

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
DECEMBER 16, 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 November 18, 2019
- B. Approve minutes from special meeting none
- C. Approve claims report
- D. Approve financial reports

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Updates from Engineer
- B. Scout Hall update
- C.

IV. NEW BUSINESS

- A. Discussion/ Possible action on ordinances #652-2019 authorizing dispensaries, #653-2019 tax rate of cannabis with in the Village.
- B. TIF water tap payment in new subdivision
- C. Closed Session to discuss the semi annual review and release of closed session minutes as mandated by Section 2.06 120-2(c)21
- D. Discussion/ action on Release of Closed Session Minutes

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 “specific individuals who serve as independent contractors in a park recreational, or educational setting” or “specific volunteers” 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