



## Town of Cortland

### Board of Trustees Town Board Meeting

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

May 13, 2024 at 7:00 PM

#### AGENDA

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

#### APPROVAL OF AGENDA

#### PUBLIC WISHING TO SPEAK

#### NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

1. Approval of Town Board Minutes of April 22, 2024
2. Consideration of Approval of an Ordinance Granting a Special Use Permit to Aspasia Solar Project, LLC to Operate a Solar Farm on 103.49 acres of land located south of Barber Greene Road and east of Somonauk Road, PINs 09-17-200-023 and 09-17-400-012, in the Town of Cortland, DeKalb County, IL *(If approved, this would allow a special use permit on 103.49 acres with a solar farm being constructed, operated and maintained on 33 acres.)*
3. Consideration of Approval of a Resolution for Improvement under the Illinois Highway Code *(If approved, the Board would be appropriating Rebuild Illinois Funds (RBI) in the amount of \$80,376.72 for the purpose of resurfacing streets (N Spruce St and W Amber Ave.)*
4. Traffic Schedule Proposed Change - Installation of "No Parking Here to Corner" signs along the east side of Llanos St
5. Authorization to order a new squad vehicle from Gjovik, Plano, IL. The purchase price of \$58,930.03 does not include all necessary squad equipment.
6. Authorize Mayor and Clerk to sign an Intergovernmental Agreement (IGA) for the Provision of Joint Salt Purchasing for the Town of Cortland in DeKalb County, IL *(This is a continuation of required documents for the joint purchasing of road salt for the 2024-2025 winter season.)*
7. Consideration of Approval of an Intergovernmental Cooperation Agreement with DeKalb County, IL for provision of regulations and controls relating to the Conduct of Raffles and/or Poker Run Licenses *(Cortland has no Code provision for licensing raffles or poker run activities within the Corporate limits.)*
8. Budget - Future Utility Planning

#### DEPARTMENT HEAD REPORTS

9. Public Works and Permits Report

#### COMMENTS

#### MAYOR'S REPORT

#### ADJOURNMENT