TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Monday
February 9, 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 December 2014 Expenditure Report and December 2014 Treasurer's Report
   b. Approve Fulton Technologies Annual Siren Maintenance Agreement and Ratification of Mayor's signature

V. New Business for Discussion and Possible Action
   a. Approve Nicor Audit Settlement Agreement
   b. North Ave Lift Station - Approve Change Order #3, Final Pay Request for Civil Constructors $ 214,989.00, and Fehr-Graham Professional Service for construction observation in the amount of $3,000.

VI. Comments/Concerns

VII. President Report

VIII. 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.