

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Business Meeting
August 23, 2010
7:00 P.M.

Call to Order / Pledge of Allegiance / Roll Call

Mayor Robert Seyller called the regular meeting to order at 7 p.m. Roll call taken by Clerk Cheryl Aldis showed as present Trustees Brad Stone, Randy Reiter, Sandra Barzso, and Chuck Lanning. Shown as absent were Doug Corson and Mike Siewierski. Quorum was present. Also present were Town Administrator Walter Magdziarz.

Agenda

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

Public Wishing to Speak

Barbara Coward, Cortland Community Library Director addressed the Board regarding activities at the library. Mrs. Coward reported that the public speaking policy, mirroring that of the Board, has been approved by the Library Board. She thanked the Clerk's office for sharing the Town's policy and keeping her informed of current legislation. She appreciates the help as the library systems state-wide had closed many offices as of July 1, 2010, due to lack of funding. There are very few people left to help with these types of issues. The summer reading program has come to end. The summer patron count to date is 13,794; the average monthly count is 3,500. There were 5 to 5,500 in June and July and 2,500 so far in August. There have been 15,206 checked out items, where 4 to 5,000 is a normal monthly check out. The Library System (Prairie Cat On-line Catalog & Check Out System) is charging for use of the electronic check out system by the item, a combination of the number of Cortland library cards issued, the number of items owned, and the number of items checked out; which for Cortland is 76,000 checked out in a 12-month period. For clarification, the numbers are for Cortland library card holders only. The annual payment is approximately \$7,000.

No questions were asked of Mrs. Coward.

Consent Agenda

- Approve Town Board minutes of July 26 (corrected to show Attorney Johnson was not present) and August 9, 2010
- Approve Treasurer's Report for July 2010
- Approve Expenditure Report for July 2010
- Festival and Parade Committee Minutes July 3, 27 and August 3, 2010
- Accept PC Recommendation PC10-4 (Zoning Amendment – Political Signs)

Approved: October 11, 2010

Attest: RN

Waive the First Reading of an Ordinance Amending Title 9 of the Zoning Ordinance Regarding Political Signs and Approve same. **Ord. 2010-11**

Approve an Intergovernmental Agreement between the Villages of Elburn, Virgil, Sugar Grove, Maple Park, Kaneville, Montgomery and the Town of Cortland and Kaneland CUSD #302 Providing for Land/Cash Dedications & School Impact Payments **A 2010-03**

Clerk Aldis read the listing into the record. Trustee Reiter moved to approve the consent agenda with the amendment to the minutes of July 26, 2010, seconded by Trustee Barzso.

Roll call vote:

Yeas: Trustees Reiter, Stone, Barzso, Lanning and Mayor Seyller

Nays: None

Absent: Trustees Corson and Siewierski

5-yea; 0-nay; 2-absent motion carried.

New Business

Award MFT/Cape Seal, subject to approval by IDOT

Trustee Reiter moved and Trustee Stone seconded a motion to award and approve MFT/Cape Seal, subject to approval by IDOT, in the amount of \$67,313.80.

Yeas: Trustees Lanning, Barzso, Reiter, Stone, and Mayor Seyller

Nays: None

Absent: Trustees Corson and Siewierski

5-yea; 0-nay; 2-absent motion carried.

C 2010-04

Liaison Reports

Festival/Parade – Brad Stone

Mr. Stone reported that Summer Fest went well. He stated that they have a few final bills to clean up and will then have a finance report. It appears they made some money on this venture. He stated and publicly thanked the many volunteers and the good help provided by the Town. He stated that the Town now has a good stage system because of this event. The next committee meeting for the annual parade and festival is Tuesday, August 31.

Planning Commission – Chairman Brad Lawson

Next Meeting: September 1, 2010

President's Report

Mayor Seyller reminded those present that the Town is hosting an open house for the water tower and sanitary treatment plant on Saturday, August 28. There will be three tour times 8:30, 9:30 and 10:30 a.m. from the Cortland Community Park. TransVac is providing the transportation. RSVP's have been requested.

De Kalb Park District – governmental officials' luncheon – Friday, Sept 24 at River Heights.

Concerns / Comments

Approved: October 11, 2010

Attest: RJ

Mr. Reiter asked regarding fencing progress at well #4. No progress to report.

Mr. Stone reported a call he received from a resident regarding lot pins being uncovered on his property without his request or consent. Once the location was identified it was noted that a surveyor was working in the area. It was also noted that permission to locate property pins is not required.

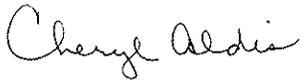
Ms. Barzso questioned the status of a position at the police department. Mr. Magdziarz reported his belief was the elimination of the position was to occur in October.

Amended by Trustee Barzso's request on October 11, 2010 to include the following words: "All Board members present concurred that the position was to have been eliminated immediately."

Adjournment

A motion was entered by Trustee Stone to adjourn the regular meeting and seconded by Trustee Barzso. Unanimous voice vote carried the motion. 7:24 p.m.

Respectfully submitted,



Cheryl Aldis
Town Clerk