

TOWN OF CORTLAND

Town Hall
1909 Somonauk Rd.
Cortland IL. 60112

BOARD OF TRUSTEES

Business Meeting
7:00 P.M.
November 13, 2006

Call to Order/Pledge of Allegiance/Roll Call

Mayor Seyller called the regular meeting to order at 7:04 p.m.

Trustee McAllister introduced Scout Troop 18 from Sycamore and the Weblos Troop from Cortland explaining that the scouts are here to observe a government meeting and earn merit badges.

The scouts led the Pledge of Allegiance

Mayor Seyller expressed his desire to allow Mr. Brad Stone remain a Board member until the April 2007 election. After discussion with Attorney Johnson and the Board it was agreed that Mr. Stone would remain on the Board and that he, or the company he works for, would not bid on any contractual work with the Town while he is a member of the Board of Trustees.

Roll call was taken by Rita Nielsen, Deputy Clerk, showed as present Trustees Shawn McAllister, Chuck Lanning and Mike Siewierski, Randy Reiter and Brad Stone. Shown as absent was Trustee Milroy. Quorum was present. Also present were Cheryl Aldis, Town Clerk, Susan Dockus, Treasurer, Tom Simmons, Town Engineer, Parker Johnson, Town Attorney.

Swearing in of Trustee Brad Stone

Mr. Brad Stone was sworn in.

Agenda

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

Veto of T Mobile Agreement

Mayor Seyller Vetoed the Agreement with T Mobile that was passed by the Board at the October 23rd meeting, allowing T Mobile to erect an antenna on the Town's water tower. Mayor Seyller explained that T Mobile had not completed the contingencies the Board had made when accepting the Agreement they and would not agree that any unresolved issues would have to be resolved before the antenna became operational.

Adjourn to Committee Workshops

Trustee Reiter moved and Trustee Siewierski seconded a motion to adjourn to Committee Workshops at 7:23 p.m. on a unanimous voice vote.

Administration and Personnel and Budget and Finance held committee meetings.

Reconvene Town Board Meeting

Town Board meeting reconvened at 9:21 p.m. on a motion from Trustee Siewierski and a second from Trustee McAllister. Unanimous voice vote carried the motion.

Trustee Lanning moved and Trustee Siewierski seconded a motion to amend the agenda to add item b. 2006 Tax Levy discussion under New Business.

New Business

2006 Tax Levy

The consensus of the Board was to support the 2006 Tax Levy of \$438,000 for the Town and \$210,000 for the Library and to hold required Public Hearing.

Resolution Supporting DeKalb County Hazard Mitigation Plan

Mayor Seyller reported that DeKalb County is undertaking a natural hazard mitigation plan for the County and that several Federal Programs require the Town to adopt a hazard mitigation plan and that the resolution allows the Town to participate in the County's planning process.

Trustee Reiter moved and Trustee Lanning seconded a motion to accept a Resolution Supporting DeKalb County Hazard Mitigation Plan. Unanimous voice vote carried the motion.

President's Report

Mayor Seyller read a letter from Kaneland Community School District #302 thanking the Mayor, Trustees Lanning, McAllister and Milroy and Mr. Magdziarz for attending a meeting of municipal officials held on November 2, 2006 regarding transition fees for new development.

At this time Trustee Lanning expressed his dissatisfaction with the amount of water pressure he has at his home.

Trustee Lanning moved and Trustee Stone seconded a motion to adjourn at 9:40 p.m.

Respectfully submitted:



Rita Nielsen
Deputy Clerk