



Town of Cortland

Board of Trustees Town Board Meeting

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

June 26, 2023 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 May 8, May 22 and June 12, 2023; Executive Session Minutes of May 22, 2023, as read prior to the meeting, Approve Expense Report of May 2023, Accept Cortland Community Library Annual Report FY23

NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

2. Ratify Mayor's Signature – Contract with WT Group in the amount of \$7,500 for provision of electrical and plumbing plans for splash pad
3. Purchase Vermeer Chipper – approve the purchase of the Vermeer Wood Chipper at the amount of \$25,500; monies budgeted FY24 Capital Outlay 01-6100-812 line
4. Kubota Engine Repair – approve repair in the amount of \$19,729.04
5. Motion to waive formal bidding requirements for splash pad construction of the concrete pad (*In accordance with 65 ILCS 5/8-9-1; must pass by 2/3 vote*)
A motion approving the quote of Elliott & Wood, Inc authorizing the mayor to execute a contract with Elliott & Wood, Inc for concrete work for the town's splash pad in the amount of \$27,389.12; monies from grant funds
6. Frontier Service Contract (phones and equipment, 3-years) motion to authorize the mayor to sign necessary documents to facilitate the contract into 2026

DEPARTMENT HEAD REPORTS

7. Public Works Report May 2023
8. Police Department Report May 2023
9. Permits Report May 2023

COMMENTS

MAYOR'S REPORT

ADJOURNMENT