

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Monday
May 23, 2016
7:00 P.M.

- I. Call to Order / Pledge of Allegiance / Roll Call
- II. Approval of Agenda
- III. Public Wishing to Speak
- IV. Consent Agenda
 - a. Approve Town Board Minutes for April 25 & May 9, 2016
 - b. Accept Festival and Parade Minutes for March 23, 2016
- V. New Business for Discussion and Possible Action
 - a. Planning Commission Appointment – Reappointments
Brad Lawson – Term to expire May 2017
Chad Bergeson – Term to expire May 2018
Frank Turza – Term to expire May 2018
Chris Bork – Term to expire May 2019
 - b. Approve 2016 MFT Maintenance Agreement – Approve Resolution and Agreement for Maintenance of Streets and Highway and authorize Mayor to execute
 - c. Approve an Amendment to FY17 Fund Budget, line item “Elm Street Repairs” account #03-6500-850 from the previously approved amount of \$56,000 to \$137,895
 - d. Approve purchase of camera system for Police Department
- VI. Unfinished Business for Discussion and Possible Action
 - a.
 - b.
- VII. Department Reports in packet for review and discussion
Engineering, Water/Wastewater, Police Department & Public Works
- VIII. Comments/Concerns
- IX. President Report
- X. Adjournment