TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112

BOARD OF TRUSTEES

Business Meeting

Monday
February 23, 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 January 26 and February 9, 2015
   b. Approve January 2015 Expenditures and January 2015 Treasurer's Report

V. Unfinished Business for Discussion and Possible Action
   a. Approve Proposal for Sesquicentennial Book (Cindy Hardy)
   b. Veteran's Memorial Concept Plans for Suppeland Park

VI. New Business for Discussion and Possible Action
   a. Approve Crop Damage Agreement with Mary Aldis
   b. Approve Job Description Title Change to Director of Water and Wastewater
   c. Approve Sewer Ordinance Amendments
   d. Approve Capital Asset Policy
   e. Approve Fund Balance Policy
   f. Approve Resolution for Recapture Strategy (Reaffirming Res. 2005-16)

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

VIII. Comments/Concerns

IX. Mayor's 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.