

TOWN OF CORTLAND

Cortland Town Hall
1909 Somonauk Rd.
Cortland IL. 60112

**BOARD OF TRUSTEES
SPECIAL MEETING**

February 20, 2006
7:00 P.M.

Call to Order/Pledge of Allegiance/Roll Call

Mayor Seyller called the special meeting to order at 7:03 p.m. Roll call was taken by Rita Nielsen, Deputy Clerk, showed as present Trustees Chuck Lanning, David Liddick Shawn McAllister, Mike Siewierski, and Dan Milroy. Shown as absent was Trustee Randy Reiter. Quorum was present. Also present were Cheryl Aldis, Town Clerk, Susan Dockus, Town Treasurer, Tom Simmons, Fehr-Graham, Walter Magdziarz, Zoning Administrator and Parker Johnson, Town Attorney

Agenda

Trustee Lanning moved and Trustee Siewierski seconded a motion to approve the Agenda. Unanimous voice vote carried the motion.

Trustee Siewierski moved to waive the first reading of agenda items IV a-h. Trustee Lanning seconded the motion. Unanimous voice vote carried the motion with Trustee Milroy voting nay.

Attorney Johnson stated that the plat (Anest) "submitted to the table" replaces the plat that was in the packet. He explained that the Board needs to approve the following Annexation Ordinances in order to implement the SSA's for Anest and Schoenfeld properties.

Mr. Magdziarz stated that the word 'Reclassifying' on items a and b on the agenda should be removed. The reclassification for zoning purposes will be done at a later date after public hearing requirements are met.

An Ordinance Annexing Certain Territory (Anest Property)

Trustee Lanning moved and Trustee McAllister seconded a motion to approve An Ordinance Annexing Certain Territory (Anest Property).

Roll call:

Ayes: Trustees D. Liddick, M. Siewierski, D. Milroy, S. McAllister, C. Lanning,
Mayor R. Seyller
Nays: None
Absent: Trustee R. Reiter

6-ayes; 0-nays; 1-absent Motion carried.

ORD. NO. 2006-10

An Ordinance Annexing Certain Territory (Shoenfeld Property)

Trustee Lanning moved and Trustee McAllister seconded a motion to approve An Ordinance Annexing certain Territory (Shoenfeld Property).

Roll call:

Ayes: Trustees C. Lanning, M. Siewierski, D. Milroy, S. McAllister, D. Liddick,
Mayor R. Seyller

Nays: None

Absent: Trustee R. Reiter

6-ayes; 0-nays; 1-absent Motion carried.

ORD. NO. 2006-11

Attorney Johnson stated that the Board needed to approve the following Annexation Amendments which gives the authorization for execution of the amendments to the Mayor. He stated that the annexation amendments could have some individual developer clarifications/changes. Attorney Johnson explained that clarification/changes will only take place after they are reviewed and agreed upon by the Mayor and Town Attorneys.

An Ordinance Approving Amendment No. 1 of the Annexation Agreement between the Town of Cortland and Peter Anest

Trustee Lanning moved and Trustee Milroy seconded a motion to approve An Ordinance Approving Amendment No. 1 of the Annexation Agreement between the Town of Cortland and Peter Anest.

Roll call:

Ayes: Trustees D. Liddick, S. McAllister, D. Milroy, M. Siewierski, C. Lanning,
Mayor R. Seyller

Nays: None

Absent: Trustee R. Reiter

6-ayes; 0-nays; 1-absent Motion carried.

ORD. NO. 2006-12

An Ordinance Approving Amendment No. 3 of the Annexation Agreement between the Town of Cortland and Ted Amdur and Don Swanson (NEC Pleasant Street and Somonauk Road)

Trustee Lanning moved and Trustee Milroy seconded a motion to approve An Ordinance Approving Amendment No. 3 of the Annexation Agreement between the Town of Cortland and Ted Amdur and Don Swanson (NEC Pleasant Street and Somonauk Road)

Roll call:

Ayes: Trustees M. Siewierski, S. McAllister, D. Milroy, D. Liddick, C. Lanning,
Mayor R. Seyller

Nays: None

Absent: Trustee R. Reiter

6-ayes; 0-nays; 1-absent Motion carried.

ORD. NO. 2006-13

An Ordinance Approving Amendment No. 2 of the Annexation Agreement between the Town of Cortland and RBR Properties, Developers (Olsen-Perkins Property)

Trustee Lanning moved and Trustee McAllister seconded a motion to approve An Ordinance Approving Amendment No. 2 of the Annexation Agreement between the Town of Cortland and RBR Properties, Developers (Olsen-Perkins Property)

Roll call:

Ayes: Trustees C. Lanning, S. McAllister, D. Liddick, D. Milroy, M. Siewierski,
Mayor R. Seyller

Nays: None

Absent: Trustee R. Reiter

6-ayes; 0-nays; 1-absent Motion carried. **ORD. NO. 2006-14**

An Ordinance Approving Amendment No. 2 of the Annexation Agreement between the Town of Cortland and Bill Rotolo and Ted Amdur, Developers (Shroeder Proeprty)

Trustee Lanning moved and Trustee Siewierski seconded a motion to approve An Ordinance Approving Amendment No. 2 of the Annexation Agreement between the Town of Cortland and Bill Rotolo and Ted Amdur, Developers (Shroeder

Roll call:

Ayes: Trustees M. Siewierski, S. McAllister, D. Liddick, D. Milroy, C. Lanning,
Mayor R. Seyller

Nays: None

Absent: Trustee R. Reiter

6-ayes; 0-nays; 1-absent Motion carried. **ORD. NO. 2006-15**

An Ordinance Approving Amendment No. 1 of the Annexation Agreement between the Town of Cortland and Ronald J. Benach (Hartmann Property)

Trustee Lanning moved and Trustee Siewierski seconded a motion to approve An Ordinance Approving Amendment No. 1 of the Annexation Agreement between the Town of Cortland and Ronald J. Benach (Hartmann Property)

Roll call:

Ayes: Trustees M. Siewierski, S. McAllister, D. Liddick, C. Lanning, D. Milroy
Mayor R. Seyller

Nays: None

Absent: Trustee R. Reiter

6-ayes; 0-nays; 1-absent Motion carried. **ORD. NO. 2006-16**

Attorney Johnson explained that the following ordinance needs to be adopted as the original annexation agreement between the Town of Cortland and KCR, LLC that was approved was done so in a rush by the last administration and that after the approval the agreement had additions not approved by the Town. Attorney Johnson explained that Mayor Suppeland did not execute the agreement, and the agreement has been revised and

drafted and is near final form to conform and account for the Town's concerns. This ordinance allows for the ratification and gives authority to the Mayor to execute an annexation agreement and approving Amendment No. 1 with KCR, LLC.

An Ordinance Ratifying the Authority to Execute an Annexation Agreement between the Town of Cortland and KCR, LLC and Approving Amendment No 1.

Trustee Lanning moved and Trustee McAllister seconded an Ordinance Ratifying the Authority to Execute an Annexation Agreement between the Town of Cortland and KCR, LLC and Approving Amendment No 1.

Roll call:

Ayes: Trustees M. Siewierski, D. Liddick, S. McAllister, C. Lanning, D. Milroy
Mayor R. Seyller

Nays: None

Absent: Trustee R. Reiter

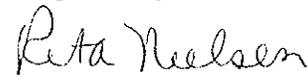
6-ayes; 0-nays; 1-absent Motion carried.

ORD. NO. 2006-17

Adjournment

Trustee Liddick moved and Trustee McAllister seconded a motion to adjourn at 7:20 p.m. Unanimous voice vote carried the motion.

Respectfully submitted,


Rita Nielsen
Deputy Clerk