

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
JULY 20, 2020
6:00 P.M.

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 June 15, 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. Appoint committee Members
- B. MFT project 20-00000-00GM Road improvements-aggregate base repair cover and seal coat
- C. Ratification of approval Good Energy/ Energy harbor supplier new price
- D. Discussion/ possible action Media com renewal of agreement for lease
- E. Discussion / possible action on 2011 bond -new interest rate
- F. Dennis Ridgeway TIF agreement payment
- G. Discussion/ Possible action on updating wording on water ordinance
- H. Discussion/ possible action for The depot Bar parking spot for smoking, outdoor events.
- I. Discussion/ Action on land purchase
- J. Adoption of Appropriations Ordinance #659-2020
- K. Discussion/ action on Release of Closed Session Minutes
- L. Closed Session to discuss the semi annual review and release of closed session minutes as mandated by Section 2.06 120-2(c)21,

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