

**VILLAGE OF CERRO GORDO**  
**231 EAST SOUTH STREET**  
**May 17, 2021**  
**6:00 P.M.**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**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 April 19, 2021
- B. Approve claims report
- C. Approve financial reports

**II. WATER ADJUSTMENTS**

**ADJOURN SINE DIE**

**III. UNFINISHED BUSINESS**

- A. Discussion/ water main project

**IV. NEW BUSINESS**

- A. Appoint President Pro Tem
- B. Swearing in of New Trustees.
- C. Appointment of temporary President for unexpired two year term.
- D. Swearing in of temporary President.
- E. Approve Budget
- F. Appoint Committee Members
- G. Discussion on The Depot Bar for events in June, July, and August
- H. Approval American Legion #117 Liquor license
- I. Approval Casey Liquor license

**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**