

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
April 18, 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 March 21, 2022
- B. Approve Financial report
- C. Approve Claims

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Update on Water Main Project
- B. Discussion/ approve on SLFRT- (ARPA) money infrastructure project

IV. NEW BUSINESS

- A. Appointment of Jennifer Embree as Trustee to fill a partial term until 2023
- B. Swearing in of new Trustee Jennifer Embree
- C. Discussion/ Action for donation to Fathill Fest/ Michelle Hyde committee member
- D. Eagle Scout Ryan Bogle to make a presentation to Board
- E. MFT discussion/ action for Safe routes to school close out
- F. Approve Loan Disbursement #6
- G. Discussion /Approve Pay request #4
- H. Ordinance #673-2022 updating committees
- I. Committee Set for 2022-2023
- J. Ordinance #674-2022 water shut off update
- K. Discussion/ Approve director for Park Rec
- L. Approve Budget for 2022-2023 year
- M. Compensation for Employees
- N. Approval for special liquor license for Fair Grounds May 7 2022 /reverse raffle
- O. Approval for special liquor license for Prairie land ABATE / Fairgrounds in May

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