

TOWN OF CORTLAND

Cortland Town Hall
1909 Somonauk Rd.
Cortland IL. 60112

BOARD OF TRUSTEES

Business Meeting
7:00 P.M.
January 23, 2006

Call to Order/Pledge of Allegiance/Roll Call

Mayor Seyller called the regular meeting to order at 7:03 p.m. Roll call was taken by Rita Nielsen, Deputy Clerk, showed as present Trustees Mike Siewierski, Chuck Lanning, Shawn McAllister, Randy Reiter and Dan Milroy (7:08 p.m.). Shown as absent was Trustee David Liddick. Quorum was present. Also present were Cheryl Aldis, Town Clerk, Susan Dockus, Treasurer, Tom Simmons, Town Engineer, Walter Magdziarz, Zoning Administrator, Russ Stokes, Chief of Police, Parker Johnson, Town Attorney, John Kocher, Operations and Maintenance, Harry Zimmer, Water/Wastewater Department, Gary Williams, ICCI.

Agenda

Trustee Lanning moved and Trustee McAllister seconded a motion to approve the agenda as presented. Unanimous voice vote carried the motion.

Consent Agenda

Trustee Reiter moved and Trustee Lanning seconded a motion to approve under the Consent Agenda the Town Board Minutes for December 19, 2005 (amend to correct spelling of Mrs. on page 3, Treasurer's Report) and January 9, 2006 and to accept the Committee minutes from Administration and Personnel, Economic Development, Budget and Finance, Public Utility and Ordinance Committee for January 9, 2006. List of Bills and List of Bills Paid for December 2005. Accept Treasurer's Report for Cortland Community Library for November 30, 2005-December 31, 2005.

Roll call vote:

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

Staff Reports

Treasurer's Report

Mrs. Dockus read the balance of each fund into the record with the Treasurer's Report for month of December 2005 which showed ending funds totaling \$2,453,075.30. Trustee Reiter moved and Trustee McAllister seconded a motion to accept the Treasurer's Report as presented. Unanimous voice vote carried the motion.

Attorney's Report

Mr. Johnson's stated that he and other Ancel, Glink attorneys have been involved in the following projects: Shaeffer sewage treatment plant. WRT financial assurances, Mr. Diamond has been attended meeting related to DeKalb Airport and Eagle Homes, T Mobile, attended meeting with Maple Park on boundary line issues and Personnel policies.

Engineer's Report

Mr. Simmons had his report available for Board review and was present to answer questions.

Operations and Maintenance

Mr. Kocher had his report available for Board review and was present to answer questions. He is looking into why in a given week there are so many garbage trucks in Town. Mr. Kocher also expressed his concern regarding different road weight limits on different streets. It was suggested by Board members that he meet with Mr. Simmons and come back to the Board with ideas and recommended changes.

Water/Wastewater Report

Mr. Zimmer had his report available for Board review and was present to answer questions.

Zoning Administrator's Report

Mr. Magdziarz submitted his year end report commenting on increased number of calls in all categories.

Building Report

Mr. Gary Williams from ICCI was present to answer questions from the Board. He said he has met with Mr. Brian Grainger regarding a truss code violation. Mr. Grainger is meeting with an engineer to correct the problem and will have 30 days to respond.

Police Report

Chief Stokes was available to answer any questions regarding his report. Mayor Seyller asked if there was a way to present his report showing how many calls come from which demographic areas.

Committee Reports

Administration and Personnel Committee

Next meeting date: February 13, 2006

Budget and Finance

Next meeting date: February 13, 2006

To review annual audit and FY07 budget development

Planning Commission

Clerk Aldis reported that the next meeting date is February 6, 2006

Public Utilities Committee

No meeting scheduled

Economic Development

Next meeting date: February 13, 2006

Approved: 2-27-06

Attest 

To discuss downtown re-development

Airport Advisory

Trustee Lanning reported on current airport construction projects.

Board Review of Pending Business

Trustee Lanning moved and Trustee McAllister seconded a motion to accept saw-cut curbs at driveway entrances for all residences in NeuCort Lakes subdivision as meeting the curb requirements of Section 3.3 of the annexation agreement approved in Ordinance No. 2002-01.

Roll Call:

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

Nays: None

Absent: Trustee D. Liddick

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

New Business

Eagle Homes Resolution for Cornerstone Square

Trustee Lanning moved and Trustee Reiter seconded a motion to table Eagle Homes Resolution for Cornerstone Square until January 30, 2006 special meeting. Unanimous voice vote carried the motion.

Acceptance of Beeh Engineering Proposal for \$4,500.00 review Sheaffer Plans and Provide Assurances

Trustee McAllister moved and Trustee Lanning seconded a motion to accept proposal to perform due diligence and submit a written report on sewer system engineering plans for \$4,500.000 with funds being paid from General Fund, Capital Outlay/Engineering Studies.

Roll Call:

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

Nays: None

Absent: Trustee D. Liddick

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

Approval of Pay Estimate #2 for West Side Interceptor for Dempsey Ing, Inc.

Trustee Lanning moved and Trustee Reiter seconded a motion to approve pay estimate #2 for West Side Interceptor for Dempsey Ing, Inc. with \$128,901.60 from Sanitary Sewer and \$97,840.80 from Storm Sewer from the Capital Improvement Fund.

Roll call:

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

Nays: None

Absent: Trustee D. Liddick

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

An Ordinance Granting a Special use permit for a Planned Residential Development (1703 Somonauk Rd. Kunkel)

Mr. Magdziarz reported to the Board that this is a housekeeping issue that was on the agenda in June, 2005 when Mr. Kunkel requested approval to subdivide an existing duplex building. He stated that everything that was asked of Mr. Kunkel has been satisfied.

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

Trustee Lanning moved and Trustee McAllister seconded a motion to approve **An Ordinance Granting a Special use permit for a Planned Residential Development (1703 Somonauk Rd. Kunkel)**

Roll call:

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

5-ayes, 0-nays, 1-absent. Motion carried **ORD. NO. 2006-01**

Accept FY-06 Audit or Request Sikich Gardner to Attend Future Board Meeting

Trustee Siewierski moved and Trustee McAllister seconded a motion to Table FY06 audit for February 13, 2006 Budget and Finance Committee meeting and February 27, 2006 Town Board meeting. Unanimous voice vote carried the motion.

An Ordinance for Easement Dedication of a part of Lot 2 of Argus Subdivision

Mr. Simmons reported that the Easement Dedication is for the ½ of the lot North of where the Mobile Station on State Route 38 put their car wash.

Trustee Lanning moved and Trustee Reiter seconded a motion to waive the first reading of An Ordinance for Easement Dedication of a part of Lot 2 of Argus Subdivision. Unanimous voice vote carried the motion.

Trustee Lanning and Trustee McAllister seconded a motion to approve An Ordinance for Easement Dedication of a part of Lot 2 of Argus Subdivision.

Roll call:

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

5-ayes, 0-nays, 1-absent. Motion carried **ORD. No. 2006-02**

Approval of Foley & Lardner, Speer Financial and William Blair & Co. as SSA Counsel, Financial Advisor and Underwriter, respectively for utility revenue bond issue

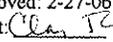
Trustee McAllister moved and Trustee Lanning seconded a motion to Approval of Foley & Lardner, Speer Financial and William Blair & Co. as SSA Counsel, Financial Advisor and Underwriter, respectively for utility revenue bond issue. Unanimous voice vote carried the motion.

An Ordinance Abating Special Service Area Taxes for Special Service Area Number One and Approving the Amended Special Tax Roll

Trustee McAllister moved and Trustee Lanning seconded a motion to waive the first reading of An Ordinance Abating Special Service Area Taxes for Special Service Area Number One and Approving the Amended Special Tax Roll. Unanimous voice vote carried the motion.

Trustee McAllister moved and Trustee Lanning seconded a motion to approve An Ordinance Abating Special Service Area Taxes for Special Service Area Number One and Approving the Amended Special Tax Roll.

Roll call:

Approved: 2-27-06
Attest: 

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

Nays: None

Absent: Trustee D. Liddick

5-ayes, 0-nays, 1-absent. Motion carried **ORD. NO. 2006-03**

An Ordinance proposing the Establishment of Special Service Area Number Four (North) in the Town of Cortland and Providing for Other Procedures in Connection Therewith

Trustee Siewierski moved and Trustee McAllister seconded a motion to waive the first reading of An Ordinance proposing the Establishment of Special Service Area Number Four (North) in the Town of Cortland and Providing for Other Procedures in Connection Therewith. Unanimous voice vote carried the motion.

Trustee Siewierski moved and Trustee Reiter seconded a motion to approve An Ordinance proposing the Establishment of Special Service Area Number Four (North) in the Town of Cortland and Providing for Other Procedures in Connection Therewith

Roll call:

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

Nays: None

Absent: Trustee D. Liddick

5-ayes, 0-nays, 1-absent. Motion carried **ORD. NO. 2006-04**

An Ordinance proposing the Establishment of Special Service Area Number Five (Anest West) in the Town of Cortland and Providing for Other Procedures in Connection Therewith

Trustee Reiter moved and Trustee Lanning seconded a motion to waive the first reading of An Ordinance proposing the Establishment of Special Service Area Number Five (Anest West) in the Town of Cortland and Providing for Other Procedures in Connection Therewith. Unanimous voice vote carried the motion.

Trustee Reiter moved and Trustee Lanning seconded a motion to approve An Ordinance proposing the Establishment of Special Service Area Number Five (Anest West) in the Town of Cortland and Providing for Other Procedures in Connection Therewith

Roll call:

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

Nays: None

Absent: Trustee D. Liddick

5-ayes, 0-nays, 1-absent. Motion carried **ORD. NO. 2006-05**

An Ordinance proposing the Establishment of Special Service Area Number Six (Anest East) in the Town of Cortland and Providing for Other Procedures in Connection Therewith

Trustee Lanning moved and Trustee Reiter seconded a motion to waive the first reading of An Ordinance proposing the Establishment of Special Service Area Number Six (Anest East) in the

Town of Cortland and Providing for Other Procedures in Connection Therewith. Unanimous voice vote carried the motion.

Trustee Reiter moved and Trustee Lanning seconded a motion to approve An Ordinance proposing the Establishment of Special Service Area Number Six (Anest East) in the Town of Cortland and Providing for Other Procedures in Connection Therewith

Roll call:

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

Nays: None

Absent: Trustee D. Liddick

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

ORD. NO. 2006-06

An Ordinance proposing the Establishment of Special Service Area Number Seven (Olsen-Schoenfeld) in the Town of Cortland and Providing for Other Procedures in Connection Therewith

Trustee McAllister moved and Trustee Milroy seconded a motion to waive the first reading of An Ordinance proposing the Establishment of Special Service Area Number Seven (Olsen-Schoenfeld) in the Town of Cortland and Providing for Other Procedures in Connection Therewith. Unanimous voice vote carried the motion.

Trustee McAllister moved and Trustee Milroy seconded a motion to approve An Ordinance proposing the Establishment of Special Service Area Number Seven (Olsen-Schoenfeld) in the Town of Cortland and Providing for Other Procedures in Connection Therewith

Roll call:

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

Nays: None

Absent: Trustee D. Liddick

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

ORD. NO. 2006-07

Mrs. Dockus asked if she was permitted to ask a question at this time. She asked if the Treasurer was going to have to do any tax levies or other bookkeeping for these SSA's. Mr. Johnson, the Town Attorney, shook his head indicating no. (After the meeting Mrs. Dockus, Treasurer asked Mrs. Nielsen, Deputy Clerk that this question be included in the minutes).

An Ordinance proposing the Establishment of Special Service Area Number Eight (Perkins) in the Town of Cortland and Providing for Other Procedures in Connection Therewith

Trustee Lanning moved and Trustee Milroy seconded a motion to waive the first reading of An Ordinance proposing the Establishment of Special Service Area Number Eight (Perkins) in the Town of Cortland and Providing for Other Procedures in Connection Therewith. Unanimous voice vote carried the motion.

Trustee Milroy moved and Trustee Lanning seconded a motion to approve An Ordinance proposing the Establishment of Special Service Area Number Eight (Perkins) in the Town of Cortland and Providing for Other Procedures in Connection Therewith

Roll call:

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

Nays: None

Absent: Trustee D. Liddick

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

ORD. NO. 2006-08

An Ordinance Amending the Cortland Town Code to Provide for Fees and Costs for Ordinance Enforcement Action

Trustee Lanning moved to accept the first reading by Trustee Milroy, seconded by Trustee McAllister. Unanimous voice vote carried the motion.

Trustee Milroy moved and Trustee Siewierski seconded a motion to approve An Ordinance Amending the Cortland Town Code to Provide for Fees and Costs for Ordinance Enforcement Action

Roll call:

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

Nays: None

Absent: Trustee D. Liddick

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

ORD. NO. 2006-09

Job Description for Accounting Clerk

Mrs. Dockus explained that the Independent Contractor is leaving and she is planning on interviewing for a part-time accounting clerk and is presenting the job description for approval by the Board. Trustee Lanning moved and Trustee McAllister seconded a motion to approve accounting clerk job description. Unanimous voice vote carried the motion.

President's Report

Mayor Seyller reported that he has met with Maple Park and at this time there is no discussing Airport Road with them and the Town is just going to have to agree to disagree.

Mr. Magdziarz reported that in relation to Maple Park EPA permits for a sanitary sewer system the Northern Illinois Planning Commission still sees a lot of problems and flaws that are inconsistent with water quality goals and are drafting a letter of proposed remedies and the EPA is not happy.

Mayor Seyller asked that anyone who would like to attend the County's State of the County chili dinner to let him know.

Mayor Seyller reminded everyone that there is a special meeting scheduled for January 30, 2006 at 7:00 p.m.

Concerns

Trustee Lanning suggested that the Operations and Maintenance Department be called Street Department.

Trustee Milroy stated that maybe the Board should look at policy on "First Readings".

Trustee Milroy moved and Trustee Lanning seconded a motion to adjourn to Closed Session to Discuss Purchase or Lease of Property for Use of the Public Body (Exception to Open Meetings Act, 5 ILCS 120/2 (c) (5)

Closed Session (9:23 p.m.)

Town Board Meeting
Town of Cortland
January 23, 2006

Trustee Lanning moved and Trustee Siewierski seconded a motion to reconvene to Town Board Meeting. Unanimous voice vote carried the motion.

Trustee Lanning moved and Trustee McAllister seconded a motion to adjourn meeting at 10:16 p.m. Unanimous voice vote carried the motion.

Respectfully submitted



Rita Nielsen
Deputy Clerk

WEB ACCESSED