

TOWN OF CORTLAND

Town Hall
59 S. Somonauk Rd.
Cortland IL. 60112

BOARD OF TRUSTEES

Business Meeting

7:00 P.M.
July 28, 2008

Call to Order/Plunge of Allegiance/Roll Call

Mayor Seyller called the meeting to order at 7:05 p.m. Roll call was taken by Deputy Clerk Rita Nielsen.

Shown as present were Mayor Seyller, Trustees Shawn McAllister, Brad Stone, Mike Siewierski and Ben Suppeland. Shown as absent were Dan Milroy and Chuck Lanning. Quorum was present. Other officials present: Clerk Cheryl Aldis, Treasurer Susan Dockus, Attorney Parker Johnson, Police Sgt. Medema, Superintendent Water/Wastewater Joel Summerhill, Director Operations and Maintenance John Kocher, Town Engineer Noah Carmichael, I.C.C.I. Bill Dettmer and Town Zoning Officer Walter Magdziarz.

Mayor Seyller presented retired Engineer, Tom Simmons with a "Key to the City" thanking him for 30 plus years of service to the Town.

Agenda

Trustee Siewierski moved and Trustee McAllister seconded a motion to approve the agenda. Unanimous voice vote carried the motion.

Consent Agenda

Deputy Clerk, Rita Nielsen read the Consent Agenda

- Approve Town Board minutes, June 23, June 30 (Special Meeting)
- Accept Library minutes of May 21, June 25, 2008
- List of Bills Paid for Town for June 2008
- Treasurer's Budget Report for Town May 2008
- Treasurer's Budget Report for Town June 2008
- Library Treasurer's Report for May 2008
- PC08-7 Recommendation (Definitions Development)
- Waive the first reading and approve An Ordinance Amending Title 9 (Zoning Ordinance) of the Cortland Town Code (Section 9-2-2, Selected Definitions) **ORD. NO. 2008-16**
- PC08-8 Recommendation (Day Care Centers)
- waive the first reading and approve An Ordinance Amending Title 9 (Zoning Ordinance) of the Cortland Town Code (Day Care Centers) **ORD. NO. 2008-17**
- PC08-9 Recommendation (Amendment Robinson Farm Phase II)
- Waive the first reading and approve An Ordinance Amending the Special Use Permit for a Planned Development for The Neighborhood at Robinson Farm (Robinson Farm PUD Phase 2) **ORD. NO. 2008-18**
- Accept IDOT Audit Report No. 55
- Mrs. Dockus gave a report on the IDOT Report Transfers with the following breakdown:

Trustee McAllister moved and Trustee Siewierski seconded a motion to approve the Consent Agenda.

Roll call vote:

Ayes: Trustees McAllister, Suppeland, Stone and Siewierski

Nays: None

Absent: Trustees Milroy and Lanning

Motion carried.

Staff Reports

Attorney's Report

Attorney Johnson presented his monthly report. Attorney Johnson reported that the Young lawsuit is still in court and the next court date is August 4.

Engineer's Report

Mr. Carmichael presented his monthly report. Mr. Carmichael reported that the Sheaffer System staff will be at the Committee of the Whole meeting on August 11. Mayor Seyller will mail out punch lists to the Trustees as soon as they are available.

Operation and Maintenance

Mr. Koch presented his monthly report.

Water and Sewer

Mr. Summerhill presented his monthly report.

Zoning Administrator

Mr. Magdziarz presented his monthly report.

Building Report

Mr. Bill Dettmer presented I.C.C.I. report

Police Report

Chief Stokes was unavailable. Sgt. Medema presented the monthly report and the six month report.

Mayor Seyller presented a Commendation to Sergeant Medema, Officer Everhart and Officer Kness (not present) issued by Chief Stokes for their collective efforts in saving the personal property of a Cortland resident when they responded to a report of a fire.

Airport Report

Trustee Lanning was absent.

Festival & Parade Committee Report

Trustee Stone reported that the committee is working on contracts with vendors. Their next scheduled committee meeting is August 12 [Clerk's note: the meeting was August 13.]. The parade route will remain the same as last year.

New Business

PC Recommendation 08-6, Final Plat for Chestnut Grove Unit 2

Mr. Magdziarz presented the PC Recommendation. Trustee Suppeland moved and Trustee Stone seconded a motion to accept PC Recommendation 08-6. Unanimous voice vote carried the motion.

An Ordinance Approving the Final Plat for Chestnut Grove Unit 2

Trustee McAllister moved to waive the first reading of An Ordinance Approving the Final Plat for Chestnut Grove Unit 2. Unanimous voice vote carried the motion.

Trustee Siewierski moved and Trustee Stone seconded a motion to approve An Ordinance Approving the Final Plat for Chestnut Grove Unit 2

Roll call vote:

Ayes: Trustees McAllister, Suppeland, Stone and Siewierski

Nays: None

Absent: Trustees Milroy and Lanning

Motion carried.

ORD. NO. 2008-19

An Ordinance Approving Amendment No. 4 to the Annexation Agreement for Olsen Perkins Property

Mr. Magdziarz presented this ordinance proposing the amendments and explained that the Town Code and the Annexation Agreement provides for improvements to Fairview Drive. Fairview Drive will not be improved at this time, but the developer will be responsible for improvements during another phase of construction.

Trustee Suppeland moved and Trustee McAllister seconded a motion to waive the first reading. Unanimous voice vote carried the motion.

Trustee McAllister moved and Trustee Siewierski seconded a motion to approve An Ordinance Approving Amendment No. 4 to the Annexation Agreement for Olsen Perkins Property

Roll call vote:

Ayes: Trustees McAllister, Suppeland, Stone and Siewierski

Nays: None

Absent: Trustees Milroy and Lanning

Motion carried.

ORD. NO. 2008-20

An Intergovernmental Agreement between the Town of Cortland and the DeKalb CUSD 428 for the Improvement and Conveyance of a school site in the Chestnut Grove Subdivision

Attorney Johnson presented this agreement stating that it dovetails with the Annexation Amendment just passed to allow for the DeKalb CUSD 428 to put a school in the Chestnut Grove Subdivision. Mr. Johnson stated that the motion should amend Section 2; the Board agrees to construct an elementary school on the subject property within 3 years of the effective date of this agreement.

Trustee Suppeland asked what happens after 3 years. Attorney Johnson said that this language was used in a previous agreement so he is adding it at this time. Trustee Suppeland said that he doesn't think it is necessary. Attorney Johnson stated that if the district doesn't build within 5 years it would be a breach of the agreement.

Trustee Siewierski moved and Trustee Stone seconded a motion to approve An Intergovernmental Agreement between the Town of Cortland and the DeKalb CUSD 428 for the Improvement and Conveyance of a school site in the Chestnut Grove Subdivision, as amended.

Roll call vote:

Ayes: Trustees McAllister, Stone, Siewierski and Mayor Snyller

Nays: Trustee Suppeland

Absent: Trustees Milroy and Lanning

Motion carried.

A2008-02

An Intergovernmental Agreement between the Town of Cortland and the DeKalb CUSD 428 Regarding Contributions

Trustee Suppeland moved and Trustee Siewierski seconded a motion to table An Intergovernmental Agreement between the Town of Cortland and The DeKalb CUSD 428 Regarding Contributions. Unanimous voice vote carried the motion.

Ratify A Pass-Through Non-Endowed Fund with the Friends of the Cortland Library and the DeKalb County Community Foundation

Clerk Aldis reported ratification is necessary as the Town is accepting that the Friends of the Cortland Library have a Pass-Through Non-Endowed 501 3(c) Fund with the DeKalb County Community Foundation. This fund is set up to help raise monies for the new library building or other fundraising that the "Friends" will be doing.

Trustee McAllister moved and Trustee Siewierski seconded a motion to Ratify A Pass-Through Non-Endowed Fund with the Friends of the Cortland Library and the DeKalb County Community Foundation. Unanimous voice vote carried the motion.

