## **Cortland Township Board Meeting**

## 14 S. Prairie Street Cortland, IL. 60112

May 8,2024 @ 6:00 pm

Call to order with Roll Call:

Supervisor DaNee Walker called the meeting to order at 6:00 pm.

Roll Call: Trustees: Diane Bechle, Jeff Sabin, Denise Setchell, Steve Ward all in attendance. Supervisor DaNee Walker in attendance. Road Commissioner Gaylord Lockwood in attendance. Assessor Melody Birdsell not in attendance.

Pledge

Public in attendance: Marni Henert

Township Electrical Aggregations: Residential Contract, Commercial Contract. Presented by Marnie Henert.

Trustee Ward made a motion to approve the Residential Contract for Electrical Aggregation MC Squared Energy Services, Trustee Sabin seconded the motion, all were in favor and the motion passed. Currently 246 participants in the Electrical Aggregation Program.

Supervisor Walker made a motion to approve the Commercial Contract for Electrical Aggregation Constellation Energy Service, Trustee Ward seconded the motion, all were in favor and the motion passed.

Public Remarks: (limit 3 minutes)

There being no corrections to April 9, 2024 meeting minutes, the minutes stand approved.

Financial Reports-Approval and place on file:

Trustee Ward made a motion to approve the financial reports, Trustee Setchell seconded the motion, all were in favor and the motion passed.

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

Reports:

Assessor: None

Clerk: None

Road Commissioner: None

Supervisor: Thank you note received from We Care Pregnancy Program for Contribution.

Trustees: Again no report from Assessor on New Construction Permits. Still waiting for answers to questions from several past months request.

New Business: Township Budget & Road District Budget

Trustee Setchell made a motion to place the Cortland Township Budget on the Table for 30 days, Trustee Bechle seconded the motion, all were in favor and the motion passed.

Trustee Ward made a motion to place the Cortland Township Road District Budget on the table for 30 days, Trustee Sabin seconded the motion, all were in favor and the motion passed.

Executive Session (if deemed necessary)

Next Meeting Dates: June 12, 2024 Budget Meeting @ 6:00 pm Followed by Board Meeting @ 6:15 pm.

Adjournment: Supervisor Walker made a motion to adjourn the meeting, Trustee Bechle seconded the motion, all were in favor and the meeting was adjourned at 6:48 pm

Respectfully Submitted

Ann Swedberg

Cortland Township Clerk