TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Business Meeting
Monday
March 23, 2015
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 of February 23, 2015
b. Approve February 2015 Expenditures and February 2015 Treasurer's Report
c. Accept Cortland Library Minutes of September 17, October 15, November 19, 2014

V. Unfinished Business for Discussion and Possible Action
a. Approve Capital Asset Policy

VI. New Business for Discussion and Possible Action
a. Approve expenditure for Building Permit Software
b. Resolution Opposing the Reduction of the Local Government Distributive Fund
c. Surplus Property and Equipment Ordinance (Trailer)
d. Surplus Property and Equipment Ordinance (Police Radios)
e. Surplus Property and Equipment Ordinance (Playground Equipment)
f. Proposed Uniform Policy Change (Appendix A of the Policies and Procedures Handbook)
g. Proposed Budget Discussion

VII. Department Reports in packet for review and discussion
Water/Wastewater, Police Department, Engineering, and Public Works

VIII. Comments/Concerns

IX. Mayor's Report

X. Adjournment

Citizens are encouraged to submit their concerns and questions to the Mayor in writing prior to the meeting.
The Mayor will refer issues to the appropriate staff as needed.