

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

**PLEASE SILENCE YOUR CELL PHONES**

**CALL TO OR  
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 November 20, 2023. Special meeting November 30, 2023
- B. Approve Financial report.
- C. Approve Claims

**II. WATER ADJUSTMENTS**

**III. UNFINISHED BUSINESS (tabled till January meeting)**

- 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 /
  - 1. Update on 2024 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. Update TIF Boundary line base legal description cost of \$5,280. (on hold)

**IV. NEW BUSINESS**

- A. Holiday bonus for employees
- B. Discussion/Action on sandblasting pavilion at Gordy Park
- C. Action accepts resignation letter for Tanya Frazier effective December 20, 2023
- D. Action/ Discussion on Ordinance #684-2023 for New Law all employees Paid time off effective 1/1/2024.
- E.

**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**