

Cortland Township

Board Meeting

14 S. Prairie Street, Cortland IL. 60112

July 13, 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: Lydia Johnson, Dave Yeager, Bob Nordman

Public remarks: None

There being no corrections to June 8, 2015 meeting minutes the minutes stand approved.

Financial Reports-Approval and Place on File: Steve made a motion to approve the financial reports, Jeff 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: Com Ed new price is 7.033 which is just under First Energy of 7.21 new Bids ranged from 6.115-7.011. Dynegy Energy offered a 1,2 and 3 year 3 year being 6.209 for first year; 6.207 for next 2 years.

Clerk: None

Trustees: None

Assessor: None

Road Commissioner: Turning most of Larson Road into gravel road next week. Finishing mowing.

Executive Session (if determined to be held)

Next Meeting Date: August 10, 2015 @ 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 6:54 pm.

Respectfully Submitted

Ann Swedberg

Cortland Township Clerk

Cortland Township

Board Meeting

1A S. Prairie Street, Cortland IL 60112

July 13, 2015

Call to order with roll call.

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

Roll call: Trustee: John Steve, Jeff Diane all in attendance. Supervisor Daise Walker in attendance.

Road Commissioner: Gaylord Lockwood in attendance. Assessor: Melody Birsell in attendance.

Pledge

Public in attendance: Lydia Johnson, Dave Yeager, Bob Nordman

Public remarks: none

There being no corrections to June 8, 2015 meeting minutes the minutes stand approved.

Financial Report-Approval and Place on file: Steve made a motion to approve the financial report. Jeff

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

Superior Com Ed new price is 7.033 which is just under First Energy of 7.22 new bids ranged from

6.11-7.01. Dynegy Energy offered a 1, 2 and 3 year 3 year being 6.200 for first year; 6.307 for next 2

years.

Clark: None

Trustee: None

Assessor: None

Road Commissioner: Turning most of Larson Road into gravel road next week. Finishing mowing.

Executive Session (if determined to be held)

Next Meeting Date: August 10, 2015 @ 6:30 pm.

Adjournment: Daise made a motion to adjourn the meeting. Steve seconded the motion, all were in

favor and the meeting was adjourned at 6:54 pm.

Respectfully Submitted