

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
JUNE 15 , 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 JUNE 15, 2020, and sent to 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

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 May 18, 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. Eagle Scouts presentation
- B. The Depot Bar discussion on out door events
- C. Water / Sewer bills late notice and disconnection fees starting back up
- D. American Legion #117 Liquor License renewal
- E. Discussion on opening Civic Center and Scout Hall
- F. Donation to Gordy Park for \$5,000 Cerro Gordo Youth League
- G. Discussion/possible action on TIF final agreement payment to Frazier's of \$20,000
- H Fair Housing Ord. #658-2020
- I. Grant application signatures
 - Letter of Transmittal –
 - GATA Uniform Application Forms –

GATA Uniform Budget Forms –

Minority Benefit-Affirmative Housing Statement –

Mandatory Disclosures –

Conflict of Interest Disclosure Form –

Local Government Certifications –

- J. Bird Run discussion

- K. Action Land purchase

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