

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
AUGUST 18, 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 July 21, 2025
- B. Approve Financial Reports from:
None
- C. Approve Claims

II. WATER ADJUSTMENTS

- Water Adjustment for Stacey Henderson

III. UNFINISHED BUSINESS

- A. Discussion / Action on Tank Painting (Water Tower) Controls Update
- B. Discussion / Action on Carter Street Drainage
- 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
- G. Discussion / Action on Village Boulevards (Kevin Frazier)
- H. Discussion / Action on Clerk & Treasurer IMRF/Benefits (Kelley Morrison)
- I. Discussion / Action on 209 & 211 South Street Exterior Inspections
- J. Discussion / Action on 213 South Street Exterior Inspections
- K. Discussion / Action on Illinois Funds (Kelley Morrison)
- L. Discussion / Action on Pond Maintenance (Monta Hyde)
- M. Discussion / Action on Park Maintenance (Nick Hyde)

IV. NEW BUSINESS

- A. Discussion / Action on Donation Piatt County Toy and Gift Program
- B. Discussion / Action on Waste Management
- C. Discussion / Action on Catch and Release at Veteran's Park
- D. Discussion / Action on Flock Camera Renewal
- E. Discussion / Action on Mediacom Garage Building

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. COMMITTEE REPORT

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

VII. TRUSTEE REPORT/ PRESIDENT REPORT

VIII. ADJOURNMENT

Next Meeting will be on Monday, September 15, 2025 6:00 pm in the Village Office