

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
SEPTEMBER 21, 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 August 17, 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. Resignation letter from Joe Frydenger from Village Zoning Board
- B. Trustee Frydenger committee placement, Street & Alley, Ordinances
- C. Discussion / Action on water tap fee
- D. Discussion/ possible action Media com renewal of agreement for lease
- E. Appointment of Village Treasurer
- F. Discussion/ action on authorizing new manager for Casey under liquor ordinance
- G. **Discussion / possible action on amending Liquor Ordinance**
- H. **Discussion/ possible action for The depot Bar outdoor events.**
- I. Discussion/ possible action to receive quotes on water line at E Durfee
- J. Discussion on a Emergency number for after hours and weekends
- K. **Halloween for Village**

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