

Town of Cortland

Board of Trustees Town Board Meeting

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

April 28, 2025 at 7:00 PM

AGENDA

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

APPROVAL OF AGENDA

PUBLIC WISHING TO SPEAK

PRESENTATION

1. George Caravelli, Worthington Homes presentation of potential mixed use project. Information only, no action required.

CONSENT AGENDA

2. Consider a motion to Approve Town Board minutes of April 14 2024,

NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

 Consideration of renewal of a three-year contract with Lauterbach & Amen, LLP to provide outsourced accounting, finance services and utility billing to the Town for the years ending April 30, 2026, April 30, 2027, for a monthly rate of \$13,900.00 and April 30, 2028, for a monthly rate of \$14,250.00

UNFINISHED BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

DEPARTMENT HEAD REPORTS

- 4. Police Reports for February and March 2025
- 5. Utility Billing Summary Information only

MAYOR'S RECOGNITIONS/COMMENTS

- 6. PROCLAMATION 2025-01 OPEN ROADS ABATE OF ILLINOIS MAY AS MOTORCYCLE AWARENESS MONTH
- 7. PROCLAMATION 2025-02 56TH ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK MAY 4-10, 2025

ADJOURN SINE DIE

SWEARING IN OF NEWLY ELECTED OFFICIALS

CALL TO ORDER / ROLL CALL

COMMENTS

MAYOR'S REPORT

ADJOURNMENT