

Cortland Township Board meeting

14 S. Prairie Street, Cortland IL. 60112

May 10, 2017

Call to order with Roll Call:

Supervisor DaNee Walker called the meeting to order at 6:30 pm.

Roll Call: Trustees: John Wartenbe, Steve Ward, Jeff Sabin, Diane Bechel all in attendance, Supervisor DaNee Walker in attendance. Road Commissioner Gaylord Lockwood in attendance. Assessor Melody Birdsell in attendance.

Supervisor Walker made a motion to edit agenda under new business. Trustee Ward made a motion to approve edit, Trustee Bechel seconded the motion, all were in favor and the motion passed.

Pledge

Public in attendance: Lydia Johnson, Denise Setchell, Pat Klein

Public Comments: None

There being no corrections to April 12, 2017 meeting minutes, the minutes stand approved.

Financial Reports-Approval and place on file: Supervisor Walker made a motion to approve the financial reports, Trustee Ward seconded the motion, all were in favor and the motion passed. Financial Reports Approved Knowing Budget Balance is not this years numbers.

Audit and Authorization of Expenditures:

Town Funds-Road District Funds: Trustee Trustee Ward made a motion to authorize payments of all expenditures, Supervisor Walker seconded the motion, all were in favor and the motion passed.

Reports:

Supervisor: Thanked the Board for their help and understanding during her mother's illness and passing. I greatly appreciate everything as well as my mother did. She wanted me to be sure that all knew. Levy is in and we actually received a little more than what we requested. Mediacom contract we have is no cheaper than the Verizon State Discount phone deal.

Clerk: None

Trustees: Trustee Ward Thanked Trustee Wartenbe For his years of service. Welcomed Trustee Setchell.

Assessor: None

Road Commissioner: Discussed Barber Greene Road Bridge Repairs and costs.

Unfinished Business: None



New Business: CTIMRF Resolution: CTIMRF17-18 Motion to approve mandatory IMRF Resolution for Elected Officials. Trustee Ward made a motion to approve resolution, Supervisor Walker seconded the motion, all were in favor and the motion passed. Roll Call vote was taken. Trustee Ward-Aye, Trustee Wartenbe-Aye, Trustee Sabin-Aye, Trustee Bechel-Aye, Supervisor Walker-Aye.

Executive Session (if deemed necessary)

Next Meeting Date: Wednesday June 14, 2017 @ 6:30 pm.

Adjournment: Supervisor Walker made a motion to adjourn the meeting, Trustee Ward seconded the motion, all were in favor and the meeting was adjourned at 6:50 pm.

Respectfully Submitted

Ann Swedberg

Cortland Township Clerk

