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

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.