



## **Town of Cortland**

### **Board of Trustees Town Board Meeting**

Town Hall, 59 S. Somonauk Road Cortland, IL 60112

June 12, 2023 at 7:00 PM

#### **AGENDA**

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#### **CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL**

#### **APPROVAL OF AGENDA**

#### **PUBLIC WISHING TO SPEAK**

#### **NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION**

1. Motion to Waive Formal Bidding Requirements for Purchase and Installation of Replacement VFD at Well #4 *(In accordance with 65 ILCS 5/8-9-1; must pass by 2/3 vote)*
2. Approve Estimate of H.I. Stone & Sons for Water Well Drilling in the amount of \$36,420.00 for the Removal and Replacement of VFD at Well #4 and Authorize Mayor to Sign Necessary Documents *(Budgeted Expense from Capital Improvement Fund 07-7400-812)*
3. Motion to Waive \$250.00 Deposit Fee for Cortland Community Park Shelter Reservation for National Multiple Sclerosis Society to be used as a Rest Stop for Bike Fundraiser
4. Approve the Purchase of Inclusive Play Equipment from Gametime c/o Cunningham Recreation in the amount of \$19,508.74 for an Inclusive Whirl and Zero-G Swing Chairs *(Funding Provided by Approved Grant from DeKalb County Community Foundation in the amount of \$19,200.00 for the Purchase of Inclusive Play Equipment. Remaining Balance Funded by Park Equipment Line)*
5. Motion to Waive \$200.00 Liquor License Fee for the Cortland Lion's Club Summer Fest Liquor License

#### **PARKS ADVISORY COMMITTEE REPORT**

#### **DEPARTMENT HEAD REPORTS**

#### **COMMENTS**

#### **MAYOR'S REPORT**

6. Pride Proclamation in Celebration of Pride Month

#### **ADJOURNMENT**