



## Town of Cortland

### Board of Trustees Town Board Meeting

Cortland Fire Department, 30 W North Ave. Cortland, IL 60112

January 08, 2024 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. Consideration of an Ordinance Granting a Zoning Map Amendment for Property Located at 45 W. Chestnut Ave, Cortland Illinois. (*This ordinance, if passed, would grant an amendment to the zoning map from applicant Brian Blazyk from R-1 Single Family Residence with Special Use to C-1 Limited Retail Business for Parcel 09-29-130-008 at 45 W Chestnut Ave.*)
2. Consideration of a motion to approve a quote from SciCorp Biologic for the purchase of Biological SR2 Treatment Additive Solution not to exceed \$27,000.00 (*for biological treatment to mitigate phosphorus at the Sewer Treatment Plant*)
3. Consideration of a motion to approve a Resolution Authorizing the Destruction of Audio Recording of Closed Session Minutes (*This would approve the destruction of May 09, 2022, audio tape*)

#### PARKS ADVISORY COMMITTEE REPORT

#### COMMENTS

#### DEPARTMENT HEAD REPORTS

#### MAYOR'S REPORT

#### ADJOURNMENT