

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
AUGUST 17, 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 July 20, 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. Audit review
- B. Trustee Mike Martin resignation
- C. Appoint a Trustee to vacant seat
- D. Action on request by depot bar for upcoming events
- E. Discussion on liquor ordinance amendments related to License classifications and special event permits;
- F. AN ORDINANCE authorizing and providing for the issue of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020, of the Village, for the purpose of refunding certain outstanding bonds of the Village and providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payments, and authorizing the sale of said bonds to the purchaser thereof.

Ordinance number #660-2020

- G. Good Energy Street Lights / Electric municipal buildings
- H. Water ordinance # 661-2020
- I. Media com Renewal of agreement for Lease
- J. Discussion/ action water tap fee current \$750.00
- K Discussion/ Action on land purchase
- L. Discussion on hiring cleaning person for office/ Civic Center
- M Discussion/ Action on WMP advertise, pre-bid meeting, open bids.

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