

**TOWN OF CORTLAND**

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

**BOARD OF TRUSTEES**

Business Meeting  
7:00 P.M.  
August 13, 2007

**Call to Order/Pledge of Allegiance/Roll Call**

Mayor Seyller called the regular meeting to order at 7:00 p.m. Roll call taken by Rita Nielsen, Deputy Clerk, showed as present Trustees Brad Stone, Ben Suppeland, Mike Siewierski, Shawn McAllister and Chuck Lanning. Shown as absent was Dan Milroy. Quorum was present. Also present was Treasurer Susan Dockus, Attorney Parker Johnson, Gary Williams, ICCI, and Engineer Noah Carmichael.

In the event that Trustee Milroy called in requesting to attend meeting after roll call, Trustee Lanning moved and Trustee Siewierski seconded a motion for Trustee Milroy to attend remotely.

Roll call vote:

Ayes: Trustees Suppeland, Siewierski, Lanning, Stone, McAllister

Nays: None

Absent: Trustee Milroy Motion carried

**Agenda**

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

**Adjourn to Closed Session**

Trustee McAllister moved and Trustee Lanning seconded a motion at 7:07 p.m. to adjourn to Closed Session to discuss Pending, Probable, or Imminent Litigation (Exception to the Open Meeting Act, 5ILCS 120/2 (c) (11)) to include the Full Board, Mayor, Deputy Clerk, Treasurer, Town Attorneys and Gary Williams, ICCI.

**Reconvene to Regular Meeting**

Trustee Siewierski moved and Trustee Stone seconded a motion to reconvene at 8:00 p.m. with a 5 minute recess.

Roll call vote:

Ayes: Trustees Siewierski, Lanning, Suppeland, Stone, McAllister

Nays: None

Absent: Trustee Milroy Motion carried

**Adjourn to Committee Work Sessions**

Administration & Personnel  
Equipment Town Buildings and Property  
Budget & Finance  
Ordinance

**Reconvene to Regular Session**

Trustee McAllister moved and Trustee Suppeland seconded a motion to reconvene at 9:39 p.m. Unanimous voice vote carried the motion.

**New Business**

**Reappointment**

Mayor Seyller recommended reappointment of Russell Stokes, Police Chief, for a one-year term FY08. Trustee Siewierski moved and Trustee Suppeland seconded a motion to approve reappointment of Russell Stokes for a one-year term FY08. Unanimous voice vote carried the motion.

Mayor Seyller recommended reappointment of Susan Dockus, Treasurer, for a one-year term FY08. Trustee Siewierski moved and Trustee Suppeland seconded a motion to approve reappointment of Susan Dockus, Treasurer for a one-year term FY08. Unanimous voice vote carried the motion.

Mayor Seyller recommended reappointment of Brad Lawson, Planning Commissioner for a three-year term expiring 2010. Trustee Siewierski moved and Trustee Suppeland seconded a motion to approve reappointment Brad Lawson, Planning Commissioner, for a three year term expiring 2010. Unanimous voice vote carried the motion with one nay vote.

**Financing of 2008 International 5-Yard Dump Truck**

Mrs. Dockus presented financing information from three banks. She reported that Resource Bank was the lowest bidder at 4.93% interest rate. Trustee Siewierski moved and Trustee McAllister seconded a motion to finance with Resource Bank an International dump truck, with snow removal equipment, to be paid at 4.93% semi annually for a 5 year term.

Roll call vote:

Ayes: Trustees Suppeland, Siewierski, Lanning, Stone, McAllister  
Nays: None  
Absent: Trustee Milroy Motion carried

**Unfinished Business**

**Ratification to Confirm Certain Agreements with Respect to Building Permit Fees Assessed in the Richland Trail Subdivision.**

Attorney Johnson explained that this is the Agreement that was discussed at the July 23<sup>rd</sup> Board meeting. He explained that this Agreement reinstates the permit fees that were left out of the final Annexation Agreement. Trustee Lanning moved and Trustee Suppeland seconded a motion to ratify approval of the letter regarding permit fees.

Mayor Seyller stated that part of the negotiation for the fees was ICCI looking into amending the 2006 code regarding railings on two stairs. He informed the Board that ICCI has completed the inspection and agree that the code should be amended to allow two stairs without railings.

Roll call vote:

Ayes: Trustees McAllister, Lanning, Siewierski, Stone, Suppeland  
Nays: None  
Absent: Trustee Milroy Motion carried

**President's Report**

Mayor Seyller showed a flyer from the DeKalb Airport announcing the Annual Wings Weekend on August 24<sup>th</sup>. Tickets are available for \$12.00.

The Town has hired a company to review utility bills making sure we have not been overcharged for utility service. The Town would receive 50% of the savings.

**Concerns**

Trustee Siewierski asked about contracting for trash collection. After a short discussion no consensus was reached.

**Adjournment**

Trustee Stone moved and Trustee Siewierski seconded a motion to adjourn at 9:55 p.m.

Respectfully submitted,



Rita Nielsen  
Deputy Clerk

WEB ACCESSED