



Town of Cortland

Board of Trustees Town Board Meeting

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

November 14, 2022 at 7:00 PM

AGENDA

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

APPROVAL OF AGENDA

PUBLIC WISHING TO SPEAK

PRESENTATION- LIFE SAVING AWARD TO PEGGY HOPKINS

CONSENT AGENDA

1. Approve Town Board minutes of October 24, 2022; Accept Parks Advisory Committee minutes of September 13, 2022 and October 11, 2022; Approve Expenditure Reports of July, August and September; Accept Treasurer's Reports of July, August and September 2022.

NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

2. Special Event Request- Cortland Garage Sales and Craft & Vendor Show
3. Approve an Ordinance for Administrative Adjudication with an effective date of January 1, 2023.
4. Approve an Independent Contactor Agreement between David Eterno and Town of Cortland
5. Request board permission to apply for a grant for additional speed signs
6. An Ordinance Amending Title 6 "Motor Vehicle and Traffic," Authorizing the Operation of Certain Qualified Non- Highway Vehicles on Streets under the Jurisdiction of the Town of Cortland, Illinois, with an effective date of January 1, 2023
7. Motion to waive bidding requirements and authorize the signing of the proposal from Gasvoda & Associates, Inc, for \$85,871
8. Approve the purchase of the Invoair blower from Gasovoda & Associates , Inc for \$85,871, monies to be taken from Waste-water Capital Improvement line
9. Preliminary Draft of Town of Cortland and Cortland Community Library Combined Tax Levy
10. Purchase of Certificates of Deposits with Town's cash reserves
11. Approval of administrative technology upgrades for security purposes: not to exceed \$42,670
12. Approve Health, Dental & Vision Insurance Renewal
13. Approval of 2023 Board Meeting and Planning Commission Dates

PARKS ADVISORY COMMITTEE REPORT- LAISION CHARMAINE FIORETTO

DEPARTMENT HEAD REPORTS

14. Public Works, Engineer/ Zoning, Police and Building Permit Reports

COMMENTS

MAYOR'S REPORT

ADJOURN TO EXECUTIVE SESSION – Exception to Open Meeting Act 5 ILCS 120/2 (c) (5))
The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

RECONVENE OPEN SESSION

POSSIBLE ACTION AFTER EXECUTIVE SESSION

ADJOURNMENT