

TOWN OF CORTLAND

Town Hall
59 S. Somonauk Rd.
Cortland IL. 601120

BOARD OF TRUSTEES

Business Meeting

7:00 P.M.

March 23, 2009

Call to Order/Pledge of Allegiance/Roll Call

Mayor Seyller called the meeting to order at 7:02 p.m. Roll call was taken by Deputy Clerk Rita Nielsen. Shown as present were Mayor Seyller, Trustees Shawn McAllister, Brad Stone, Chuck Lanning and Mike Siewierski. Shown as absent were Trustees Ben Suppeland and Dan Milroy. Quorum was present. Other officials present: Clerk Cheryl Aldis, Treasurer Susan Dockus, Attorney Parker Johnson, Barb Dettmer, ICCI and Operation and Maintenance Director John Kocher.

Agenda

Mayor Seyller explained that the Public Hearing Title for the proposed Intergovernmental Boundary Agreement between Cortland and DeKalb should be changed to Public Meeting where audience members will be allowed to ask questions. Questions will be answered during New Business when the board discusses the Agreement. Trustee Milroy moved and Trustee McAllister seconded a motion to approve the agenda. Unanimous voice vote carried the motion.

Consent Agenda

Deputy Clerk, Rita Nielsen read the Consent Agenda
Town Board minutes February 23 and March 16
Cortland Community Library minutes for February 18, 2009
Correction to FY09 Library Budget Revision submitted and approved previously on
February 23, 2009 and forwarded to Board from Committee of the Whole on March 16, 2009
Town Expenditures Paid for February
Treasurer's Budget Report for February
Approval of October 11, 2009 date for Cortland Festival & Parade

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

Roll call:

Ayes: Trustees Lanning, Stone, Siewierski and McAllister

Nays: None

Absent: Trustees Suppeland and Milroy

Motion carried.

Public Meeting

Mayor Seyller asked for any questions regarding the Intergovernmental Boundary Agreement.

Staff Reports

Attorney's Report

Attorney Johnson reported that he is continuing negotiations with Sheaffer International regarding the remaining items to be completed on the construction contract. The Town is in negotiations with American National Bank on acquiring five properties in Nature's Crossing and we are presently working on an Agreement regarding those five lots for an escrow to cover Town expenses and lot improvements. He is reviewing a bond reduction request from Cambridge Homes, advised on matters related to Gateway Tank and the new water tower, conferred with IEPA issue with Montalbano and Chestnut Grove. Attorney Johnson expects that the appeal by Resource Bank Trust of Judge Brady's decision upholding the validity of the SSA's to be settled. Attorney Johnson said depositions in the case of Eagle Homes v. Cortland are continuing. He has been in touch with the attorney assigned to the defense of the Town in the new case filed by Dr. Young.

Engineer's Report

Cortland Treatment Plant:

Mr. Carmichael reported that he and the Mayor, along with the Town Attorney and the Board are continuing to work with Sheaffer International to address punch list items.

Well #4:

Radium Removal System

Gateway tank has resumed construction on Well #4 Tower.

Radium Removal System

Fehr-Graham has completed the Radium Removal System Installation plans and specifications. A bid date of March 31 has been set and plans are currently available.

Residential Development:

Cambridge Homes continues to construct homes. The construction of the irrigation improvement is expected to commence in May. Fehr-Graham is working with Cambridge Homes regarding the up-sizing of their irrigation main for future expansion to the airport land.

Stormwater Permit:

In Conjunction with the MS4 storm water permit, FGA has continued the monitoring of erosion control measures throughout Town.

DSATS and Eastern Corridor Study

Fehr-Graham has attended numerous DSATS meeting this month regarding the federal stimulus funds and its impact on the area. It is still unclear as to how the funds allocated to the MPO, City of DeKalb and DeKalb County will be spent.

DCEP/IEPA Grants: Fehr-Graham has been working with the Clerk and Mayor in the completion of the LMI Survey for the purposes of obtaining grant funds to complete much needed wastewater sewer lining improvements.

Water Wastewater Report

Mr. Summerhill read his monthly report.

Operation and Maintenance Report

Mr. Kocher submitted his report to the table. He thanked the City of Sycamore for loaning their Van-Con and root cutter to the Town which enabled us to free the tree root blockage on Juniper St.

Trustee Lanning thanked Mr. Kocher for taking the initiative to borrow equipment from Sycamore and the Airport and that in doing so Mr. Kocher has saved the Town approximately \$18,000.

Trustee Stone asked Mr. Kocher to look into a report from a resident of a drainage problem on Maple and Somonauk stating that water is getting into his basement.

Mr. Kocher said that a new LED street light has been installed outside the Town Hall. He said he is still looking into the potential savings and payback of using LED street lights.

Zoning Administrator

Mr. Magdziarz presented his report.

Building Report

Mrs. Barb Dettmer was present and gave the I.C.C.I. report.

Police Report

Chief Stokes was on vacation.

Liaison Reports

Festival and Parade: Trustee Stone said there will be a meeting on March 31.

Planning Commission: Next meeting is scheduled for April 6.

Airport Advisory: Trustee Lanning reported that plans for the corporate hanger could change as the FFA does not want private ownership on airport property.

New Business

An Ordinance Authorizing Execution of a Intergovernmental Boundary Line Agreement with City of DeKalb
ORD. NO. 2009-01

Mr. Magdziarz presented this ordinance stating that this Agreement modifies the current boundary line to conform to new RPZ acquisitions by the City, and give the Town up to 100 acres of Airport lands for wastewater irrigation purposes, if needed and up to 50 acres can be used by the Town at no charge for the benefitting properties described in the Agreement.

After discussion regarding payment of 2008 revenue as per existing intergovernmental agreement it was moved by Trustee McAllister and seconded by Trustee Lanning that Paragraph 6 be amended to reflect language change that no further payments are expected. Unanimous voice vote carried the motion.

Trustee McAllister moved and Trustee Lanning seconded a motion to approve An Ordinance Authorizing Execution of an Intergovernmental Boundary Line Agreement with City of DeKalb.

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

Roll call:

Ayes: Trustees Lanning, Stone, Siewierski and McAllister

Nays: None

Absent: Trustees Suppeland and Milroy

Motion carried.

Approve MFT Payment Request, Peter Baker and Sons

Trustee Stone moved and Trustee McAllister seconded a motion to approve payment of \$5,000 to Peter Baker and Son.

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

Roll call:

Ayes: Trustees Lanning, Stone, Siewierski and McAllister

Nays: None

Absent: Trustees Suppeland and Milroy

Motion carried.

President's Report

Anyone who would like to attend State of the County dinner on March 31 should let Mayor Seyller know.

Adjournment

Trustee Lanning moved and Trustee McAllister seconded a motion to adjourn. Unanimous voice vote carried the motion. Meeting adjourned at 7:55 p.m.

Respectfully submitted,



Rita Nielsen
Deputy Clerk