

**VILLAGE OF CERRO GORDO**  
**231 EAST SOUTH STREET**  
**MAY 18 , 2020**  
**6:00 P.M.**

*(As permitted by Governor Pritzker's Executive Order 2020-07)*

Citizens will be offered an opportunity to communicate to the Board during the public comment portion per the agenda below and in alignment with Board Policy 03.17 – *Public Comment at Board Meetings*. To facilitate this, citizens may submit public comments by email prior to the Board meeting, to be announced by the Village Acting President during the public comment portion of the meeting. Email submissions should be submitted by Noon on MAY 18, 2020, and sent to [village@fathill.com](mailto:village@fathill.com).

**To insure social distancing as directed by Governor Pritzker's Executive Order 2020-10, physical presence of citizens at the meeting will not be authorized to keep the number of people gathered at less than 10**  
**However, the Village will live stream the meeting via FACEBOOK LIVE**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ADJOURN SINE DIE**  
**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 March 16, 2020 -special meeting April 3,2020
- B. Approve claims report
- C. Approve financial reports

**II. WATER ADJUSTMENTS**

**III. UNFINISHED BUSINESS**

- A. Updates from Engineer Tom Overmyer

**IV. NEW BUSINESS**

- A. MFT **contingent acceptance and award**
- B. Discussion/ action Fast-track Public infrastructure grant application fee \$5,500 WMP
- C. Discussion/possible action regarding tree damage at 322 E Durfee
- D. Liquor licenses Renewal for Casey's
- E. Postponing /cancelling community events and large gatherings through summer. What can and cannot be open Courts- Park rec/ fall festival / Cerro Gordo speedway
- F. Discussion/possible action on TIF final agreement payment Frazier's
- G. Approve Budget / essential spending
- H. **Adoption of Ordinance number 657-2020 Public Water Supply Loan Program Ordinance Authorizing Loan Agreement Non-Home Rule Entity.**
- I. Revisit Discussion/ action on authorization to allow Depot Bar to sell package liquor pursuant to Class A liquor license. Due to Covid-19
- J. Discussion on late water payments
- K. Discussion/ action on Employee compensation revisited
- L. Donation to Gordy Park for \$5,000.

**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**

**VII. ADJOURNMENT**