



Town of Cortland

Board of Trustees Town Board Meeting

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

December 16, 2022 at 7:00 PM

AGENDA

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

APPROVAL OF AGENDA

PUBLIC WISHING TO SPEAK

PUBLIC HEARING

1. Tax Levy, Truth in Taxation Combined Levy for all corporate purposes for the Town of Cortland and for the Cortland Community Library, DeKalb County, Illinois, for the fiscal year beginning May 1, 2023, and ending April 30, 2024.

CONSENT AGENDA

2. Approve Town Board Minutes of November 14, 2022; Approve Closed Session Minutes of November 14, 2022; Approve Expenditure Report for October 2022; Accept Treasurers Report for October 2022; Accept Minutes of Festival & Parade Committee and Accept Parks Advisory Committee Minutes of November 15, 2022.

NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

3. Approval of Annual Tax Levy Ordinances – Wes Levy, Lauterbach & Amen Combined Town and Library
SSA #1 – NeuCort Lakes Tax Abatement and Levy
SSA #9 – Richland Trails Tax Abatement and Levy
4. Town of Cortland General Liability Insurance Renewal (ICRMT)
5. Approve a Resolution Authorizing the Destruction of Audio Recording of Closed Session Minutes (This resolution would approve the destruction of June 14, 2021, closed session tape)
6. Purchase of Certificates of Deposits with Towns Cash Reserve
7. Approve expenditure of \$17,175 for Invoair blower from Gasvoda & Associates (Deposit related to expenditure approval from November 15, 2022)
8. Approve the closure of Gov Net Pay checking account ending in #3362. (We combined the Gov Net Pay checking account with the Water Sewer checking account)
9. Approve Contract with Civic Systems for online Utility Billing Software Module
10. Approve Intergovernmental Agreement (IGA) For the Provision of Engineering Services Between the Town of Cortland and Dekalb County

PARKS ADVISORY COMMITTEE REPORT

COMMENTS

DEPARTMENT HEAD REPORTS

MAYOR'S REPORT

ADJOURNMENT