

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
March 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 February 21, 2022 special meeting March 10, 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. Donation for Post Prom \$750.00 LY
- B. Approve change order Zero Dollars to adjust the substantial complete date
- C. Approve MFT Close out paperwork
- D. Approve IEPA Pay request disbursement
- E. Discussion /Action on Aerator for Veterans Park
- F. Discussion / Action Police Contract
- G. Discussion on SLFRT- (ARPA) money
- H. Discussion/ action on rewriting of Water Ordinance -section 9-1-7
- I. Discussion / Action on rewriting Committees Ordinance- section 1-5-7 combine water/sewer (add) Economic Development
- J. Approval for special liquor license for Fair Grounds May 7 2022 /reverse raffle
- K. Approval for Liquor License for The Depot, Inc

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