

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
July 19, 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 June 21, 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 of closing off a section for Auction on Timmerman building
- B. Katie Helm Donation for village rummage sale advertising
- C. Residents to speak about a noise complaint
- D. Adoption of Appropriations Ordinance #669-2021
- E. Discussion on Library utilizing the Civic Center temporarily
- F. Donation for Starting Out Right – back to school supplies -Past donation \$500.00
- G. Discussion on partial wall collapse at Library / 207 South Street
- H. Ratification of Constellation Gas Supply Agreement
- I. Closed Session to discuss the semi annual review and release of closed session minutes as **mandated by Section 2.06 120-2(c)21,**
- J. 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/ PRESIDENT REPORT

VII. ADJOURNMENT