



## **Town of Cortland**

### **Board of Trustees Town Board Meetings**

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

September 26, 2022 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 August 22 & September 12, 2022; Accept Expenditures Report of May 2022 and Approve Treasurers Report of May 2022

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

2. FY22 Audit Review – Brian LeFevre, Sikich
3. Approve a parade donation of \$500 to Medinah Shriners Mini Choppers Club, monies to be taken from the Parade and Festival line
4. Jurisdictional Road Transfer – County Resolution No. 2022-212 and the Town of Cortland (Somonauk Rd from pavement south of North Ave to pavement south of Barber Greene Rd); with conditions

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

5. TIF Programming:
  - Government use
  - Government structures
  - Economic Development to develop small business

#### **FESTIVAL & PARADE COMMITTEE REPORT**

6. Parade scheduled for Sunday, October 9, 2022

#### **DEPARTMENT HEAD REPORTS**

7. Public Works, Engineering/Zoning, Police, and Permits Reports

#### **COMMENTS / CONCERNS**

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

**ADJOURN TO EXECUTIVE SESSION** – Exception to Open Meeting Act 5 ILCS 120/2 (c) (6))  
*The setting of a price for sale or lease of property owned by the public body.*

Exception to Open Meeting Act Under 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

Exception to Open Meeting Act 5 ILCS 120/2 (c) (21))  
*Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of*

*approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.*

## **RECONVENE OPEN SESSION**

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

8. Authorization of Mayor to Accept Offer for sale of real estate owned by the Town of Cortland (17 Lots)
9. Approval of Executive Session Minutes through motion and possible release of closed executive session meeting minutes

## **ADJOURNMENT**