TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL
BOARD OF TRUSTEES
Town Board Meeting
Monday
July 22, 2019
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 June 24 and July 8, 2019
   b. Approve Expenditure Reports of May and June 2019
   c. Accept Treasurer Reports of May and June 2019
   d. Approve the purchase of 2019 Chevrolet Tahoe Squad in the amount of $37,906.85 from Currie Motors Fleet (Authorization to order - Feb 11, 2019)

V. Unfinished Business for Discussion and Possible Action
   a.
   b.

VI. New Business for Discussion and Possible Action
   a. Shawn Ajazi Progressive Energy – Ordinance Authorizing Aggregation of Electric Load - Renewal
   b. An Ordinance Authorizing Sale or Disposal of Surplus Equipment (AGL Laser Stick, in-squad video systems and abandoned bicycles)
   c. Approve a contract with Peter Baker & Son Co in the amount of $181,801.19, pending no objections are received by July 23, 2019 for 2019 MFT work
   d. Discussion of Liquor Classifications – First reading of a proposed ordinance to Amend Title 3 Chapter 9 Section 3-1-14 A; adding H 1 Classification.
   e. Approve Real Estate Contracts for the Sale of Surplus Real Estate Located at 36 N Somonauk Road and 86 S Somonauk Rd in the Town of Cortland

VII. Comments/Concerns

VIII. President's 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.