

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
MARCH 16, 2020 revision 9:28AM 3/14/2020
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
- B. Approve claims report
- C. Approve financial reports
- D. Approve police report
- E. Approve public works report

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Updates from Engineer Tom Overmyer
- B. Scout Hall

IV. NEW BUSINESS

- A. Eagle Scout presentation
- B. Authorize Mayor to sign the IEPA permit applications for the water main project 2
- C. Post Prom donation - \$750.00 in 2019
- D. Close out of MFT 2019
- E. Approval MFT Expenditure statement
- F. Complaints on Garbage not being picked up
- G. The Depot Bar LLC Liquor licenses
- H. Replace Garbage disposal at Civic Center
- I. Replace Two Fire Hydrant at \$7000.00 each
- J. Possible action /discussion on quotes for tree stump grinding
- K. Possible action/discussion on quotes for concrete work at Gordy Park
- L. Possible action/discussion on quotes for concrete work at south street and Jefferson
- M. Possible action/ discussion Employee Compensation
- N. Possible action/ discussion COVID-19 UPDATE

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 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