

VILLAGE OF CERRO GORDO  
231 EAST SOUTH STREET  
September 19, 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: August 15, 2022
- B. Approve Financial report
- C. Approve Claims

**II. WATER ADJUSTMENTS**

**III. UNFINISHED BUSINESS**

- A. Discussion / Action on Water Main Project
  - 1. Approve Pay for loan distribution #7
  - 2. Approve IEPA Loan increase
  - 3. IL WorksJobs Program Act Certificate of Compliance
- B. Discussion on water tower/controls update
- C. Discussion for residential solid waste collection
- D. Discussion on 207 E South Street
- E. Discussion / Action on MFT / Drainage Fund Spring 2023 project development
- F. Discussion on HomeField Energy Contract for Municipal Energy Accounts & Street Lights

**IV. NEW BUSINESS**

- A. Action on appointment of new Trustee Connie Walsh
- B. Discussion / Action to authorize USDA Biologists to perform electrofishing to determine fish populations
- C. Discussion / Action to approve Fehr-Graham bid docs for demolition of 207 S Street utilizing TIF funds
- D. Discussion / Action on Residential Electrical Aggregation Contract
- E. Discussion / Action on Piatt County SWCD donations in amount of \$125.00 toward Electronics Recycling Program
- F. Discussion / Ratification of Morgan Distributing Prepaid Propane Contract (Oct 2022 – Arp 2023) in the amount of \$1632.00

**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**