TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Monday
August 22, 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 July 25 and August 8, 2016
   b. Approve Treasurer Reports for June and July, 2016
   c. Accept Festival and Parade Minutes of July 15, 2016
   d. Accept Cortland Community Library Minutes of June 15, 2016

V. New Business for Discussion and Possible Action
   a. Employee Health/Vision/Dental Insurance Renewal – Action required
   b. Discussion regarding Somonauk Road north of North Ave to Barber Green Rd with Nathan Schwartz, DeKalb County Highway Department Engineer
   c. Discussion with possible action relating to an Agreement between the Town of Cortland and All Around Pumping Service, Inc. regarding the donation of a 50'x80' outdoor skating rink, responsibilities of both parties for maintenance and storage

VI. Unfinished Business for Discussion
   a.
   b.

VII. Department Reports in packet for review and discussion
   Engineer, Public Works and Police Department

VIII. Executive Session to discuss the purchase or lease of property for the use of the public body
   (Exception to Open Meetings Act, 5 ILCS 120/2(c)(5))

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.