

**TOWN OF CORTLAND**

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

**BOARD OF TRUSTEES**

Business Meeting  
7:00 P.M.  
November 27, 2006

**Call to Order/Pledge of Allegiance/Roll Call**

Mayor Seyller called the regular meeting to order at 7:03 p.m. Roll call was taken by Rita Nielsen, Deputy Clerk, showed as present Trustees Randy Reiter, Mike Siewierski., Chuck Lanning, Shawn McAllister, Dan Milroy and Brad Stone. Quorum was present. Also present were Cheryl Aldis, Town Clerk, Susan Dockus, Treasurer, Tom Simmons, Fehr-Graham, Walter Magdziarz, Zoning Administrator, Parker Johnson, Town Attorney, Harry Zimmer, Water/Wastewater and Russ Stokes, Police Chief.

**Presentation of the DeLaine Mullis Outstanding Citizen Award**

Mayor Seyller announced that this years Outstanding Citizen is Mr. Elroy Overton. Mayor Seyller presented a plaque to Mr. Overton. Approximately 20 friends and family members were in the audience for the presentation.

Mr. Overton joined the Cortland Volunteer Fire Department in 1952. He served as fire chief for 21 years from 1963-1984. He continued to serve the department when he was appointed by the De Kalb County Board to the Cortland Fire Protection District where he served two three-year terms from 1996 to 2002 as a trustee and president of the board of the Cortland Fire Protection District.

Mr. Overton was elected and served on the Town Board of Trustees from 1957 to 1961, is a Charter Member of the Cortland Lions Club and past president. Mr. Overton has been a long time active member of the Cortland United Methodist Church where he has served over the years on its board as a trustee and president of the Ad Council.

**Agenda**

Trustee Reiter moved and Trustee Milroy 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 October 23, 2006 and November 13, 2006

Approve minutes of Administration & Personnel November 13, 2006 and Budget & Finance November 13, 2006

Accept Park Committee minutes June 20, July 18, August 15, August 22 and September 21, 2006

Accept Library minutes for August 16 and Sept 20, 2006

List of Bills Paid for October, 2006

Treasurer's Report for Town, October, 2006

Approve 2007 meeting dates for Town Board and Planning Commission

Approve the Contract to Complete Curb and Gutter along Carol Avenue; addition to 2006 MFT Program

Authorize Execution of Lease Agreement for Minolta Di2501 Copier from Copy All Services for Police Department  
FY07 Budget Amendments for General Fund, Sewer System, Water System, Police Department and Capital Improvement Fund.

Trustee Reiter moved and Trustee Lanning seconded a motion to approve the Consent Agenda as amended.

Roll call vote:

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

Nays: None

Absent: None

6-ayes, 0-nays, 0-absent. Motion carried

### **Staff Reports**

#### **Attorney's Report**

Attorney Johnson presented his report.

#### **Engineer's Report**

Mr. Simmons presented his report. He reported that he will be meeting with RCI and IDOT Bureau of Railroads regarding the high cost of building the railroad service for the proposed new industry. RCI is working on rail design information and will be submitting it to the IDOT for review.

#### **Operations and Maintenance**

Mr. Kocher was excused from attending Board meeting.

#### **Water/Wastewater Report**

Mr. Zimmer presented his monthly report. He informed the Board that the first Radium results came back from the WRT System. The results came back at 1.4pCi/L. To be in compliance the Town needs to maintain four quarters under the MCL of 5.

Mr. Zimmer expressed concern over a proposed regional water authority that could regulate the town's ability to drill new wells. Mr. Zimmer said he wants to get the necessary state permits for well #4 before summer. A group who has circulated petitions with over 1,600 signatures is trying to create a water authority over DeKalb, Boone and McHenry counties. They are hoping to have the Authority established during the April 2007 election.

#### **Zoning Administrator's Report**

Mr. Magdziarz presented his monthly report.

#### **Building Report**

Mrs. Dockus reported that I.C.C.I. inspector Gary Williams was ill and left his report for the Board.

#### **Police Report**

Chief Stokes presented his monthly report to the Board. Chief Stokes reported that he met with the DeKalb County Transportation regarding lowering the speed limit to 45 on Somonauk Rd. from Cortland Center Road to Carol Ave. A speed study is being done and Chief Stokes is cautiously optimistic.

**Committee Reports**

**Administration and Personnel Committee**

Administration and Personnel will be discussing its task list and personnel policy.  
Next meeting date: December 11, 2006

**Equipment Town Buildings and Property**

Next meeting date: No meeting date was scheduled

**Budget and Finance**

Next meeting date: No meeting date was scheduled

**Planning Commission**

Next meeting date: December 4 2006

**Public Utilities Committee**

Next meeting date: December 11, 2006  
Proposed well and Tower

**Economic Development**

Next meeting date: No meeting scheduled

**Ordinance Committee**

Next meeting date: Trustee Milroy will contact ICCI and will let Clerk's Office know if he wants to schedule a committee meeting for December 11.

**Park Advisory Board**

Next meeting date: February 20, 2007

**Airport Advisory**

Trustee Lanning reported that they are finished widening the taxi way.

A discussion regarding School Impact Fees took place with the no consensus of the Board being reached and no date for when it will be on the agenda.

**Pending Business**

There was no pending business.

**New Business**

**Approve Change Order No. 5 for the Sanitary Treatment Plant. This change order is for adjusting the height of the lift station**

Mr. Simmons presented Change Order No. 5 for the Sewer Treatment Plant which raises the grade of the Barber Greene Road lift station 3 inches increasing the contract sum \$31,158.00. The new contract sum including this change order is now \$15,375,852.00.

Trustee Lanning moved and Trustee McAllister seconded a motion to approve Change Order #5

Roll call vote:

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

Nays: None

Absent: None

6-eyes, 0-nays, 0-absent. Motion carried

**Approve Change Order No. 6 for the Sanitary Treatment Plant. This change deals with the relocation of the road and main access of the facility**

Mr. Simmons presented Change Order No. 6 to revise the access roadway increasing contract sum by \$79,297.00. The new contract sum including change order No. 6 is \$15,455,149.00.

Trustee Milroy moved and Trustee Lanning seconded a motion to approve Change Order #6.

Roll call vote:

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

Nays: None

Absent: None

6-eyes, 0-nays, 0-absent. Motion carried

**Authorization to Reduce Subdivision Improvement Bonds for Nature's Crossing**

Mr. Simmons presented a letter from Mr. Keith Wisniewski requesting a reduction of the subdivision improvement bonds for Nature's Crossing from \$2,161,886.40 to \$337,671.47.

Trustee Siewierski moved and Trustee Lanning seconded the motion to approve the bond reduction.

Roll call vote:

Ayes: Trustees D. Milroy, S. McAllister, B. Stone and M. Siewierski

Nays: Trustees Reiter and Lanning

Absent: None

4-eyes, 2-nays, 0-absent. Motion carried

**President's Report**

Mayor Seyller announced that January 19, 2007 is the Town Staff Appreciation Dinner at Carl's Fargo in Sycamore.

**Concerns**

Trustee McAllister thanked Trustee Stone for repairing the fence at McPhillips Park. Trustee Stone said that Chad Daring from Daring Landscaping helped him.

Trustee Lanning said he would like the Mayor to consider adding color to the town logo.

**Adjournment**

Trustee Lanning moved and Trustee Reiter seconded a motion to adjourn at 8:37 p.m. Unanimous voice vote carried the motion.

Respectfully submitted



Rita Nielsen  
Deputy Clerk