TOWN OF CORTLAND
Town Hall
59 S. Somonauk Rd.
Cortland IL. 60112

BOARD OF TRUSTEES
Business Meeting
7:00 P.M.
September 25, 2006

Call to Order/Pledge of Allegiance/Roll Call
Mayor Seyller called the regular meeting to order at 7:10 p.m. Roll call was taken by Rita Nielsen, Deputy Clerk, showed as present Trustees Randy Reiter, Dan Milroy and Mike Siewierski., Chuck Lanning, Shawn McAllister. Shown as absent was Trustee Liddick. Quorum was present. Also present were Cheryl Aldis, Town Clerk, Susan Dockus, Treasurer, Tom Simmons and Noah Carmichael, Fehr-Graham, Walter Magdziarz, Zoning Administrator, Parker Johnson, Town Attorney, John Kocher, Operations and Maintenance and Harry Zimmer, Water/Wastewater

Agenda
Trustee Lanning moved and Trustee Siewierski seconded a motion to amend the agenda striking VIII-g,h,i and l. Unanimous voice vote carried the motion.

Resignation of Trustee Liddick
Mayor Seyller read a resignation letter from Trustee Liddick stating that he has taken a job in West Palm Beach Florida. Trustee Milroy moved and Trustee McAllister seconded a motion to accept resignation. Unanimous voice vote carried the motion.

Consent Agenda
Deputy Clerk, Rita Nielsen read the Consent Agenda.

Approve Town Board minutes August 14 and September 11, 2006 (with amending the August 14th minutes to show a correction of the motion to accept agenda)
Approve Administration and Personnel Committee minutes of August 14 and September 11, 2006 and Ordinance Committee minutes of August 14, 2006
Accept Library Board minutes of July 16 and Budget Report for July, 2006
Accept Festival and Parade Committee minutes of July 13, August 10 and August 24, 2006
Accept Park Committee minutes of May 16, 2006
Approve List of Bills Paid August, 2006
Treasurer's Budget Report for August, 2006 showing an ending balance of all funds $2,180,542.06.
An Ordinance Approving the Plat of Re-subdivision of Lot 20 in Robinson Farm Unit 1 **ORD. 2006-60**
FY07 Budget Amendment for Library

Trustee Lanning moved and Trustee McAllister seconded a motion to approve Consent Agenda.

Roll call vote:

Approved: 10-23-06
Attest: Cly

Ayes: Trustees D. Milroy, M. Siewierski, R Reiter, C. Lanning and S. McAlister
Nays: None
Absent: None

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

Staff Reports
Attorney's Report
Attorney Parker Johnson was present and submitted a verbal activity report to the Board. Which included the following items: Cambridge Homes, TWJ Soy Ag parcel, Matthews' property annexation agreement, Trustee compensation, T Mobile.

Trustee Reiter stated that in his recent travels he has been looking at towers and he questioned how running an antenna along the side of the Town's water tower would look. Trustee McAllister asked about the cost of continuing negotiations with T Mobile. Mayor Seyller stated that the Town has about $5,000 in legal fees and it would re-coop the costs in about 3 months. Attorney Johnson agreed that mistakes have been made which have cost the Town extra fees. Mayor Seyller stated that he has talked to other municipalities and they are getting more per month then T Mobile is offering. Mr. Zimmer said that he gets calls all the time from cellular phone companies. Trustee Milroy asked Attorney Johnson to bring the lease and engineering drawings to the board at the next Town Board meeting.

Trustee Milroy asked Attorney Johnson what was happening with WRT. He stated that the IEPA is waiting for the amended letter for radium removal contingency before allowing the system to be turned on. Attorney Johnson said documents were mailed and it should be very soon.

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

Mr. Simmons stated that he believes the Town is very close to receiving a grant for the sanitary sewer portion of the new industry project. He presented a map proposed by the Union Pacific Railroad showing a plan to service prospective new industry which includes the extension of the rail that stops at Peace Rd. It is about 6500 lineal feet to Loves Rd. and shows installing new switches for FS and the new industry. This project could cost around 2.3 million. The UP will only furnish some ties. Mr. Simmons stated that we have requested financial assistance from IDOT and the Division of Railroads under the Rail Freight Program. Mr. Simmons said that the prospective industry may be able to help with the improvements costs and a re-payment plan on sales tax is a possibility.

Mr. Simmons stated that he and John Kocher have had many discussions regarding the rear yard storm water collection on West North Avenue between Somonauk Rd. and Nina St. Mr. Simmons said that there is a problem of drainage issues that is isolated to this block and he and John Kocher are looking at different solutions to correcting the problem, however, the homeowners would have to be responsible for paying for it and easements would have to be granted from all the homeowners on the block. Mayor Seyller agreed that at some point

preliminary plans to correct the situation could be presented to the homeowners and it is possible that a special assessment could be attached to the properties to pay for the improvement.

Mr. Simmons reported that a bid opening is scheduled for October 4th at 10:00 a.m. for the Barber Greene Sanitary Sewer Connection.

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 his department is trying different styles of catch basins and the solar lights for the school crossings are working.

Water/Wastewater Report
Mr. Zimmer presented his monthly report to the Board. Trustee Milroy asked about the lift station at NeuCort. Mr. Zimmer stated that they have hired someone to oversee the lift station and while he knows they have had some alarms his department has not had to respond. Trustee Milroy asked about problems after the town takes over the lift station. Mr. Zimmer said that the lift station has to operate for 6 months without problems before the Town takes over and he does not have any concerns at this time.

Zoning Administrator's Report
Mr. Magdziarz was available for questions and presented his written report for June.

Building Report
No one from I.C.C.I attended meeting

Police Report
Mayor Seyller reported that Police Chief, Russ Stokes was ill.

Committee Reports
Administration and Personnel Committee
Administration and Personnel will be discussing task list and personnel policy.
Next meeting date: October 9

Budget and Finance
No meeting scheduled.

Planning Commission
Next meeting is October 2, 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: October 9, 2006 (if necessary)

Park Advisory Board
Trustee McAllister reported that Eagle Scout Candidate, Cody Owen and about 25 scout volunteers landscaped and planted trees at McPhillips Park. Trustee McAllister was very pleased with all the work the scouts did and asked everyone to stop by and see the park.
Next meeting date: October 17, 2006

Airport Advisory
Trustee Lanning did not have a report at this time.

New Business
Appointment of Cortland's Re-development Sub-committee members
Mayor Seyller recommended the following residents for the Re-development sub-committee: John Murray, Nelda Kazazi, Paulette Lindgren, Della Sanchez and Connie Luce. Trustee Lanning moved and Trustee Siewierski seconded a motion to approve these members.
[Clerk's Note: This is an Ad Hoc Committee]
Roll call vote:

Ayes:	Trustees M. Siewierski, C. Lanning, S. McAllister, D. Milroy and R Reiter
Nays:	None
Absent:	None

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

Approve Purchase of Tymco Sweeper Model 435
Mr. Kocher presented a flyer and asked for approval to purchase a Tymco Sweeper explaining that it was a demo for $88,000 that comes with 2 days training in Waco Texas.

Trustee Reiter moved and Trustee McAllister seconded a motion to approve purchase of a Tymco Sweeper with funds to come from the General Fund not to exceed $90,000.00.
Roll call vote:

Ayes:	Trustees M. Siewierski, D. Milroy, S. McAllister, C. Lanning and R Reiter
Nays:	None
Absent:	None

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

FYO7 Budget Amendment (General Fund)
Trustee Reiter moved and Trustee Siewierski seconded a motion to approve the FY07 General Fund Budget Amendment

Ayes:	Trustees M. Siewierski, D. Milroy, S. McAllister, C. Lanning and R Reiter
Nays:	None
Absent:	None

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

Approve Financing for Tymco Sweeper Model 435
Mrs. Dockus read the following interest rates: National Bank and Trust 5.29, Resource Bank 4.95 and American National Bank 4.95. Trustee Reiter moved and Trustee McAllister seconded

a motion to approve financing of the Tymco Sweeper Model 435 with Mayor Seyller deciding which bank the Town will use.
Roll call vote:

Ayes:	Trustees M. Siewierski, D. Milroy, S. McAllister, C. Lanning and R Reiter
Nays:	None
Absent:	None

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

Planning Commission Recommendation PC06-15 (Ellen Engstrom)
Mr. Magdziarz presented the Engstrom recommendation to the Board.
Trustee Reiter moved and Trustee McAllister moved to accept PC06-15. Unanimous voice vote carried the motion.

An Ordinance Annexing and Reclassifying Certain Territory from Ag Agriculture District to R-1 Single Family Residence District (portion of Ellen Engstrom's property)
Trustee Reiter moved and Trustee Lanning seconded a motion to waive the first reading. Unanimous voice vote carried the motion.

Trustee Reiter moved to approve (with correction to the 10th whereas) seconded by Trustee Lanning.
Roll call vote:

Ayes:	Trustees C. Lanning, D. Milroy, S. McAllister, M. Siewierski and R Reiter
Nays:	None
Absent:	None

5-ayes, 0-nays, 0-absent. Motion carried **ORD. 2006-61**

Resolution for Maintenance of Streets and Highway ($14,000) from January 1, to December 31, 2006.
Mr. Simmons presented the Resolution to the Board for approval.
Trustee Reiter moved and Trustee Lanning seconded a motion to approve this Resolution.
Roll call vote:

Ayes:	Trustees C. Lanning, R. Reiter, S. McAllister, M. Siewierski and D. Milroy
Nays:	None
Absent:	None

5-ayes, 0-nays, 0-absent. Motion carried **RES. NO. 2006-14**

An Ordinance Amending Section 1-8-7 "Site Grading and/or Improvement Plan Review" of Chapter 1-8 "Fees for Permits and Services" of Title 1 "Administration"
No Action Taken

Veto of Ordinances
Mayor Seyller announced that for a number of technical reasons, and at the suggestion of the Town Attorney, that he is vetoing Ordinances Nos.: 2006-55, 2006-56 and 2006-57. These three ordinances are all "follow-up" ordinances to Ordinance 2006-54, "An Ordinance Adopting An Annexation Agreement Between the Town of Cortland and DRH Cambridge Homes, Inc., and Richard R. Helmold ("Richland Trails"). The Developer, the Owner and the Town will all be bound by the terms and conditions of the approved Annexation Agreement and, within the next few weeks Trustees will receive slightly modified and corrected versions of these vetoed ordinances.

President's Report

Mayor Seyller announced that the DeLaine Mullis Outstanding Citizen Award will be announced at the October 23, 2006 meeting. [President's note: will be presented Nov. 3, 2006]

The dates for the IML Conference in Chicago are September 28 thru October 1.

The Festival and Parade is October 14 & 15.

Concerns
Trustee Siewierski stated that Class II barricades are not up at Nature's Crossing as promised.
Trustee McAllister said that he would like to start planning a dedication of McPhillips Park to be held sometime in the spring.
Trustee Lanning asked about a sign at Suppeland Park. The sign is in storage and will be installed when the Town takes over the subdivision.

Adjournment
Trustee Lanning moved and Trustee McAllister seconded a motion to adjourn at 9:32 p.m.

Respectfully submitted
Rita Nielsen
Rita Nielsen
Deputy Clerk