

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
NOVEMBER 17, 2025
6:00 P.M.
PLEASE SILENCE YOUR CELL PHONES

CALL TO ORDER

APPOINTMENT OF PRESIDENT PRO TEM

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 October 20, 2025
- B. Approve Financial Reports from:
Regular Board Meeting October 20, 2025
- C. Approve Claims

II. WATER ADJUSTMENTS

1. Water Adjustment for Erica Czekarski

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 Pond Audit/Survey
- G. Discussion / Action on Park Maintenance
- H. Discussion / Action on Coin Operated Box - Bulk Water Quotes
- I. Discussion / Action on Animal Control

IV. NEW BUSINESS

- A. Discussion / Action on Resignation of Kevin Frazier, Village President
- B. Discussion / Action on Election of Temporary Village President
- C. Discussion / Action on American Tower - Wireless Infrastructure Project

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

- **NOV/MAY - STREETS & ALLEYS**
- DEC/JUN - Economic Development
- JAN/JUL - Public Grounds
- FEB/AUG - Finance
- MAR/SEP - Ordinances
- APR/OCT - Water & Sewer

VII. TRUSTEE REPORT/ PRESIDENT REPORT

VIII. ADJOURNMENT