



Town of Cortland

Board of Trustees Town Board Meeting

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

August 26, 2024 at 7:00 PM

AGENDA

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

APPROVAL OF AGENDA

PUBLIC WISHING TO SPEAK

CONSENT AGENDA

1. Approve Town Board Minutes of July 22, and August 12, 2024; Approve Expenditure Reports of June and July 2024, Accept Treasurer's Report of June 2024

UNFINISHED BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

- 2.

NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

3. Discussion only
Town of Cortland Public Safety and Emergency Initiative: FY25 Organized Retail Crime Program via the Office of the Illinois Attorney General
Activation Control Upgrades for Existing Town Warning Sirens
4. Approve the payment of \$125,854 to Gjovik Ford for 2 F-350 XL trucks with plows. *(These trucks were approved for purchase at the board meeting on October 23, 2023. Expenditure from Capital Outlay Equipment, line 06-7300-815, 07-7400-812 and 01-6100-812)*
5. Consider a motion of Resolution for Improvement under the Illinois Highway Code (If approved, the Board would be appropriating Rebuild Illinois Funds (RBI) in the amount of \$64,185.44 for the purpose of resurfacing streets (N Spruce St and W Amber Ave)).
6. Consider a motion to Waive the Bidding Requirement and Authorize the Signing of the Proposal for \$20,516.47 from Flow Technics. *(This repair was budgeted in the approved FY25 Budget, Capital Improvements line 06-7300-812 in the amount of \$25,000. This motion would require a 2/3 vote of Trustees to pass.)*

PARKS ADVISORY COMMITTEE REPORT

DEPARTMENT HEAD REPORTS

7. Public Works July 2024, Police Department July 2024, Permits July 2024

COMMENTS

MAYOR'S REPORT

ADJOURNMENT