



Town of Cortland

Board of Trustees Town Board Meeting

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

February 26, 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 January 22, 2024; Accept Treasurer's Reports and Approve Expenditures Reports of December 2023

NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

2. Consideration of a Motion to Approve a Resolution Authorizing the Destruction of Audio Recordings of Closed Session Minutes (*This would approve the destruction of August 08, 2022, audio tape*)
3. Consideration of a Motion to Waive \$250.00 Deposit Fee for Cortland Community Park Shelter Reservation for National Multiple Sclerosis Society to be used as a Rest Stop for Fundraiser
4. Ratify Pitney Bowes Postage Machine Lease Agreement – (*Renewal of 5-year agreement*)
5. Ratify Catalis (f/k/a GovOffice) Website Management Agreement (*Renewal of 1-year agreement*)
6. Consideration of a Motion to Approve the Purchase of Safety Equipment for Town Hall Upgrades. (*Doorbell button access for front door, Door strike for handicap access door not to exceed \$5500*) Adding door operator and handicap button/pedestal for automatic door opening of wheelchair lift door; Estimated cost \$9680.
7. Consideration of a Motion for Approval of Preliminary Event Checklist for Cortland Lions Club Events: Craft & Vendor Fair, Easter Egg Hunt; Sock Hop/Car Show; Parade; Summer Fest; Touch a Truck and Trunk or Treat
8. Consideration of a Motion to Approve Preliminary Event Checklist for Cortland Library 40th Anniversary
9. Consideration of a Motion to Approve a Proposal from Wm. Olsen and Sons in the Amount of \$22,660.00 (*Sidewalk work for Pine Ave and Chestnut Ave*) to be taken from line item???
10. Consideration of a Motion to Authorize the Use of Grant Funds from DeKalb County Community Foundation Implementation Grant for the Loves Road Pedestrian Path Project in the amount of \$20,000 to be taken from line item???
11. Discussion Only – Trustee Doug Corson
An Ordinance Amending Title 8 of the Cortland Town Code.

PARKS ADVISORY COMMITTEE REPORT

DEPARTMENT HEAD REPORTS

12. Department Head Reports

COMMENTS

MAYOR'S REPORT

ADJOURNMENT