

TOWN OF CORTLAND

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

BOARD OF TRUSTEES

Business Meeting
7:00 P.M.
July 24, 2006

Call to Order/Pledge of Allegiance/Roll Call

Mayor Seyller called the regular meeting to order at 7:02 p.m. Roll call was taken by Rita Nielsen, Deputy Clerk, showed as present Trustees Randy Reiter, Dan Milroy and Mike Siewierski. Shown as absent were Chuck Lanning, Shawn McAllister and David Liddick. Quorum was present. Also present were Susan Dockus, Treasurer, Tom Simmons, Town Engineer, Walter Magdziarz, Zoning Administrator, Parker Johnson, Town Attorney, John Kocher, Operations and Maintenance, Gary Williams, I.C.C.I. Building Inspection, Russ Stokes, Chief of Police

Guest Speaker

Mayor Seyller introduced Mr. Mike Wiseman, Cortland resident and Arborist from the DuPage County Forest Preserve. Mr. Wiseman said that he would like to get the word out on the Emerald Ash Borer. The Ash Borer is as close as Lily Lake and that 1 in 5 ash trees could be effected (dead) by this bug. Mr. Wiseman said that the Department of Agriculture is taking a lead roll, in cooperative agreement with USDA in trying to prevent more outbreaks. Mr. Wiseman offered his services to the Town as it does not have a forestry department.

Agenda

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

Consent Agenda

Deputy Clerk, Rita Nielsen read the Consent Agenda.

Trustee Lanning moved and Trustee Reiter seconded a motion to accept the Consent Agenda with the following items approved:

- Approval of Town Board Minutes for June 26, July 10, (with correction to first sentence on page 4, and Special Meeting July 17, 2006.
- Approve Ordinance Committee Minutes for July 10, 2006
- Accept Festival and Parade Committee Minutes for June 8, 2006
- Accept Library Minutes for April 19, 2006
- List of Bills Paid for June, 2006
- Approve An Ordinance Granting A Special Use Permit For A Planned Residential Development (Tsiffilis Condominiums; 555 & 565 Strack Street)
- Approve An Ordinance Granting A Special Use Permit For A Planned Residential Development (Pappas Condominiums; 590 N. Loves Road)
- Motion To Ratify The Resolution Of Authorization To Apply For CDAP Funds by the Board of Trustees at its Special Meeting of July 17, 2006

Approval for Mayor and Clerk to Execute MFT 2006 General Maintenance Documents

Roll call vote:

Ayes: Trustees D. Milroy, M. Siewierski and R Reiter
Nays: None
Absent: Trustees C. Lanning, D. Liddick and S. McAllister
3-ayes, 0-nays, 3-absent. Motion carried

Staff Reports

Treasurer's Report

Mrs. Dockus reported that the Treasurer's Report of June, 2006 was not ready for Board review. Trustee Reiter moved and Trustee Siewierski seconded a motion to table June's report. Unanimous voice vote carried the motion.

Mrs. Dockus said the April and May 2006 Library Budget Reports for the Library have already been presented for review.

Attorney's Report

Attorney Parker Johnson was present and submitted a verbal activity report to the Board. Which included the following items: Sheaffer System, WRT Financial, School District development fees and litigation.

Engineer's Report

Mr. Simmons presented his report to the table for Board review and was present to answer questions.

Mr. Simmons reported that due to the time frame with the Cambridge Development and the TWJ (Hartman North) site there are two segments of the west side interceptor that are not going to be completed by the time the Sheaffer System is operational. The two segments are the sewer through the Hemhold property that Cambridge was to install, however, instead of going through the Helmold property it is necessary to go along Loves Road and Pleasant St. The other segment is the line along Barber Green Road from Somonauk Road to the lift station. Mr. Simmons reported that the Town has the easement; however, TWJ is not prepared to install the sewer at this time.

The Board consensus was to direct Mr. Simmons to start the bid process for the Town to install these segments.

In Mr. Simmons report item number E stated that a letter had been received from the EPA. Trustee Milroy asked for a copy of the letter. Mr. Simmons said Mr. Magdziarz would report on the letter during his report.

Operations and Maintenance

Mr. Kocher presented his monthly report to the Board. Mr. Kocher said the only item he needed to add to his report was that the school crossing signs are in and he and Chief Stokes will get together and decide where they should be posted.

Water/Wastewater Report

Mr. Zimmer was on vacation. His monthly report was available for Board review.

Zoning Administrator's Report

Mr. Magdziarz was available for questions and presented his written report for June.

Mr. Magdziarz passed out the IEPA letter dated June 27th regarding the Village of Maple Park approved FPA boundary change from the Water Quality Management Plan.

Building Report

Mr. Williams from ICCI was present to answer any questions regarding report.

Police Report

Police Chief, Russ Stokes gave monthly report and 6 month report. Chief Stokes gave comparisons for the first 6 months of 2006 with the first 6 months of 2005.

Committee Reports

Administration and Personnel Committee

Administration and Personnel will be discussing task list and personnel policy.
Next meeting date: August 14

Budget and Finance

No meeting scheduled.

Planning Commission

Next meeting is August 7, 2006

Public Utilities Committee

No meeting scheduled

Economic Development

No meeting scheduled

Equipment, Town Buildings and Property

No meeting scheduled

Ordinance Committee

Next meeting date: August 14, 2006

Park Advisory Board

Trustee McAllister was on vacation
Next meeting date: August 15, 2006

Airport Advisory

Trustee Lanning was out of town.

Pending Business

Approval of Lease Agreement with T Mobile

The T Mobile representative was not in attendance.
Trustee Milroy moved and Trustee Reiter seconded a motion to table the T Mobile Lease Agreement. Unanimous voice vote carried the motion.

Board Discussion Concerning Commingling of Civic Contributions for Public Works Building

After discussion whether or not it could be done, or should be done, the Board forwarded this discussion to Administration and Personnel Committee.

Planning Commission Recommendation PC06-12 Zoning Ordinance Amendment (Concept Plan Notification Requirement)

Trustee Milroy moved and Trustee Siewierski seconded a motion to approve Planning Commission Recommendation PC06-12 Zoning Ordinance Amendment (Concept Plan Notification Requirement). Unanimous voice vote carried the motion.

Approval of An Ordinance Amending Title 9 (Zoning Ordinance) of the Cortland Town Code Planned Unit Development Concept Plans

Mr. Magdziarz presented this ordinance to the Board.

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

Trustee Milroy moved and Trustee Reiter seconded a motion to approve an Ordinance Amending Title 9 (Zoning Ordinance) of the Cortland Town Code Planned Unit Development Concept Plans

This ordinance was explained and discussed at length with Trustee Milroy opposed to amending the Zoning Ordinance and adding another notification and meeting to this process.

Roll call vote:

Ayes: Trustees M. Siewierski and R Reiter
Nays: Trustee D. Milroy
Absent: Trustees C. Lanning, D. Liddick and S. McAllister
2-eyes, 1-nays, 3-absent. Motion carried

Planning Commission Recommendation PC06-13 Land Subdivision Regulations Amendment Concept Plan notification requirement

Trustee Reiter moved and Trustee Milroy seconded a motion to accept Planning Commission Recommendation PC06-13 Land Subdivision Regulations Amendment Concept Plan notification requirement. Unanimous voice vote carried the motion.

Approval of An Ordinance Amending Title 10 (Land Subdivision) of the Cortland Town Code Concept Plans

Trustee Milroy moved and Trustee Siewierski seconded a motion to approve an Ordinance Amending Title 10 (Land Subdivision) of the Cortland Town Code Concept Plans

Roll call vote:

Ayes: Trustees M. Siewierski and R Reiter
Nays: Trustee D. Milroy
Absent: Trustees C. Lanning, D. Liddick and S. McAllister

2-ayes, 1-nays, 3-absent. Motion carried

FY 07 Budget Amendment (fire proof cabinet for Clerk's office)

No action was taken.

New Business

Motion to Authorize Mayor, Clerk and Engineer to Execute and Submit Required Documents to IDOT for a Permit for Intersection Work at Colonial Estates Subdivision and IL Rte 38 (Highway Permit)

Trustee Milroy moved and Trustee Reiter seconded a motion to authorize the Mayor, Clerk and Engineer to Execute and Submit Required Documents to IDOT for a Permit for Intersection Work at Colonial Estates Subdivision, Hahn Drive and IL Rte 38 (Highway Permit). Unanimous voice vote carried the motion.

President's Report

Mayor Seyller read a press release that was issued in regarding Eagle Homes Litigation.

Mayor Seyller reminded everyone of the dates for the Downtown Revitalization Vision Plan and the Planning Commission Comprehensive Plan Update meeting schedules.

Concerns

Trustee Milroy had no concerns.

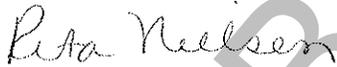
Trustee Siewierski did not have any concerns, but wanted to mention how great McPhillips Park looks.

Trustee Reiter did not have any concerns. He had a request from Trustee Lanning regarding discussions with School Dist. regarding school fees. Trustee Lanning would like to see a freeze on any increases for at least 5 years.

Adjournment

Trustee Milroy moved and Trustee Reiter seconded a motion to adjourn at 8:50 p.m. Unanimous voice vote carried the motion.

Respectfully submitted



Rita Nielsen
Deputy Clerk