

**VILLAGE OF CERRO GORDO  
231 EAST SOUTH STREET**

**August 15, 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: July 18, 2022
- B. Approve Financial report
- C. Approve Claims

**II. WATER ADJUSTMENTS**

**III. UNFINISHED BUSINESS**

- A. Update on Water Main Project - Approve final pay estimate
- B. Discussion for residential solid waste collection
- C. Discussion on 207 E South Street
- D. Discussion / Action on Drainage at Gordy Park
- E. Discussion / Action on water tower/controls update
- F. Discussion / Action Veterans Park Master Plan proposal

**IV. NEW BUSINESS**

- A. Discussion on Kirby ambulance service
- B. Approve Water/ wastewater assistance from community action for Covey
- C. Discussion of PCSO shift variation
- D. Discussion / Action on handicap parking option at Veterans Park
- E. Discussion / Action to authorize Fehr-Graham to develop bid docs for demolition of 207 S Street utilizing TIF funds
- F. Discussion / Action on MFT / Drainage Fund Spring 2023 project development
- G. Discussion / Action on speeding in Village limits and possible mitigation efforts
- H. Discussion / Action on Good Energy (Energy Consultant) recommendation for Village electricity pricing agreement

**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**