TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Monday
August 24, 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 July 27, July 30 and August 10, 2015
   b. Accept Minutes for Festival & Parade Committee for July 21 and August 4, 2015
   c. Approve Treasurer and Expenditure Reports for July, 2015
   d. Approve Memorandum of Understanding between Town of Cortland and DeKalb County ESDA

V. New Business for Discussion and Possible Action
   a. Accept Resignation of Chief Spangler
   b. Appoint Sgt. Lin Dargis to Chief of Police
   c. Approval of purchasing of security fence for the Well 4 facility
   d. Approval of purchase of a 2016 Ford F-350 Utility Truck with Snowplow for Water/Wastewater Dept.
   e. Approve Class E (Temporary) Liquor license for Ski's American Pub, LLC
   f. MFT: Void Prior Approval of FY16 MFT Project Awarded to Builders Paving on July 27, 2015

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

VII. Comments/Concerns

VIII. President Report

IX. 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.