TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Monday
September 26, 2016
7:00 P.M.

I. Call to Order / Pledge of Allegiance / Roll Call

II. Approval of Agenda

III. Public Wishing to Speak

IV. PMA Financial Advisors – Andrew Kim – Refunding SSA#1(NeuCort Lakes) and SSA #9 (Richland Trails) Board action to Refund Bonds to lower the payment rate for property owners is possible.

V. Sikich LLC Presentation of FY16 Auditor's Report

VI. Presentation – Mike Healy with WOW Internet Cable and Phone

VII. Consent Agenda
   a. Approve Town Board Minutes for August 22 and September 12, 2016
   b. Approve Expenditure and Treasurer Reports for August, 2016
   c. Accept Festival and Parade Minutes of August 25 and September 8, 2016

VIII. New Business for Discussion and Possible Action
   a. Fehr Graham & Joel Summerhill – Purchase Turbo Blower and approve Electrical Installation for the Sanitary Sewer Treatment Plant as per Agenda Request and proposals received
   b. Fehr Graham – Change Order #1 Elliott & Wood – Catch Basin Style Change and increase number needed from 3 to 6 and ASP #1 Request for Payment (#1)
   c. Peter Baker & Son Contract-additional paving on Elm Ave not to exceed $26,000; monies to be taken from Capital Improvement Fund
   d. Approve an Ordinance Authorizing the Sale of Surplus Personal Property (Computers)
   e. Mike Siewierski Discussion only – Video Gaming
   f. Discussion only - 2016 Draft Review of DeKalb County Hazard Mitigation Annual Report

IX. Department Reports in packet for review and discussion
   Engineer, Police Department, Water/Waste-Water and Public Works

X. Comments/Concerns

XI. President Report

XII. 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.