

**VILLAGE OF CERRO GORDO**  
**231 EAST SOUTH STREET**  
**JANUARY 19, 2026**  
**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 December 15, 2025
- B. Approve Financial Reports from:  
Regular Board Meeting December 15, 2025
- C. Approve Claims

**II. WATER ADJUSTMENTS**

1. Water Adjustment - Roger Funk

**III. UNFINISHED BUSINESS**

- A. Discussion / Action on Tank Painting (Water Tower) Controls Short Form of Agreement
- B. Discussion / Action on South Street Sidewalk Improvement
- C. Discussion / Action on Lead Service Line Inventory Grant Agreement
- D. Discussion / Action on MFT
- E. Discussion / Action on Pond Audit/Survey (Trustee N Hyde)
- F. Discussion / Action on Park Maintenance (Trustee N Hyde)
- G. Discussion / Action on Animal Control (K Morrison)
- H. Discussion / Action on 207 E South Street QuitClaim Deed (S Nicholas)

**IV. NEW BUSINESS**

- A. Discussion / Action on Resignation of Jeff Powers as Board Trustee
- B. Discussion / Action on Fireworks Donation for 2026 - Jeff Lawyer (\$8,000 Last Year)
- C. Discussion / Action on OnSolve By Crisis24
- D. Discussion / Action on Donation for Post Prom (2025 - \$1,000 & 2024 - \$750)

**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**

- **JAN/JUL - PUBLIC GROUNDS**
- FEB/AUG - Finance
- MAR/SEP - Ordinances
- APR/OCT - Water & Sewer
- MAY/NOV - Streets & Alleys
- JUN/DEC - Economic Development

**VII. TRUSTEE REPORT/ PRESIDENT REPORT**

**VIII. ADJOURNMENT**