TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Business Meeting
Monday
January 26, 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 December 8 and 22, 2014 and January 12, 2015
   b. Approve December 2014 Expenditure and December 2014 Treasurer's Report

V. Unfinished Business for Discussion and Possible Action
   a. Approve An Ordinance Amending the Cortland Town Code Title 1, Section 1-8 Title 7, Article 7-3B and Title 10, Section 10-4 All Relating to Water
   b. Approve an Ordinance Amendment – Title 7, Article 2 of the Cortland Town Code; Cortland Park System

VI. New Business for Discussion and Possible Action
   a. Approve Agreement for Services Between the Town and Lauterbach and Amen
   b. U S Army Donations Program – Approval to Authorize Acceptance of Demilitarized Equipment for display purposes at Suppeland Community Park
   c. Accept Proposal for Professional Services – Fehr Graham - ComEd Green Region Openlands Grant Application

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

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.