



Town of Cortland

Board of Trustees Town Board Meeting

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

October 28, 2024 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 September 23, 2024; Approve Expenditure Report of August 2024 and Accept the Treasurer's Report of August 2024

NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

2. Progressive Energy - Town Accounts - Discussion of Solar Subscription for Town Accounts
3. Authorization to pay upon delivery of new squad vehicle from Gjovik, Plano, IL the purchase price of \$58,930.03; payment from line 01-6200-814; requires a budget amendment as noted when order was authorized. This cost does not include all necessary squad equipment.
4. Review Proposed tax levy for Fiscal Year beginning May 1, 2025 and ending April 30, 2026
5. TIF Developer's Agreement - Cortland Flooring - Discussion only
6. Metronet Termination Agreement - Proposed Settlement Agreement between Town of Cortland and CMN-RUS, Inc. dba Metronet terminating Non-Exclusive Cable Television Franchise previously granted to Metronet. *This agreement, if approved, would memorialize the terms associated with termination of the Cable Television franchise granted to Metronet in 2019. Metronet has indicated its intention to discontinue cable television service as of December 10, 2024. The agreement would require Metronet to provide assistance to address customer complaints, make its staff available by phone and email to address customer service issues, and pay a one-time fee to reimburse the Town for its costs and expenses associated with the Settlement Agreement.*
7. Approve 2025 meeting dates
8. Town Sign Concept - Discussion only
9. 2024 Snow Plow Naming Contest

COMMENTS

PARKS ADVISORY COMMITTEE REPORT

DEPARTMENT HEAD REPORTS

10. Public Works, Police Department, and Building September 2024 Reports

MAYOR'S REPORT

11. November 12, 2024, meeting is cancelled

ADJOURNMENT