

**VILLAGE OF CERRO GORDO**  
**231 EAST SOUTH STREET**  
**December 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 November 16, 2020
- B. Approve claims report
- C. Approve financial reports

**II. WATER ADJUSTMENTS**

**III. UNFINISHED BUSINESS**

- A. Discussion/ water main project

**IV. NEW BUSINESS**

- A. Action/ discussion for a TIF Village Representative
- B. Action / discussion on village needing to buy a trailer
- C. Christmas bonus
- D. discussion fiber optic
- D. Discussion/ Action 210 W North street for water/sewer
- E. Closed Session to discuss the semi annual review and release of closed session minutes as mandated by Section 2.06 120-2(c)21
- F. Discussion/ action on Release of Closed Session Minutes

**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**