

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
November 15, 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 October 18, 2021
- B. Approve claims report
- C. Approve financial reports

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Update on Water Main Project

IV. NEW BUSINESS

- A. Review/ approve pay estimate for Water Main Project
- B. Review/ approve change order for Water Main Project
- C. Discussion / possible action on IEPA loan forms for signature
- D. Bond Abatement Ordinance #671-2021
- E. Tax Levy Ordinance #672-2021
- F. Water main project - line item / North Street Asphalt Patching
- G. Discussion / possible action on Maintenance on Water Tower
- H. Wareham Security Cameras for Veterans park amended price
- I. Discussion / Action on Mini-Link as our software for Utilities
- J. Employee Holiday bonus

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