



## **Town of Cortland**

### **Board of Trustees Town Board Meeting**

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

September 11, 2023 at 7:00 PM

#### **AGENDA**

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#### **CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL**

#### **APPROVAL OF AGENDA**

#### **PUBLIC WISHING TO SPEAK**

#### **CONSENT AGENDA**

1. Approve Town Board Minutes of July 24, 2023 & August 14, 2023; Approve Expenditure report and Accept Treasurer's report of July 2023.

#### **NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION**

2. FY23 Audit Review – Brian LeFevre, Sikich
3. Consideration of a Motion to Waive Liquor License Fee of \$100 for the Cortland Lion's Club Special Event Liquor License of September 9, 2023
4. Consideration of Reimbursement for the Cortland Lions Club Special Event Liquor License fee on September 09, 2023, in the amount of \$100
5. Approval of Cortland Lions Club Event – Annual Parade – Sunday, October 8, 2023
6. Approval to Authorize Acceptance of Demilitarized Equipment for display purposes at Suppeland Park Veterans Memorial – M1902 Field Gun Donation through United States Army Donations Program

#### **UNFINISHED BUSINESS FOR DISCUSSION AND POSSIBLE ACTION**

7. TIF Discussion - Potential Programs

#### **DEPARTMENT HEAD REPORTS**

8. Public Works, Police Department, Engineer/Zoning and Monthly Permit Reports

#### **COMMENTS**

#### **MAYOR'S REPORT**

9. Habitat for Humanity Home Preservation Program
10. Technology Upgrade Discussion for Electronic Sign

**ADJOURN TO EXECUTIVE SESSION** – Exception to Open Meeting Act 5 ILCS 120/2 (c) (5)) *The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired and; 5ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.*

#### **RECONVENE OPEN SESSION**

#### **POSSIBLE ACTION AFTER EXECUTIVE SESSION**

#### **ADJOURNMENT**