TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112

BOARD OF TRUSTEES

Business Meeting

Monday
December 14, 2015
7:00 P.M.

I. Call to Order / Pledge of Allegiance / Roll Call

II. Approval of Agenda

III. Proclamation – Cody I. Owen

IV. Public Wishing to Speak

V. Consent Agenda
   a. Approve Town Board Minutes of November 23, 2015
   b. Approve An Ordinance Abating SSA Taxes for SSA No. 1 and Approving the Amended Special Tax Roll
   c. Approve An Ordinance Abating SSA Taxes for SSA No. 4 and Approving the Amended Special Tax Roll
   d. Approve An Ordinance Abating SSA Taxes for SSA No. 5 and Approving the Amended Special Tax Roll
   e. Approve An Ordinance Abating SSA Taxes for SSA No. 6 and Approving the Amended Special Tax Roll
   f. Approve An Ordinance Abating SSA Taxes for SSA No. 7 and Approving the Amended Special Tax Roll
   g. Approve An Ordinance Abating SSA Taxes for SSA No. 8 and Approving the Amended Special Tax Roll
   h. Approve An Ordinance Abating SSA Taxes for SSA No. 9 and Approving the Amended Special Tax Roll

VI. Unfinished Business for Discussion and Possible Action
   a. RFP 's Residential Trash Service – open only with distribution to trustees

VII. New Business for Discussion and Possible Action
   a. Approve 2015 Tax Levy Ordinance for Town and Cortland Community Library
   b. Authorization to create checking account with Illinois National Bank (INB) in relation to Illinois Funds (Epay)
   c. Approve Town Board and Planning Commission Meeting Dates for 2016
   d. Approve Insurance Carrier Premiums Quoted for 2016
   e. Amend Contract with Lauterbach and Amen
   f. Emergency Operation Plan - Draft

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

IX. Comments/Concerns

X. President Report

XI. 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.