



Town of Cortland

Board of Trustees Town Board Meeting

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

April 22, 2024 at 7:00 PM

AGENDA

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

APPROVAL OF AGENDA

PUBLIC WISHING TO SPEAK

PUBLIC HEARING - TENTATIVE FY 2025 BUDGET

CONSENT AGENDA

1. Approve board minutes of March 25 and April 8, 2024; Approve expenditure Reports for February 2024 and Accept Treasurer's report of February 2024

NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

2. PROCLAMATION MUNICIPAL CLERKS WEEK MAY 5-11, 2024
3. APPROVE AMENDMENT TO PERSONNEL HANDBOOK APPENDIX A (*This amendment adjusts the upper end of select salary levels and includes minor language changes*)
4. APPROVAL OF FY 2025 BUDGET
5. APPROVE A RESOLUTION RATIFYING AND APPROVING TOWN OF CORTLAND PARTICIPATION IN BULK ROCK SALT OR EQUIVALENT THROUGH THE STATE OF ILLINOIS CENTRAL MANAGEMENT JOINT PURCHASING PROGRAM FOR WINTER 2024-2025 SEASON
6. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED SESSION MINUTES (*This would approve the destruction of September 26 and November 14, 2022.*)
7. APPROVE A RESOLUTION APPROVING THE PLAT FOR PENELOPE ALMADY SUBDIVISION - UNIT 5 WITHIN CHESTNUT GROVE - UNIT 1 SUBDIVISION (*Resubdivision LOT 15 Chestnut Grove Subdivision Unit 1*)

PARKS ADVISORY COMMITTEE REPORT

DEPARTMENT HEAD REPORTS

8. Public Works, Police Department, Engineer, Zoning and Building and Permit Reports

COMMENTS OR CONCERNS

MAYOR'S REPORT

ADJOURNMENT