

**VILLAGE OF CERRO GORDO**  
**231 EAST SOUTH STREET**  
**February 21, 2022**  
**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 January 17, 2022
- B. Approve claims report
- C. Approve financial reports

**II. WATER ADJUSTMENTS**

**III. UNFINISHED BUSINESS**

- A. Update on Water Main Project

**IV. NEW BUSINESS**

- A. Discussion Ordinance Regulating Video Gaming
- B. Discussion/ Possible action on a Annual donation for Christmas on the Hill – donation for one golf cart tag
- C. Ratification of cleaning person/company for Village Offices, and Civic Center
- D. Discussion / Possible Action on top 3/5 priority for next 3-5 years
- E. Committee Members updating placement/ discussion on special committee
- F.
- G.

**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**