

**VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
SEPTEMBER 18, 2023
6:00 P.M.**

PLEASE SILENCE YOUR CELL PHONES

CALL TO ORDER

Board to appoint Pro Tem Trustee

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

I. CONSENT AGENDA: Items listed under the consent agenda are routine in nature and will be acted by one motion and one vote. If separate action on any item is desired, the item will be removed from the consent agenda and will be considered separately.

- A. Approve minutes from: Regular Board Meeting – August 21, 2023
- B. Approve Financial report.
- C. Approve Claims

II. WATER ADJUSTMENTS

III. UNFINISHED BUSINESS

- A. Discussion / Action on Tank Painting (water tower)/controls update
- B. Discussion / Action on 207 E South Street demo-next steps (Masonry Work)
- C. Discussion / Action on MFT / Drainage Fund Spring 2023 project development
 - 1.Update on 2023 MFT projects-look ahead to next year
 - 2.Update on Carter Street drainage project development
 - 3.Update on South Street sidewalk improvement / paving preliminary engineering.
 - 4.Lead Service inventory grant and inventory project
- D. Discussion / Action on 209, 211, & 213 South Street Exterior inspections
- E. Discussion / Action on Mediacom lease

IV. NEW BUSINESS

- A. Action to accept resignation letter from Jennifer Embree
- B. Action on recommended appointment of Arionna Massey
- C. Kevin Buckley Audit recap
- D. Action on donation to SWCD in amount of \$125.00 towards electronic recycling program
- E. Discussion/Action on Certification for license for water/sewer fulltime.
- F. Action on Adding additional holidays to the P&P
- G. Discussion/ Action on ordinance to sell Village equipment.
- H. Action on restocking quote for Vets Park Pond.
- I. Gavin McKee wants to talk about the recent purchase of 213 S Street

V. EXECUTIVE SESSION

SILCS 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

SILCS 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.

SILCS 120/2 (c) (11): Discussion of pending, probable Threatened or imminent litigation.

SILCS 120/2 (c)/(5): Discussion of the purchase or lease of real property.

VI. TRUSTEE REPORT/ PRESIDENT REPORT

VII. ADJOURNMENT