

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Business Meeting
July 26, 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, Mike Siewierski, and Chuck Lanning. Shown as absent were Doug Corson and Sandra Barzso. Quorum was present. Also present were Town Administrator Walter Magdziarz.

Agenda

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

Presentation of Proclamation (Sam's Family Restaurant)

Mayor Seyller presented a Proclamation to Sam Elmazi and Lazam Elmazi representing Sam's Family Restaurant stating:

WHEREAS, the Town of Cortland recognizes the importance of beautification of our community through attractive design and development of buildings, homes and landscaping; and

WHEREAS, encouragement of beautification and maintaining property relates to the value of property, the livability of the Town and the quality of life of its citizens; and

WHEREAS, the beautification and maintenance of property promotes civic pride, increases the value of property and builds upon the Town's unique identity, image and character; and

WHEREAS, encouraging businesses, organizations and individuals to take pride in the appearance of their buildings, homes and landscaping and in their efforts to visually improve the appearance of the Town is an appropriate role for government.

NOW, THEREFORE, the Mayor and Town Board presents this Proclamation to express the Board's appreciation to **SAM'S FAMILY RESTAURANT** for the expansion and remodeling work they undertook to improve the appearance of their property and for the commitment to the future of the Town that their investment represents.

Dated this 26th day of July, 2010.

PROC 2010-01

Public Wishing to Speak

Representative Bob Pritchard addressed the Board stating that he attempts to get to each municipality at least one time per year. He submitted to the table an Illinois Issues listing. He reviewed some issues, not inclusive. He reported Illinois is now a lower rated state for bonding.

He stated that the state is reaching the one year level in paying bills late. He reported as long as service providers are able to continue to take the state's credit in paying its debts, services can continue. He feels that this is most likely reaching its limit. Businesses will either go out of business or move out of state. Mr. Pritchard reported that business in Illinois has a 30-year trend of slower job growth than all other states. Ideas for rebuilding Illinois are a part of the issues sheet. An attempt will be made to enact these types of changes listed. There was a question and answer session.

Consent Agenda

The Clerk read the listing into the record. Mr. Lanning moved and Mr. Siewierski seconded.

Approve Town Board minutes of June 28 (corrected to show Trustee Siewierski as present) and July 12, 2010

Festival and Parade Minutes July, 2010

Approve Treasurer's Report for June 2010

Approve Expenditure Report for June 2010

Accept PC Recommendation PC10-3 (Zoning Appeals and Variations)

Waive the First Reading of an Ordinance to Approve Amending the Town Code Zoning Ordinance and Appeals Variations

Approve and Ordinance Amending the Town Code (Zoning Ordinance and Appeals Variations) **Ord. 2010-10**

Mr. Lanning moved and Mr. Siewierski seconded. RC carried.

Roll call vote:

Yeas: Trustees Lanning, Stone, Reiter, Siewierski

Nays: None

Absent: Trustees Corson and Barzso

4-yeas, 0-nays; 2-absent. Motion carried.

Pending Business

Approve Lions Club License Agreement

Mr. Magdziarz asked the board to consider the language in section 6 which is an accounting provision; both parties believe it is antiquated language and would like to propose deletion from the agreement.

Mr. Siewierski moved to approve the agreement with the striking of Section 6, seconded by Mr. Reiter.

Roll call vote:

Yeas: Trustees Reiter, Siewierski, Lanning and Stone

Nays: None

Absent: Trustees Corson and Barzso

4-yeas, 0-nays; 2-absent. Motion carried.

L 2010-01

New Business

Approve Public Comment Policy

Mr. Siewierski moved to approve the Public Comment Policy as presented, seconded by Mr. Lanning. Unanimous voice vote carried the motion.

Approve Identity Protection Policy

Mr. Siewierski moved to approve the Identity Protection Act Policy as presented, seconded by Mr. Reiter. Unanimous voice vote carried the motion.

Liaison Reports

Administration – Mike Siewierski – no report

Finance – Sandra Barzso – no report

Operations & Maintenance – Chuck Lanning – no report

Festival/Parade – Brad Stone – Mr. Stone gave an update for the upcoming Summer Fest activities.

Ordinance – Doug Corson – no report

Police – Randy Reiter – no report

Sewer/Water/Utilities – Brad Stone – no report

Planning Commission – Chairman Brad Lawson – no report

Next Meeting: August 2, 2010

President's Report

Mayor Seyller shared the Veteran's Weekend activities schedule for July 31. A list is posted in the town hall.

Mayor Seyller announced that Union Pacific – Operation Life Saver is hosting a tour car that will begin (board at 10 a.m.) in West Chicago and will be going to the Union, IL railroad museum and will begin its return to West Chicago at 11 a.m. Let the mayor know if you are interested. The date is Friday, Aug 20 at 10 a.m. in West Chicago.

De Kalb Park District – governmental official's luncheon will be held on Friday, Sept 24 at River Heights. If interested please let Mayor Seyller know.

Mayor Seyller reported that he participated in the WLKB radio talk show this morning. This is a regular schedule for the last Monday of each month at approximately 8:45 a.m.

Concerns / Comments

Mr. Stone reported his business had been called by person representing a potential home buyer in Cortland and was informed that they will be required to connect to public water. Mr. Stone expressed his dismay with the statement. After discussion regarding the subject the code section was provided for further review.

Town Board
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Adjournment

A motion was entered by Mr. Stone to adjourn the regular meeting and seconded by Mr. Siewierski. Unanimous voice vote carried the motion. 8:21 p.m.

Respectfully submitted,



Cheryl Aldis
Town Clerk

WEB ACCESSSED

Approved: August 23, 2010
Attest: *RN*