

**VILLAGE OF CERRO GORDO**  
**231 EAST SOUTH STREET**  
**JUNE 21, 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 May 17, 2021
- B. Approve claims report
- C. Approve financial reports

**II. WATER ADJUSTMENTS**

**III. UNFINISHED BUSINESS**

- A. Discussion/ water main project
- B.

**IV. NEW BUSINESS**

- A. Discussion/ Action on close section of road for SAL Legion event
- B. Discussion/ Action of closing off a section for action on Timmerman building
- C. Discussion/ Action on Golf Cart/ UTV licenses violation
- D. Dennis Ridgeway TIF agreement payment
- E. Discussion / action on well pump maintenance
- F. Discuss/ approve Burdick's request for a change order for pipe material cost increase due to a nationwide shortage.
- G. Approval of MFT Expenditure
- H. Katie Helm Donation for village rummage sale LY \$120.00

**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/ PRESIDENT REPORT**

**VII. ADJOURNMENT**