

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Committee/Business Meeting
July 12, 2010

Call to Order / Pledge of Allegiance / Roll Call

Mayor Seyller called the meeting to order at 7:03 p.m. Roll call was taken by Deputy Clerk Rita Nielsen. Shown as present were Mayor Seyller and Trustees Brad Stone, Sandra Barzso, Mike Siewierski and Doug Corson. Shown as absent were Chuck Lanning and Randy Reiter. Quorum was present. Other officials present: Administrator Walter Magdziarz and Attorney Parker Johnson.

Agenda

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

Public Wishing to Speak

Mr. Jeff Ballerini, 473 S. Hahn Drive, asked to speak regarding Montalbano Subdivision. Mr. Ballerini asked questions regarding ownership of subdivision, street lights and how many, soil removal and speed-limit signs. Mr. Ballerini commented that police presence has slowed down traffic. The mowing that is taking place looks nice and the vacant lots that are being tilled up also looks good. Mr. Ballerini expressed concern for the storm sewer grates being covered by grass clippings and that the one in front need attention.

Town Administrator Magdziarz addressed Mr. Ballerini's questions. Mr. Magdziarz first apologized for not sending a recent update to the homeowners. He stated that Montalbano is still around and they are doing the work that residents are seeing. They are, however, marketing the property. In addressing the street-light issue, Mr. Magdziarz said the vendor sent the wrong parts for the fixtures so they are waiting for the parts. With any luck it is possible they could be installed by the end of the month. Mr. Magdziarz believes there are 8 street-lights. In addressing the speed limit-signs, the Town has asked Montalbano to provide them and it is on their "to do" list. However, when Phase I was approved school signs were not approved, so the Town will be taking up this matter. Mr. Magdziarz commented on the Cortland Police Department's presence out there saying it does help to slow down traffic. As far as the stock pile of dirt some has been transported to the lift station and more will be removed as Montalbano is getting ready to put in a park. In response to mowing issues Mr. Magdziarz said that mowing not done by the association is being done by Montalbano. Mr. Magdziarz stated that erosion control issues will need to be maintained and monitored. The Town Engineers will be out this week to look at curb damage and report on storm water collection.

**Committee of the Whole
Town Administrator' Monthly Report**

Mr. Magdziarz reviewed his monthly report which was included in the packet. .

Other Town Reports

All other department reports were included in the packet.

Lions Club Shelter Agreement

Mr. Magdziarz said he had expected a representative from the Lions Club to be present for this discussion. Mr. Magdziarz explained that at the Attorney recommendation the Town should change the rental agreement to a license thereby avoiding any real estate tax liabilities. Some of the points that still need to be discussed are accounting requirement, requirements of Town notification regarding use of shelter not being an exclusive use of park and the termination (revocable license) fair market value. Agreement (License) will be brought back on July 26.

Hermann Farm Disconnection

Mr. Magdziarz stated that the annexation of the property for road maintenance to Maple Park Rd. and Airport Road resulted in one-half mile of road maintenance responsibilities. He and John will be talking with Cortland Township regarding road maintenance.

PC Recommendation 10-3

Mr. Magdziarz presented a recommendation from the Planning Commission requesting an amendment of Section 9-9-3 of the Zoning Ordinance as it pertains to the process and requirements for an appeal of the Zoning Administrator's decision, and making housekeeping changes to the variation.

Board recommendation: Consent Agenda July 26.

Community Park Baseball Field Use

Mr. Magdziarz will bring this item back for discussion at a later date.

New Business

Award MFT Bid for Cape Seal Project

Mr. Magdziarz reported that staff is recommending the low bidder, A.C. Pavement Striping Company in the amount of \$67,313.80 pending the outcome of a protest (Illinois, Indiana, Iowa Foundation for Fair Contracting) investigation by IDOT.

Award MFT Bid for Ellen Dr. Resurfacing Project

Mr. Magdziarz reported that staff is recommending the Ellen Drive resurfacing project be awarded to Aurora Blacktop in the amount of \$42,691.05.

Trustee Siewierski moved and Trustee Stone seconded a motion to award Aurora Blacktop the Ellen Drive resurfacing project for \$42,691.05; monies to come from MFT funds.

Roll Call:

Ayes: Trustees Corson, Siewierski, Stone and Barzso

Nays: None

Approved: July 26, 2010

Attest: Clay TC

Absent: Trustees Lanning and Reiter
4-yea; 0-nay; 2-absent; motion carried.

C-2010-03

Concerns/Comments

Trustee Stone wished to remind everyone that there is a Movie Night on Saturday, July 17.

Trustee Siewierski said he visited the Cortland Community Library for the first time and wanted to acknowledge what a great service and staff they have. Trustee Siewierski also mentioned that the grass around Heatherfield will need to be mowed soon.

Presidents Report

Mayor Seyller reported that he will be attending the Northern Illinois Mayor's Association meeting on July 15 in Mt. Carroll. If anyone would like to attend to please let him know.

Adjournment

Trustee Siewierski moved and Trustee Stone seconded a motion to adjourn. Unanimous voice vote carried the motion.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,



Rita Nielsen
Deputy Clerk