

Town of Cortland Board of Trustees Town Board Meetings

Town Hall, 59 S. Somonauk Road Cortland, IL 60112 October 24, 2022 at 7:00 PM

AGENDA

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

APPROVAL OF AGENDA

PUBLIC WISHING TO SPEAK

CONSENT AGENDA

1. Approval of Town Board Minutes of September 26, 2022; Approval of Executive Session Minutes of September 26, 2022; Approve Expenditure Report for June 2022 and Accept Treasurer's Report for June 2022

NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

- 2. Approval of a Resolution Authorizing the Destruction of Audio Recording of Closed Session Minutes following Open Meetings Act requirements.
- 3. Approve a Resolution Authorizing Jurisdictional Transfer of a Segment of Somonauk Road from DeKalb County, Illinois to the Town of Cortland, Illinois
- 4. Ratify the action of the Mayor approving a contract with INDEVCON for 50 W Maple Ave; Sample testing for demolition and renovation

FESTIVAL & PARADE COMMITTEE REPORT

PARKS ADVISORY COMMITTEE REPORT

DEPARTMENT HEAD REPORTS

5. Public Works, Engineering/Zoning, Police and Permits Report

COMMENTS

Change of Location for DeKalb Community Garden Food Distribution from 70 S Llanos St (Lions Den) to 85 S Somonauk Rd (Public Parking Lot)

Change of hours for Trick or Treating - now 4-7 p.m.

ADJOURNMENT