-2021
- C. **Veterans Park Master Plan proposal**
- D. Discussion / Action on donation on rummage sale publishing Katie Helm
- E. Discussion / Action on Gordy park concession stands roofs at \$6400 and Born park bathroom roof \$1600.
- F. Discussion on blocking off road for car show for The American Legion Post #117
- G. Closed Session to discuss the semi annual review and release of closed session minutes as **mandated by Section 2.06 120-2(c)21,**
- H. Discussion/ action on Release of Closed Session Minutes

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