

VILLAGE OF CERRO GORDO
231 E. South Street
May 15, 2023
6:00 P.M.

PLEASE SILENCE YOUR CELL PHONES

CALL TO ORDER

ADJOURN SINE DIE

The Oath of office given to the newly Elected President

The Oath of office given to the newly Elected Trustees

Appointment of new Trustees (Kevin Frazier, Jennifer Embree, Nick Hyde)

The Oath of office given to the newly appointed Trustees

PLEDGE OF ALLEGIANCE

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 – April 17, 2023
- B. Approve Financial report
- C. Approve Claims

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Discussion / Action on water tower/controls update
- B. Discussion / Action on 207 E South Street
- C. Discussion / Action on MFT / Drainage Fund Spring 2023 project development
 - 1. Update on 2023 MFT projects
 - 2. Update on Carter Street drainage project development
 - 3. Update on South Street sidewalk improvement / ADA compliance study
- D. Discussion / Action on 209 & 211 South Street hazard assessment
- E. Discussion / Action on Permanent Employee Pay Raises

IV. NEW BUSINESS

- A. Discussion / Action on Cerro Gordo Youth League Park Funds Request
- B. Discussion / Action on Piatt County Jr Fair Liquor License Permit Request
- C. Discussion / Action on American Legion Liquor License Permit Request
- D. Discussion / Action on Park Rec Pool Party
- E. Discussion / Action on Fathill Fest
- F. Appoint Committee Members

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