

VILLAGE OF CERRO GORDO  
231 EAST SOUTH STREET

May 20, 2024  
6:00 P.M.

**PLEASE SILENCE YOUR CELL PHONES**

CALL TO ORDER  
ADJOURN SINE DIE  
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 April 15, 2024
- 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 / 2023 close out
  - 1.Update on 2024 MFT projects-
  - 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

**IV. NEW BUSINESS**

- A. Action/ Discussion Donation for Cerro Gordo Youth League Park funds
- B. Action/ Discussion on pay for Trustee/reg meetings.
- C. Action/ Discussion for Funding discussion for Water Plant and Tower improvements.
- D. Action/ Discussion to adopt an amended Exhibit A reflecting the cost of replacement container for trash if damaged in the amount of \$30.00
- E. Action/ Discussion for American Legion Liquor License
- F. Action/ Discussion for Piatt County Jr Fair liquor

**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**