

VILLAGE OF CERRO GORDO  
231 EAST SOUTH STREET  
JANUARY 16, 2023  
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: Regular Board Meeting – December 19, 2022
- B. Approve Financial report
- C. Approve Claims

**II. WATER ADJUSTMENTS**

**III. UNFINISHED BUSINESS**

- A. Discussion / Action on Water Main Project
  - B. Discussion / Action on water tower/controls update
  - C. Discussion / Action on 207 E South Street
1. Discussion / Action on pre-demolition asbestos inspection
  2. Discussion / Action on demolition plans, specs and bid documents for advertisement
    - D. Discussion / Action on MFT / Drainage Fund Spring 2023 project development
      1. MFT 2022 Closeout
      2. Discussion / Action on 2023 MFT projects
      3. Update on Carter Street drainage project development
      4. Update on South Street sidewalk improvement / ADA compliance study

**IV. NEW BUSINESS**

- A. Discussion/ action on Release of Closed Session Minutes
- B. Accept resignation letter from Zoning Board Member/President David Rawlings

**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**