

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
OCTOBER 21, 2019
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 September 16, 2019
- B. Approve minutes from special meeting October 7, 2019
- C. Approve claims report
- D. Approve financial reports

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Goal based employee compensation form
- B. Updates from Engineer
- C. Scout Hall update
- D. Forestry Grant Program update

IV. NEW BUSINESS

- A. Discussion of Tax Levy
- B. Discussion /Possible action on ordinances of cannabis with in the Village
- C. Appoint a Trustee to vacant seat
- D. Cerro Gordo Youth League asking for donation of \$5000.00/LY was \$5000.00
- E. Discussion on usage of Civic center on a permanent basis on Wednesday evening 2 groups interested in same time
- F. TIF / Judy's kitchen TIF application

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 by section 2.06

SILCS 120/2(c)/(1): Discuss employees issues- the appointment, employment, compensation, discipline, performance and/or dismissal of the public body or legal counsel for the public body.

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

SILCS): 120/2 (c) (5) Discussion of the purchase or lease of real property.

VI TRUSTEE REPORT

VII. ADJOURNMENT