

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Monday
February 13, 2023
7:00 P.M.

- I. Call to Order / Pledge of Allegiance / Roll Call
- II. Approval of Agenda
- III. Public Wishing to Speak
- IV. Unfinished Business for Discussion
Discussion regarding proposed amendment to Employee Handbook regarding alteration of Holiday Schedule
- V. New Business for Discussion and Possible Action
 - A. An Ordinance to Repeal Ordinance 1980-7 "Chapter 4, Amusements, Article B. Raffles" of the Cortland Town Code *(This Ordinance, if passed, will repeal Chapter 4, Amusements, Article B. Raffles within the Cortland Town Code which would eliminate Town licensing of raffles, which will revert to County)*
 - B. A Resolution Approving the Allocation of Funds and Entering into a Joint Funding Agreement with IDOT For Somonauk Road *(This Resolution, if passed, will authorize expenditure of the Town's portion of funding for Somonauk Road resurfacing)*
 - C. Motion the Authorize the Mayor to Execute a Joint Funding Agreement for State Let Construction Work
 - D. A Resolution approving General Maintenance under the Illinois Highway Code 23-00000-00-GM in the amount of \$85,000 *(This Resolution, if passed, will approve using MFT funds for sealcoating in NeuCort Lakes subdivision)*
 - E. Approve an Estimate for General Maintenance under the Illinois Highway Code 23-00000-00-GM in the amount of \$79,674 *(estimate of MFT funds for seal coating project in NeuCort Lakes subdivision)*
 - F. Motion to Ratify the Authorization of Application for Zoning Variance *(Letter for Mr. Kapu Aluli from owner of land (Town of Cortland) to allow applicant to petition for variances on town owned property; 86 S. Somonauk Rd.)*
 - G. Motion to Approve and Authorize Mayor and Engineer to submit a Grant Application to Dekalb County Community Foundation and provide an accompanying letter of support in the amount of \$19,231 for ADA play equipment at McPhillips Park

H. Motion to Confirm Mayor's Appointment of the following individuals to the Planning Commission

Lexi Bowers to fill an unexpired term to expire May 2024

Joelle Morken to fill an unexpired term to expire May 2025

Alex Haughee to fill a vacant seat to expire May 2026

Vicky Torres to fill a vacant seat to expire May 2026

I. Discussion only-Presentation of 2022 Draft Comprehensive Plan

VI. Parks Advisory Committee Report

VII. Comments

VIII. Department Head Reports

IX. Mayor's Report

X. Adjournment