



Town of Cortland

Board of Trustees Town Board Meeting

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

April 08, 2024 at 7:00 PM

AGENDA

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

APPROVAL OF AGENDA

PUBLIC WISHING TO SPEAK

NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

1. An Ordinance Granting a Special Use Permit to Aspasia Solar Project, LLC to Operate a Solar Farm on 103.49 acres of land located south of Barber Greene Road and East of Somonauk Road, PINs 09-17-200-023 and 09-17-400-012 in the Town of Cortland, DeKalb County, Illinois (*This ordinance, if granted, would grant a Special Use Permit to allow Aspasia Solar Project, LLC to operate a Solar Farm on approximately 103 acres of land located on East Barber Greene Road. On March 7, 2024, the Plan Commission conducted a public hearing on this request and has recommended denial of the special use permit by a 5-0 vote. Accordingly, this ordinance must pass by a favorable vote of 2/3 of the members of the Board of Trustees in order to approve and grant the request. The Town Board may act to approve this request by passage of the ordinance, may fail to pass the ordinance and thus deny the request, or may refer the matter back to the Plan Commission for further hearing on additional evidence.*)
2. Approve a quote for Two Solar Light Pole Units in Robinson Farm from Fonroche Lighting America in the amount of \$12,361 (*Line item 01-6100-811 Capital Outlay Construction*)
3. Fulton Siren Services – 2024 Outdoor Warning Siren System one-year maintenance Contract (*this is an annual contract*)
4. Lauterbach & Amen, LLP one-year contract in the amount of \$155,520 (*Contract for financial services to the town May 1, 2024, to April 30, 2025*)
5. Chief of Police Revised Job Description (*Changes employment from non-exempt to exempt status*)
6. Civic Systems Software Purchase Agreement – one additional named hosted user
7. Waive fee for Cortland Lions Club Special Event Liquor License (*Summer-fest*)
8. Reappointment of Planning Commissioner Robert Barnhart – Term to expire May 2027

PARKS ADVISORY COMMITTEE REPORT

DEPARTMENT HEAD REPORTS

MAYOR'S REPORT

ADJOURNMENT