

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
September 20, 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 August 16, 2021
- B. Approve claims report
- C. Approve financial reports

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Discussion/ water main project
- B. Discussion park rec board/director in Village
- C. Discussion on ATV

IV. NEW BUSINESS

- A. Action Pay estimate for water main project
- B. Action on Request for Loan Disbursement
- C. Action on Change order number 2 water main project
- D. Donation to SWCD of \$125.00
- E. Discussion / options for Born Park upgrades - for FY 2022
- F. Discussion/ possible action on how to utilize American rescue plan Act Money

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