

**VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
OCTOBER 19, 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 September 21, 2020 special meeting October 1, 2020
- B. Approve claims report
- C. Approve financial reports

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Discussion/ possible action Media com renewal of agreement for lease
- B. Discussion / Action on water/ sewer tap fee Ordinance #663-2020
- C.

IV. NEW BUSINESS

- A. Action/ Discussion on review and approval of Bids for water main improvements
- B. Action / possible discussion on donation to Piatt County SWCD \$50.00
- C. Illinois Municipal league dues \$29,027.32 Due by 11/20/20
- D. Water rate increase Ordinance # 664-2020
- E. Acceptance of resignation of Acting Village President/ Trustee Tim Allen
- F. Election of Acting President pursuant to 65 ILCS 5/3.1-10-50(f)(1)
- G. Swearing in of Acting President
- H. Appointment to vacant Trustee seat

V. EXECUTIVE SESSION

for
2.06 5ILCS 120/2 (c)/(21): Discussion of minutes of meetings lawfully closed under this Act, whether purposes of approval by the body of the minutes or semi-annual review of the minutes by section

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