TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL
**BOARD OF TRUSTEES**
Town Board Meeting
**Monday**
**November 25, 2019**
**7:00 P.M.**

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

II. Approval of Agenda

III. Public Wishing to Speak

IV. Presentation
   a. FY2019 Audit – Brian LeFevre Sikich
   b. Letter of Appreciation for Officer Bruce VanWankum – Chief Lin Dargis

V. Consent Agenda
   a. Approve Town Board Minutes October 28 and November 12, 2019
   b. Accept Parade & Festival Committee Minutes for August 20 & 27, September 10, 16, 24, 30, and October 7, and 21, 2019
   c. Accept Library Board Minutes for August 21 and September 18, 2019
   d. Approve Expenditure Reports and Accept Treasurer's Reports for September 2019
   *e.* Engineer's Final Payment Estimate No. 1 and Final Request for approval of Change in Plans No. 1 and Final 2019 MFT Maintenance (Section 19-00000-00-GM) *Request [Pay to Peter Baker & Son Co $151,834.64]*

VI. Unfinished Business for Discussion and Possible Action
   a.

VII. New Business for Discussion and Possible Action
   a. Approve An Ordinance Amending the Property Tax Abasement Qualifying Criteria and Definitions in the DeKalb County Enterprise Zone *[At the request of the Enterprise Zone Advisory Board this ordinance is intended to repeal, supplant and amend actions taken on October15, 2019 (Ord 2019-20)]*
   b. Motion to Authorize the Mayor to Execute DeKalb County Enterprise Zone Amended Intergovernmental Agreement upon finalized Language
   c. Approve DeKalb County Highway Department Somonauk Road Sidewalk Project (Cortland's additional work-Richland Trails Subdivision sidewalks) in the amount of $46,789.50 to be paid to Triggi Construction, Inc from Restricted Asset Funds for Richland Trails (Punch List/Follow Up Items)
   d. Approval of 2020 Town Meeting Dates

VIII. Department Head Reports in Packet for Review and Discussion

*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.*

Sewer/Water, Public Works, Police and Permits

IX. Comments/Concerns

X. President Report

XI. Adjournment

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*The Mayor will refer issues to the appropriate staff as needed.*