

TOWN OF CORTLAND

Town Hall
1909 Somonauk Rd.
Cortland IL. 60112

BOARD OF TRUSTEES

Business Meeting
7:00 P.M.
May 8, 2006

Call to Order/Pledge of Allegiance/Roll Call

Mayor Seyller called the regular meeting to order at 7:01 p.m. Roll call was taken by Rita Nielsen, Deputy Clerk, showed as present Trustees Shawn McAllister, Dan Milroy and Chuck Lanning and Mike Siewierski and Randy Reiter. Shown as absent was Trustees David Liddick. Quorum was present. Also present were Susan Dockus, Treasurer, Tom Simmons, Town Engineer, Walter Magdziarz, Zoning Administrator, Parker Johnson, Town Attorney, Barb Dettmer and Gary Williams, ICCI, Don Anderson, Ancil, Glink.

Agenda

Trustee Milroy moved to amend the agenda to start with New Business and end with Committee Work Sessions. The motion was seconded by Trustee Lanning. Unanimous voice vote carried the motion.

Mr. Bob Cochran from Sheaffer International was present to explain to the Board that it is a requirement of the IEPA to have an independent consultant review documents making sure that all permits, forms and agreements transferring liability and accepting responsibility for the dam from Sheaffer International, LLC to the Town are in order. Sheaffer International hired Christian Smith to do the review which is ready for execution.

Trustee Reiter moved and Trustee Lanning seconded a motion to Authorize the Mayor to Execute Documents Relating to Sheaffer International System Accepting Liability and Dam Responsibility subject to review by Town Attorney.

Roll call vote:

Ayes: Trustees D. Milroy, S. McAllister C. Lanning, M. Siewierski, R. Reiter

Nays: None

Absent: Trustees D. Liddick

5-eyes, 0-nays, 1-absent. Motion carried

Approval of Appropriation of Funds for FY06 Road Program

Mr. Simmons presented a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

Trustee Reiter moved and Trustee Lanning seconded a motion to approve a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code not to exceed \$33,000.00.

Roll call vote:

Ayes: Trustees R. Reiter, S. McAllister C. Lanning, M. Siewierski, D. Milroy

Nays: None

Absent: Trustees D. Liddick
5-ayes, 0-nays, 1-absent. Motion carried **R2006-07**

Approval of Engineer's Agreement for FY06 Road Program

Mr. Simmons presented an Agreement for Maintenance Engineering to be Performed by a Consulting Engineer.

Trustee Lanning moved and Trustee Milroy seconded a motion to approve the Agreement for Maintenance Engineering to be Performed by a Consulting Engineer.

Roll call vote:

Ayes: Trustees R. Reiter, C. Lanning, S. McAllister, M. Siewierski, D. Milroy
Nays: None
Absent: Trustees D. Liddick
5-ayes, 0-nays, 1-absent. Motion carried

Authorize the Waiving of Competitive Bid for the Purchase of a 2007 Crown Victoria Police Car

Trustee Milroy moved and Trustee Lanning seconded a motion to waive the competitive Bid process for the purchase of a 2007 Crown Victoria police car.

Roll call vote:

Ayes: Trustees: Mr. Siewierski, Lanning, S. McAllister, R. Reiter, D. Milroy
Nays: None
Absent: Trustees D. Liddick
5-ayes, 0-nays, 1-absent. Motion carried

Authorize the Release of funds for the purchase of park equipment for McPhillips Park

Trustee McAllister moved and Trustee Lanning seconded a motion to authorize the release of funds not to exceed \$37,000.00 from the Restricted Assets Fund for the purchase and installation of park equipment for McPhillips Park.

Roll call vote:

Ayes: Trustees: Mr. Siewierski, Lanning, S. McAllister, D. Milroy, R. Reiter
Nays: None
Absent: Trustees D. Liddick
5-ayes, 0-nays, 1-absent. Motion carried

Discussion: The amount of \$26,000 as shown on the agenda was for the purchase of equipment only. Mr. McAllister noted that the installation of the equipment would be an additional estimated amount of \$11,000. The final price had not yet been established.

Approve An Ordinance Amending Section 1-8-01 "Sewer and Water Permits" of Chapter 8 "Fees for Permits and Service" of Title 1 of the Cortland Town Code

Mrs. Dockus explained that when Ordinance 2005-01 was amended, it was not the intent to delete subsection C dealing with the "wastewater irrigation land acquisition fee" and this amendment is to fix the error.

Trustee Milroy read into the record the first reading of An Ordinance Amending Section 1-8-01 "Sewer and Water Permits" of Chapter 8 "Fees for Permits and Service" of Title 1 of the Cortland Town Code. Trustee Milroy moved and Trustee Siewierski seconded a motion to accept the first reading.

Trustee Milroy moved and Trustee Siewierski seconded a motion to approve An Ordinance Amending Section 1-8-01 "Sewer and Water Permits" of Chapter 8 "Fees for Permits and Service" of Title 1 of the Cortland Town Code

Roll call vote:

Ayes: Trustees: R. Reiter, Lanning, S. McAllister, D. Milroy, M. Siewierski
Nays: None
Absent: Trustees D. Liddick
5-ayes, 0-nays, 1-absent. Motion carried **ORD 2006-35**

Adjourn to Committee Work Sessions

Trustee Milroy moved and Trustee Siewierski seconded a motion to adjourn to committee work sessions at 7:48 p.m.

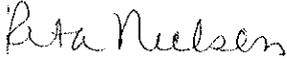
Reconvene to regular scheduled meeting

Trustee Lanning moved and Trustee McAllister seconded a motion to reconvene to regular scheduled meeting at 11:46.

Adjournment

Trustee McAllister motioned to adjourn the meeting at 11:46 p.m., seconded by Trustee Lanning. Unanimous voice vote carried the motion.

Respectfully submitted:


Rita Nielsen
Deputy Clerk