

TOWN OF CORTLAND

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

BOARD OF TRUSTEES

Business Meeting
7:00 P.M.
February, 26 2007

Call to Order/Pledge of Allegiance/Roll Call

Mayor Seyller called the regular meeting to order at 7:05 p.m. Roll call was taken by Rita Nielsen, Deputy Clerk, showed as present Trustees Brad Stone, Randy Reiter, Mike Siewierski, and Shawn McAllister (7:43 p.m.) Absent were Trustees Dan Milroy and Chuck Lanning a quorum was present Also present were Tom Simmons & Noah Carmichael, Fehr-Graham, Walter Magdziaz, Zoning Administrator, Parker Johnson, Town Attorney, Harry Zimmer, Water/Wastewater, and Russ Stokes, Police Chief.

Agenda

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

Consent Agenda

Deputy Clerk, Rita Nielsen read the Consent Agenda

- Approve Town Board minutes January 22, 2007; February 12, 2007; Budget & Finance Committee, Administration & Personnel Committee minutes and Ordinance Committee minutes for February 19, 2007,
- Approve FY07 Budget Amendment – General Fund, Police, Sewer, and Water System
- List of Bills Paid for January, 2007
- Accept Library Treasurer's Report for December, 06 and January, 07, and Minutes of November 15, 2006 and January 17, 2007
- Treasurer's Budget Report for January, 07
- Approve Financial Statements & Independent Auditor's Report - Year ended April 30, 2006
- Accept Park Advisory Minutes October 17, 06

Trustee Reiter and Trustee Siewierski seconded a motion to approve the Consent Agenda as read.

Roll call vote:

Ayes: B. Stone, M. Siewierski, R. Reiter, Mayor Seyller
Nays: None
Absent: S. McAllister, D Milroy and C. Lanning
4-ayes, 0-nays, 3-absent. Motion carried

Staff Reports

Attorney's Report

Attorney Johnson presented his report. Mr. Johnson and other Ancel, Glink attorneys have been involved in the following projects: Kishwaukee Valley Water Authority, SSA's, Pending Town litigation, School impact fees and routine staff inquiries.

Engineer's Report

Approved: 3-26-07

Attest: *Clay, Jr*

Mr. Simmons presented his report. He stated that Sheaffer has requested several change orders. They would like to add extension of days (weather related). Mr. Simmons said that there is a disagreement between Fehr-Graham and Sheaffer as to how many days should be allowed. Mr. Simmons asked that this be discussed and voted on at the next meeting. He is recommending 65 days.

Operations and Maintenance

Mr. Kocher was excused from meeting. His report was available.

Water/Wastewater Report

Mr. Zimmer presented his report. Mr. Zimmer demonstrated how a Clean Catch, Inc. extendable backwater valve works. He said this would work well in new subdivisions and would help reduce sewer back up into residents homes should a blockage occur.

Zoning Administrator's Report

Mr. Magdziarz presented his report.

Building Report

Report was submitted to the table.

Police Report

Chief Stokes presented his monthly and annual report.

Committee Reports

Administration and Personnel Committee

Next meeting date: March 5, 2007

Equipment Town Buildings and Property

Next meeting date: No meeting date was scheduled

Budget and Finance

Next Meeting: March 12, 2007 (draft of FY08 budget)

Economic Development-Chairman Mike Siewierski

Next Meeting: No meeting scheduled

Equipment, Town Buildings and Property-Chairman Randy Reiter

Next Meeting: No meeting scheduled

Ordinance Committee

Next Meeting:

Ordinance committee will discuss Trees in parkways and building codes.

Park Advisory Board-Chairman Shawn McAllister

Next Meeting: March 20, 2007

Planning Commission-Diane Ledbetter

Next Meeting: March 5, 2007

Public Utilities Committee

Next meeting date:

Airport Advisory Board-Member Chuck Lanning

Trustee Lanning was absent.

Committee of the Whole

Next meeting date: March 12, 2007 (discuss consultant fees reimbursement)

Pending Business

Approve an Ordinance Amending the Cortland Comprehensive Plan (Tollway Corridor)

Trustee McAllister moved and Trustee Reiter seconded a motion to waive the first reading. Unanimous voice vote carried the motion.

Trustee McAllister moved and Trustee Siewierski seconded a motion to Approve An Ordinance Amending the Cortland Comprehensive Plan (Tollway Corridor)

Roll call vote:

Ayes: S. McAllister, M. Siewierski, R. Reiter,

Nays: B. Stone

Absent: D. Milroy and C. Lanning

3-ayes, 1-nay, 2-absent. Motion carried

ORD. 2007-07

New Business

Cortland Lions Club Shelter House Agreement

Trustee Siewierski moved and Trustee McAllister seconded a motion to approve the Cortland Lions Club Shelter House Agreement. Unanimous voice vote carried the motion.

I.D.O.T. Audit Report No. 53 (Covering Jan. 1, 2002-Dec. 31, 2005)

Trustee McAllister moved and Trustee Siewierski seconded a motion to accept the I.D.O.T. report. Unanimous voice vote carried the motion.

I.D.O.T. Resolution Establishing a Class III Truck Route – Somonauk Road

Trustee Reiter moved and Trustee McAllister seconded a motion to accept I.D.O.T. Resolution.

Unanimous voice vote carried the motion.

RES. 2007-02

I.D.O.T. Resolution Establishing a Class III Truck Route –Loves Park

Trustee Reiter moved and Trustee McAllister seconded a motion to accept I.D.O.T. Resolution. **RES. 2007-03**

Unanimous voice vote carried the motion.

Approval of Additional Expenditure IDOT 2006 Maintenance Work (\$2,184.81)

Mr. Simmons explained that the board had originally approved \$20,000 for Peter Baker for road work. This was to pay Peter Baker for extra work that needed to be done to complete the job.

Roll call vote:

Ayes: S. McAllister, M. Siewierski, R. Reiter, B. Stone

Nays: None

Absent: D. Milroy, C. Lanning

President's Report

Mayor Seyller reported that John Kocher is getting bids for siding the Town Hall. A bid for fiber cement board was \$20,000. Trustee McAllister explained some of the differences between fiber cement board and foam backed vinyl siding. Trustee McAllister talked about the pros and cons of each.

Mayor Seyller talked about a promotion where Hamburger Helper is offering grants to libraries that have patrons log onto their website and write a letter about their library. Mayor Seyller has sent emails asking staff and trustees to do this.

Mayor Seyller announced that March 29th is the DeKalb County and Township Officers dinner if anyone is interested in attending.

Trustee Stone asked about the 25 mile per hour speed limit on Loves Rd. Trustee Reiter explained that it was reduced to 25 miles per hour years ago because there was concern about safety issues on the curve where the Johnson property is.

Trustee McAllister asked if there was any reason the park committee could not put out donation jars at different businesses in Cortland. The donations would be used for park beautification. Attorney Johnson said there was no reason they could not do this.

Adjournment

Trustee Stone moved and Trustee Siewierski seconded a motion to adjourn at 8:50 p.m. Unanimous voice vote carried the motion.

Respectfully submitted,



Rita Nielsen
Deputy Clerk

WEB ACCESSIBLE