

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET

June 20, 2022

6:00 P.M.

PLEASE SILENCE YOUR CELL PHONES

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
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 MAY 16, 2022
- B. Approve Financial report
- C. Approve Claims

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Update on Water Main Project
- B. Discussion/ Action on parking at Born Park
- C. Discussion for solid waste, recyclables and bulky waste collection
- D. Discussion/ Action on 2022 MFT Plan
- E. Discussion on 207 E South Street
- F. Discussion on Drainage at Gordy Park
- G. Discussion/ approve on water/control tower update

IV. NEW BUSINESS

- A. Accept resignation letter from Trustee Beth Medlen
- B. Discussion / Action for Bird run
- C. Discussion /Action for Donation for Senior Trips Katie Helm
- D. Discussion/ Action on Gordy Park donation
- E. TIF agreement between Dennis Ridgeway and Village for real estate tax payment
- F. Egel scout presentation
- G. Discussion/ Action on change order #8 time extension on the Water Main Project
- H. Discussion / Action on new computers- printer and desk for office
- I. Discussion / Action on Animal control
- J. Discussion on Golf / UTV specifications ordinance.
- K. Approve Liquor License for American Legion #117
- L. Approve Liquor License for Casey General Store
- M. Closed session discussion on 207 E South Street

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