



**Town of Cortland**  
**Board of Trustees Special Town Board Meeting**

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

July 15, 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**

**CONSENT AGENDA**

1. Approve Town Board Minutes of May 13, 2024; Approve Expenditure Reports for March/April 2024 and Accept Treasurer's Reports for March/April 2024

**NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION**

2. Motion to Confirm Mayor's Appointment of Lin Dargis as Police Chief in accordance with Title 1 of the Town Code and Town of Cortland Personnel Policy Handbook (This is an annual appointment)
3. Motion to Confirm Mayor's Appointment of Brandy Williams as Zoning Administrator in accordance with Title 1 of the Town Code and Town of Cortland Personnel Policy Handbook (This is an annual appointment)
4. Motion to Confirm Mayor's Appointment to Planning Commission of Julie Steadman; term to expire May 2027 (This is an appointment which fills a 3-year vacant term)
5. Ratify Mayor's Authorization of Cortland Flooring Contract \$21,855 for work at 50 W Maple Ave; monies from budget line 14-6600-591 TIF Expenses - FY25 Phase 1 Old School Building (Demo all old tiles in 4 rooms and hallways and 2 bathrooms; use machine to scrape old glue then prep concrete for new flooring; primer skim coat for concrete)

**PARKS ADVISORY COMMITTEE REPORT**

**DEPARTMENT HEAD REPORTS**

6. Police Report of April 2024
7. Building Permit Report of May 2024

**COMMENTS**

**MAYOR'S REPORT**

**ADJOURNMENT**