

Cortland Township

Board Meeting

14 S. Prairie Street, Cortland IL. 60112

March 9, 2016

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, Bob Nordman

Public Comments: None

Meeting minutes for February 10, 2016: John made a motion to approve the minutes, Diane seconded the motion, all were in favor and the motion passed.

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

Audit and Authorization of Expenditures:

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

Reports:

Supervisor: None

Clerk: Economic Reports have been mailed out needing to be signed and mailed or given to me to drop off.

Trustees: Steve inquired about roads being unposted and if there was any salt left.

Assessor: Rough figures on construction is 20 million for the year between Ideal, Hauser Ross and other miscellaneous building.

Road Commissioner: Bids for seal coat were estimated at \$212,000.00, the bids came in to county at \$163,000.00. Roads are not unposted yet.

New Business: Approval of Annual Meeting Agenda. Budget Meeting Date.

Diane made a motion to approve the agenda for the annual meeting, Steve seconded the motion, all were in favor and the motion passed.

Unfinished Business: 2016/2017 Tentative Budget & Appropriation Ordinance

Executive Session (if deemed necessary)

Next Meeting Date: Wednesday April 13, 2016

6:15 pm Budget meeting 6:30 pm Board meeting

Adjournment: DaNee made a motion to adjourn the meeting, Steve seconded the motion, all were in favor and the meeting was adjourned at 6:50 pm.

Respectfully Submitted

Ann Swedberg

Cortland Township Clerk