



Town of Cortland

Board of Trustees Town Board Meeting

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

April 10, 2023 at 7:00 PM

AGENDA

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

APPROVAL OF AGENDA

PUBLIC WISHING TO SPEAK

PUBLIC HEARING - FY24 PROPOSED BUDGET

CONSENT AGENDA

1. Approve Town Board Minutes of February 27, March 13, 2023, and Approve Executive Session Minutes of March 13, 2023

NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

2. Review FY24 Proposed Budget with Possible Approval
3. Approve An Ordinance Authorizing the Sale of Surplus Property Owned by The Town of Cortland, DeKalb County, Illinois (*65 ILCS 5/11-76-4 for the sale of town owned surplus property including Cell Phones, Misc. Work Equipment, Misc. Fencing Materials, Shop Truck Toolboxes W/Crane, Tank, Tree Shear, Pallet Spinner, Axle, Sandblasting Material, Sandblaster, Bridgeport Milling Machine*)
4. Approve proposal of Administrative Computer Software Conversion Services Agreement from Civic Systems LLC for Casselle Clarity to Casselle Connect, not to exceed \$13,600. (*Accounting software upgrade from Clarity to Connect, for enhanced utility billing features and online bill pay compatibility*)
5. Approve Statement of Work (SOW) Agreement by and between Sikich LLP and the Town of Cortland for the FY23 Audit
6. Motion to waive formal bidding requirements in awarding of Vortex Aquatic Structures International contract for purchase of the Town's Splash Pad (*In accordance with 65 ILCS 5/8-9-1 must pass by 2/3 vote*)
7. A Resolution Authorizing the Mayor to Execute a Purchase Contract with Vortex Aquatic Structures International to Begin Implementation of The Town's Splash Pad (*This Resolution authorizes the mayor to execute an agreement with Vortex Aquatic Structures International to begin implementation of the town's splash pad.*)

COMMENTS

DEPARTMENT HEAD REPORTS

MAYOR'S REPORT

ADJOURNMENT