

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
December 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 November 15, 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. Accept resignation letter from Trustee Penny Snoke effective 12-13-21
- B. Appointment of Kevin Frasier for Trustee to fill a partial term until 2023
- C. Pay request for IEPA Loan
- D. Discussion Only: Police Contract Mark Vogelzang Sheriff Dept
- E. Discussion Only: Veterans Park and best method to get project completed
- F. Discussion Only: Committee Members
- G. Discussion Only: use of ARPA (American Rescue Plan Act) grant funds

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