TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Monday
April 27, 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 for March 23 and April 13, 2015
   b. Accept Minutes for March 3, 2015 Festival & Parade Committee
   c. Approve Expenditure and Treasurer's Reports for March, 2015

V. Municipal Clerks Week Proclamation

VI. Closed Session to Review minutes of Previous Closed sessions
   (Exception to Open Meetings Act, 5 ILCS 1201.2(c) (21)

VII. Unfinished Business for Discussion and Possible Action
   a. Approve Amendments to FY15 Budget for Town
   b. Approve FY16 Budget for Town and Library

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

IX. Adjourn Sin Die

X. Swearing in of Newly Elected Trustees

XI. Call to Order/ Roll Call

XII. New Business for Discussion and Possible Action
   a. Re-appointment of Planning Commissioners
      Chad Bergeson – Term to expire April 2019
      Frank Turza – Term to expire April 2018
      Brad Lawson – Term to expire April 2019
   b. Approve Northern Illinois Service Co. to Perform Demolition for 86 S. Somonauk Rd.
   c. Ordinance Amendments
      1. Amend Town Code 1-6-5C & 1-6-6 relating to Zoning Hearing Officer
      2. Amend 1-8-2 B3 relating to Water Penalty

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.

d. Contract Attorney Jeff Lewis as the Hearing Officer for Zoning Matters in the Town of Cortland

XIII. Comments/Concerns

XIV. President Report

XV. Adjournment