

VILLAGE OF CERRO GORDO
231 EAST SOUTH STREET
DECEMBER 15, 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 November 17, 2025
- B. Approve Financial Reports from:
Regular Board Meeting November 17, 2025
- C. Approve Claims

II. WATER ADJUSTMENTS

1. Water Adjustment - None

III. UNFINISHED BUSINESS

- A. Discussion / Action on Tank Painting (Water Tower) Controls
- B. Discussion / Action on Carter Street Drainage
- C. Discussion / Action on South Street Sidewalk Improvement
- D. Discussion / Action on Lead Service Line Inventory Grant Agreement with Lobbying Language (Susan Nicholas)
- E. Discussion / Action on MFT
- F. Discussion / Action on Pond Audit/Survey
- G. Discussion / Action on Park Maintenance
- H. Discussion / Action on Animal Control
- I. Discussion / Action on 207 E South Street QuitClaim Deed (Susan Nicholas)

IV. NEW BUSINESS

- A. Discussion / Action on Holiday Bonus - (\$200 Last Year)
- B. Discussion / Action on Abatement Ordinance 698-2025
- C. Discussion / Action on Levy Ordinance 699-2025
- D. Discussion / Action on Tru-Green Agreement for 2026 (Trustee N Hyde)
- E. Discussion / Action on Tornado Siren at the Firehouse (Trustee N Hyde)
- F. Discussion / Action on Short Form Agreement Water System Improvements, 2026 (Susan Nicholas)

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

- **DEC/JUN - ECONOMIC DEVELOPMENT (TRUSTEE ANDERSON & TRUSTEE N. HYDE)**
- JAN/JUL - Public Grounds
- FEB/AUG - Finance
- MAR/SEP - Ordinances
- APR/OCT - Water & Sewer
- MAY/NOV - Streets & Alleys

VII. TRUSTEE REPORT/ PRESIDENT REPORT

VIII. ADJOURNMENT