



Town of Cortland

Board of Trustees Town Board Meeting

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

March 13, 2023 at 7:00 PM

AGENDA

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

APPROVAL OF AGENDA

PUBLIC WISHING TO SPEAK

NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

1. Motion to Confirm Mayor's Appointment of Robert Barnhart to the Planning Commission to fill an unexpired term to expire May 2024
2. Motion to approve quote from Advanced Automation & Controls, Inc. for SCADA upgrade not to exceed \$9,200. *(SCADA is the control and data collection system that monitors the wells and lift stations. This would provide a new computer with windows 10 and update all other necessary software required for the SCADA system. Funds are available in Restricted Assets 13-4206 Chestnut Grove SCADA)*
3. Approve a motion to enter an agreement between Vermeer-Illinois Inc. and the Town of Cortland for the rental of Vermeer Woodchipper. *(Monthly rental fee of \$7,500 to be used for the remainder of fiscal year FY23. All rental monies would be applied against the balance of the total cost to purchase. Funds to be taken from Rental Equipment 01-6100-245)*
4. Motion to Approve and Authorize Mayor and Engineer to submit a Community Project Funding Grant Application for FY2024 Agriculture, Rural Development, Food and Drug Administration, and Related Agencies, in the amount of \$4,400,000 for Partial Funding of the Renovation of a Municipal Complex Housing Town Hall and Public Safety Building Located at 50 West Maple Avenue.

PARKS ADVISORY COMMITTEE REPORT

COMMENTS

MAYOR'S REPORT

ADJOURN TO EXECUTIVE SESSION – Exception to Open Meeting Act 5 ILCS 120/2 (c) (21))

Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

RECONVENE OPEN SESSION

POSSIBLE ACTION AFTER EXECUTIVE SESSION

ADJOURNMENT