

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
January 18, 2021
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 December 21, 2020
- B. Approve claims report
- C. Approve financial reports

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Discussion/ water main project

IV. NEW BUSINESS

- A. Pay Estimate for Illiana MFT
- B. Closeout MFT paperwork
- C. Authorize Mayor and Clerk to sign the IEPA Loan offer document, contractor

Notice of Award

and other contract documents required by the IEPA.

- D. Utility trailer- amend authorized amount to \$2000.00

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