

Cortland Township

Board Meeting

14 S. Prairie Street, Cortland IL. 60112

December 14, 2015

Call to order with roll call:

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

Roll Call: Trustees: John, Steve, Jeff, Diane all in attendance. Supervisor DaNee Walker in attendance. Road commissioner Gaylord Lockwood in attendance. Assessor melody Birdsell in attendance.

Pledge

Public in attendance: Chuck Bechle, Lydia Johnson, Sari Hatrmann, Bob Nordman, Pat Klein

Public Remarks: None

Steve made a motion to pass the November 16, 2015 meeting minutes, Diane seconded the motion, all were in favor and the motion passed.

Line item transfers: DaNee made a motion to approve the line item transfers, Jeff seconded the motion, all were in favor and the motion passed. Roll call vote was taken: Yea: John, Yea: Steve, Yea: Jeff, Yea: Diane, Yea: DaNee.

Financial Reports-Approval and place on file: Steve made a motion to approve the financial reports, DaNee seconded the motion, all were in favor and the motion passed.

Audit and Authorization of Expenditures:

Town Funds and Road District Funds: Steve made a motion to authorize payments of all expenditures, Diane seconded the motion, all were in favor and the motion passed.

Reports:

Supervisor: Brought up Intergovernmental Agreement and Tax Levy more information to follow.

Clerk: Presentation of meeting/holiday dates for 2016: DaNee made a motion to approve meeting/holiday dates for 2016, Jeff seconded the motion, all were in favor and the motion passed.

Trustees: Steve asked for update on Larson Road. Thanked Melody for her invitation on inquiries to explain assessment process.

Assessor: None

Road Commissioner: None

New Business: Intergovernmental Agreement of property Tax Abatement with the City of Sycamore.

DaNee made a motion to accept Intergovernmental Property Tax Abatement, Steve seconded the motion, all were in favor and the motion passed. Roll call vote was taken. Roll call vote: Yea: John, Yea: Steve, Yea: Jeff, Yea: Diane, Yea: DaNee

Unfinished Business: FY 2016/2017 Tax Levy

Steve made a motion to approve the Town Tax levy FY 2016/2017, Jeff seconded the motion, all were in favor and the motion passed. Roll call vote was taken: Yea: John, Yea: Steve, Yea: Jeff, Yea: Diane, Yea: DaNee.

Steve made a motion to approve the Road District Tax Levy FY 2016/2017, Diane seconded the motion, all were in favor and the motion passed. Roll call vote was taken: Yea: John, Yea: Steve, Yea: Jeff, Yea: Diane, Yea: DaNee

Executive Session: (if deemed necessary)

Next meeting Date: January 13, 2016 @ 6:30 pm

Adjournment: DaNee made a motion to adjourn the meeting, Steve seconded the motion, all were in favor and the meeting was adjourned at 7:09pm

Respectfully Submitted

Ann Swedberg

Cortland Township Clerk