TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL
BOARD OF TRUSTEES
Town Board Meeting
Monday
May 13, 2019
7:00 P.M.

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

II. Swearing of Newly Elected Trustees – Four-Year Terms
Bradley Stone, Douglas Corson, and Charmaine Fioretto

III. Approval of Agenda

IV. Public Wishing to Speak

V. Executive Session to discuss pending litigation pursuant to 5 ILCS 120/2(c)(11)

VI. New Business for Discussion and Possible Action
a. Approve minutes of April 22, 2019
b. Approve Payment of Real Estate Tax bill in excess of $10,000
c. Approve an Ordinance for a Class E Liquor License for Summer Fest August 9 & 10, 2019
d. Approve a Variance for Noise of the Town Code Chapter 4 Section 5-4-4 D on behalf of the Festival & Parade Committee
e. Approval a Resolution Opening an Account with Resource Bank for Credit Card Receipts
f. Receive recommendation PC19-01 regarding Del's Family Landscaping Corp
g. Approve an Ordinance Rezoning the Property Located at TBD (f/k/a 20740) N Somonauk Road from "C-1" Limited Retail Business to "C-2" General Commercial
h. Approve an Ordinance Authorizing the Sale of a 2013 Ford Explorer as Surplus Equipment
i. Approve Drug and Alcohol Abuse Policy for CDL Employees (Mid-West Truckers Assoc) (Mid-West Truckers Association Municipality Rev.3.1.6)
j. Approve ESDA Memorandum of Understanding between County, Cities, Towns, and Villages in the County of DeKalb (Replaces MOU of 2017)
k. Pitney Bowes Postage Machine Lease Agreement – Five-Year Term
l. Annual Memorial Day Mayors Breakfast – Information only

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.