



Town of Cortland
Board of Trustees Town Board Meeting

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

February 24, 2025 at 7:00 PM

AGENDA

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

APPROVAL OF AGENDA

PUBLIC WISHING TO SPEAK

CONSENT AGENDA

1. Approve Town Board Minutes of January 27, 2025, Approve Expenditure report of December 2024, Accept Treasurer's report of December 2024

NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

2. Consider a motion to accept An Ordinance Approving and Authorizing the Execution of a TIF Redevelopment Agreement By and Between The Town of Cortland and Cortland Flooring, Inc and Richard Jonutz Cortland Tax Increment Financing District
3. Consider a motion to approve a Return to Work Policy. *This policy is a condition of our insurance carrier with regard to Workman Compensation coverage*
4. Consider a motion to approve the purchase of five (5) tasers, training cartridges and training in an amount not to exceed \$28,700. Payments to be made interest free over a five-year period with the first payment to be made prior to April 30, 2025; estimated amounts \$2,547 from IPRF Safety Grant Line 01-6200-492 with remaining balance allocated to Capital Outlay-Equip/Furn line 01-6200-812 *(This is an unfunded state mandate to have less than lethal devices on the officers person. The current department equipment is outdated and cannot be replaced with the same model.)*
5. Consider a motion to Approve and Authorize the Mayor to Execute a Contract with Engineering Resources Associates (ERA) for design engineering for the replacement of the Airport Road Box Culvert in the amount of \$162,582. *Funds would come from Restricted Asset lines 13-4168 in the amount of 17,091.24 and 13-4170 in the amount of \$106,953.83, and Engineering Expense line 01-6300-211 in the amount of \$38,536.93, for a total of \$162,582.*
6. Consider a motion to Approve and Authorize the Mayor to Execute a Contract with Parkreation for an open shelter to be constructed in McPhillips Park in the amount of \$27,146. Monies from Restricted Assets line 13-8000-824 in the amount of \$14,305 and the remainder from Capital Outlay line 01-6100-812 in the amount of \$12,841. *This is a recommendation of the Parks Advisory Committee and has been budgeted in FY25.*
7. Informational - Annually the Town's official Zoning Map is presented. There were five (5) revisions from 2023 to 2024.
8. Informational -The FY22 MFT Audit Report Number 25-30-008 has been received and placed on file. The opinion is "that the Local Public Agency (LPA) has complied with applicable laws, regulations and administrative requirements and fairly represented the financial claims regarding their Motor Fuel Tax funds."

PARKS ADVISORY COMMITTEE REPORT

DEPARTMENT HEAD REPORTS

9. Public Works, Police Department, Building Permits January 2025

COMMENTS

MAYOR'S REPORT

ADJOURNMENT