



## **Town of Cortland**

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

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

July 14, 2025 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. **APPOINTMENT/REAPPOINTMENT OF PARKS ADVISORY COMMITTEE**

Consider a motion to confirm Mayor's appointment/reappointment of Michelle Bergeson, Liz Botts, Charmaine Fioretto, Mariann Kaminski, Curtis Kouba, Angel Mendez, Trent Moser, and Josh Orr to the Parks Advisory Committee. These are annual appointments.

2. **Pilot Study - Phosphorous Removal Equipment - This proposal from Huber Technology, Inc. is for a pilot study to remove phosphorus at the wastewater treatment plant**

Consider a motion to authorize the Mayor to sign the proposal from Huber Technology, Inc. for a pilot study of their phosphorous removal equipment. This is an unbudgeted expense, funds would come from the wastewater budget.

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

3. **AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO A TIF DISTRICT REDEVELOPMENT AGREEMENT by and between THE TOWN OF CORTLAND & WORTHINGTON ENTERPRISES LTD**

This ordinance, if passed, would modify the Town's TIF Agreement for the enumerated properties by elimination of the Affordable Housing Restriction which would entitle Worthington Enterprises Ltd to proceed with consideration of updated building plans regarding George Caravelli's prestation to the Town Board April 28, 2025

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

#### **COMMENTS**

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

#### **ADJOURNMENT**