

**Village of Cerro Gordo
Special Meeting 6:00 PM
OCTOBER 28, 2019**

A special meeting was held on October 28, 2019 at 6:00pm in the Village Hall. The following members were present: Attorney Susan Nicolas, Trustees Powers, Trustee Ash, Trustee Allen, Trustee Medlen, Trustee Martin, Trustee Weldy, and Village Clerk Tina McCarty.

CALL TO ORDER – Trustee Allen called to order

1. Election of Temporary Chairman pursuant to 65 ILCS 5/3.1-35-35 (b)

Motion was made by Trustee Ash, seconded by Weldy to elect Tim Allen as Temporary chairman. Roll call: all yeas.

PLEDGE OF ALLEGIANCE

PUBLIC Forum

2. Acceptance of resignation of Village President Dennis Ridgeway

Motion was made by Trustee Allen, seconded by Trustee Ash to except Dennis Ridgeway's Resignation as Mayor. roll call: all yeas.

3. Election of Acting President pursuant to 65 ILCS 5/3.1-10-50 (f) (1)

Motion was made by Trustee Ash, seconded by Trustee Powers, to elect Tim Allen as Acting Village President. Roll call: all yeas.

4. Swearing in of Acting President

Acting Village President Tim Allen was Swear in by Village Clerk

Adjournment at 6:15pm Motion made by Trustee Allen, seconded by Trustee Powers, motion to adjourn
Tina McCarty

Village Clerk 10/28/2019