

TOWN OF CORTLAND

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

BOARD OF TRUSTEES

Special Meeting
8:00 P.M.
November 29, 2007

Call to Order/Pledge of Allegiance/Roll Call

Mayor Seyller called the special meeting to order at 8:00 p.m. Roll call was taken by Rita Nielsen, Deputy Clerk, showed as present Trustees Brad Stone, Ben Suppeland, Mike Siewierski, Shawn McAllister, Dan Milroy and Chuck Lanning. Attorney Parker Johnson was present.

Also Present: Mr. Mike Verbic, President DeKalb Community Unit School Dist. 428, Dr. Paul Beilfuss, Superintendent of Dist. 428 schools and Ms. Barb Coward, Cortland Community Library Director.

This special meeting was called for at the regularly scheduled meeting of November 26 after the Town Board asked for language to be added to the Intergovernmental Agreement between the Town of Cortland and DeKalb Community Unit School District No. 428.

Trustee Lanning moved and Trustee Siewierski seconded a motion to accept the Intergovernmental Agreement with DeKalb Community Unit School District No. 428.

Trustees asked Mr. Verbic and Dr. Beilfuss if they are bound by this agreement to build a new elementary school in Cortland. Attorney Johnson stated that the DeKalb School Board will be bound by this agreement to build an elementary school in Cortland. Mr. Verbic and Dr. Beilfuss agreed that they are bound by this agreement if the February 5, 2008 school referendum passes.

Trustee Milroy wanted to make sure that no additional burden was to be placed on any existing homeowners annexing to the Town. Trustee Milroy did not think this was clearly stated in Section 2. Attorney Johnson said that this agreement is only for developers negotiating an annexation agreement and not existing residences petitioning to annex.

Trustee Milroy moved and Trustee Suppeland seconded a motion to amend the motion on the floor to accept the Intergovernmental Agreement adding the word NEW in the second line of Section 2 before the word RESIDENTIAL.

Roll call vote:

Ayes: Stone, Siewierski, Suppeland, Milroy, McAllister, Lanning and Mayor Seyller

Nays: None

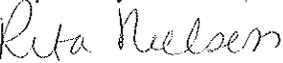
Absent: None Motion carried.

[Clerk's Note: See 12-10-07 minutes for action to approve agreement]

Adjourn

Trustee Suppeland moved and Trustee Siewierski seconded a motion to adjourn at 8:28 p.m.

Respectfully submitted,



Rita Nielsen
Deputy Clerk