

**VILLAGE OF CERRO GORDO**  
**231 EAST SOUTH STREET**  
**SEPTEMBER 15, 2025**  
**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 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 18, 2025
- B. Approve Financial Reports from
  - Regular Board Meeting July 21, 2025
  - Regular Board Meeting August 18, 2025
- C. Approve Claims

**II. WATER ADJUSTMENTS**

**III. UNFINISHED BUSINESS**

- A. Discussion / Action on Tank Painting (Water Tower) Controls Update
- B. Discussion / Action on Carter Street Drainage - Approve Change Order
- C. Discussion / Action on South Street Sidewalk Improvement
- D. Discussion / Action on Lead Service Line Inventory Grant and Inventory Project
- E. Discussion / Action on MFT
- F. Discussion / Action on Veterans Park - Plaques / Sidewalks
- G. Discussion / Action on Catch and Release at Veterans Park
- H. Discussion / Action on Clerk & Treasurer Working Hours
- I. Discussion / Action on Clerk & Treasurer Insurance
- J. Discussion / Action on Clerk & Treasurer Extended Office Hours
- K. Discussion / Action on 213 South Street Exterior Inspections
- L. Discussion / Action on Pond Maintenance
- M. Discussion / Action on Park Maintenance

**IV. NEW BUSINESS**

- A. Discussion / Action on Annual Financial Report
- B. Discussion / Action on Roof Replacement Project - Award Bid
- C. Discussion / Action on Safe Walks To School
- D. Information on Conxxus at Veterans Park and Civic Center

**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. COMMITTEE REPORT**

- **SEP/MAR - ORDINANCES**
- OCT/APR - Water & Sewer
- NOV/MAY - Streets & Alleys
- DEC/JUN - Economic Development
- JAN/JUL - Public Grounds
- FEB/AUG - Finance

## **VII. TRUSTEE REPORT/ PRESIDENT REPORT**

## **VIII. ADJOURNMENT**