

**VILLAGE OF CERRO GORDO**  
**231 EAST SOUTH STREET**  
**May 16, 2022**  
**6:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

Appointment of President Pro Tem

**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 April 18, 2022
- B. Approve Financial report
- C. Approve Claims

**II. WATER ADJUSTMENTS**

**III. UNFINISHED BUSINESS**

- A. Update on Water Main Project

**ADJOURN SINE DIE**

**CALL TO ORDER**

Appointment of President Pro Tem

**IV. NEW BUSINESS**

- A. Discussion/Action donation - publication for town rummage sale/ Judy Sochor
- B. Discussion/ Action for donation to Fathill Fest/ Michelle Hyde committee member
- C. Discussion/ Action on parking at Born Park and expanding basketball court
- D. Discussion /Action for pet clinic
- E. Discussion for solid waste, recyclables and bulky waste collection
- F. Discussion/ Action on 2022 MFT Plan
- G. Approval of Ordinance 674-2022 Water Shut off Fee
- H. Discussion on Gordy Park Drainage
- I. Discussion on 207 E South Street
- J. Discussion on Veterans Park, how to utilize the land and if Board wants to move forward with Fehr Graham to do assessment
- K. Review and approve Engineers proposal for project planning/funding for the elevated s
- L. Approve Park Rec. Director
- M. Approval for special liquor license for Fair Grounds

**V. EXECUTIVE SESSION**

**SILCS 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

**SILCS 120/2(c)/(1)**: Discuss employee issues- the appointment, employment, compensation, discipline, performance or dismissal of the public body or legal counsel for the public body.

**SILCS 120/2 (c) (11)**: Discussion of pending, probable Threatened or imminent litigation.

**SILCS 120/2 (c)/ (5)**: Discussion of the purchase or lease of real property.

## **VI TRUSTEE REPORT/ PRESIDENT REPORT**

## **VII. ADJOURNMENT**