

TOWN OF CORTLAND

Town Hall
59 S. Somonauk Rd.
Cortland IL. 60112

BOARD OF TRUSTEES

Business/Committee Meeting
7:00 P.M.
October 9, 2006

Call to Order/Pledge of Allegiance/Roll Call

Mayor Seyller called the regular meeting to order at 7:15 p.m. Roll call was taken by Mayor Seyller, showed as present Trustees Dan Milroy, Mike Siewierski, Shawn McAllister, and Randy Reiter. Shown as absent was Trustee Chuck Lanning. Quorum was present. Also present were Susan Dockus, Treasurer, Tom Simmons, Town Engineer, Parker Johnson, Town Attorney.

Agenda

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

Presentation by Paul Keller, (Ancel, Glink) on TIF's

Attorney Paul Keller was invited by Mayor Seyller to give a generic presentation to the Board on TIF's (Tax Increment Financing). Attorney Keller said that he would make his slide presentation available to the Town.

New Business

Change Order #4, Second Revision for Sheaffer International, LLC

Mr. Simmons presented Change Order #4.

Trustee Reiter moved and Trustee McAllister seconded a motion to approve Change Order #4. Unanimous voice vote carried the motion.

Approval of MFT Supplemental Resolution

Mr. Simmons presented the MFT Supplemental Resolution.

Trustee Reiter moved and Trustee Milroy seconded a motion to approve the MFT Supplemental Resolution adding \$5,000.

Roll call vote:

Ayes: Trustees D. Milroy, M. Siewierski, S. McAllister and R. Reiter

Nays: None

Absent: Trustee Lanning

4-ayes, 0-nays, 1-absent.

Motion carried

RES. NO. 2006-15

Award Contract for Barber Greene Sewer Improvements

Mr. Simmons presented the Bid Tabulations for the Barber Greene Sewer Improvement.

Mr. Simmons stated that Elliott and Wood, Incorporated from DeKalb was the lowest bidder at \$143,850.00. Trustee Reiter moved and Trustee McAllister seconded a motion to approve the

contract with monies coming from the sewer and water fund to Elliott and Wood, Incorporated contingent on Town Attorney review.

Roll call vote:

Ayes: Trustees D. Milroy, M. Siewierski, S. McAllister and R. Reiter

Nays: None

Absent: Trustee Lanning

4-ayes, 0-nays, 1-absent. Motion carried

Approve an Ordinance Setting the Compensation of Town of Cortland Trustees

Attorney Johnson presented the Ordinance for approval.

Trustee Milroy read the first reading of the Ordinance. Trustee McAllister moved and Trustee Siewierski seconded a motion to accept the first reading. Unanimous voice vote carried the motion.

Trustee McAllister moved and Trustee Reiter seconded a motion to approve an Ordinance Setting the Compensation of Town of Cortland Trustees basing the annual increase for all elected officials, including Town President and Clerk, to the increase in the Consumer Price Index – Urban for the previous calendar year, not to exceed 3%, annually beginning May 1, of the year following election or re-election and continuing every May 1, while the Elected Official continues without interruption in office.

Roll call vote:

Ayes: Trustees D. Milroy, M. Siewierski, McAllister

Nays: Trustee Reiter

Absent: Trustee Lanning

3-ayes, 1-nay, 1-absent. Motion carried

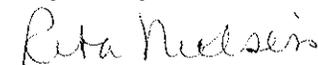
President's Report

Mayor Seyller announced the parade and festival schedule; announced that David Orrico of TWJ is being replaced by Bill Renner; the liners are going in at the Sheaffer Plant; and liquor petitions are available for circulation. A question regarding numbering of petitions was raised. Attorney Johnson will contact Mayor Seyller regarding the correct numbering of petitions.

Adjournment

Trustee Reiter moved and Trustee McAllister seconded a motion to adjourn at 8:49 p.m.

Respectfully submitted:



Rita Nielsen
Deputy Clerk