

**VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
NOVEMBER 16, 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 October 19, 2020 Special meeting November 10, 2020
- B. Approve claims report
- C. Approve financial reports

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Discussion/ water main project
- B.

IV. NEW BUSINESS

- A. Bond Abatement Ordinance #666-2020
- B. Tax Levy Ordinance #667-2020
- C. Update Committee members
- D. Discussion / Action on possible increase in amount of portion Village pays for full time employees Health insurance village currently pays \$1352.64
- E. Appoint new member to Zoning Board of Appeals.
- F. Discussion on Storm Water Fee Ordinance

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