

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
JULY 21, 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 June 16, 2025
- B. Approve Financial Reports from:
 - Regular Board Meeting May 19, 2025
 - Regular Board Meeting June 16, 2025
- 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 - Deed
- C. Discussion / Action on Carter Street Drainage
- D. Discussion / Action on South Street Sidewalk Improvement
- E. Discussion / Action on Lead Service Line Inventory Grant and Inventory Project
- F. Discussion / Action on MFT
- G. Discussion / Action on 209 & 211 South Street Exterior Inspections
- H. Discussion / Action on 213 South Street Exterior Inspections
- I. Discussion / Action on Illinois Funds

IV. NEW BUSINESS

- A. Discussion / Action on Resignation of Cheryl Crawford from the Park Recreation Board
- B. Discussion / Action on Veterans Park - Plaques
- C. Discussion on Village Boulevards (Kevin Frazier)
- D. Discussion on USDA Compliance Review (Kevin Frazier)
- E. Discussion on FY2024 Audit
- F. Discussion / Action on FY 2025-2026 Appropriations Ordinance (Susan Nicholas)
- G. Discussion / Action on Clerk & Treasurer IMRF/Benefits (Kelley Morrison)
- H. Discussion / Action on Pond Maintenance
- I. Discussion / Action on Park Maintenance

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

JUL/JAN - PUBLIC GROUNDS

- Pond Maintenance, Turf Maintenance and Gordy Park Improvements

AUG/FEB - Finance — SEP/MAR - Ordinances — OCT/APR - Water & Sewer — NOV/MAY - Streets & Alleys

DEC/JUN - Economic Development

VII. TRUSTEE REPORT/ PRESIDENT REPORT

VIII. ADJOURNMENT

Next Meeting will be on Monday, August 18, 2025 6:00 pm in the Village Office