

TOWN OF CORTLAND

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

BOARD OF TRUSTEES

Business Meeting
7:00 P.M.
September 10, 2007

Call to Order/Pledge of Allegiance/Roll Call

Mayor Seyller called the regular meeting to order at 7:00 p.m. Roll call was taken by Rita Nielsen, Deputy Clerk, showed as present Mayor Seyller, Trustees Brad Stone, Mike Siewierski, Dan Milroy and Ben Suppeland. Absent were Trustees Lanning and McAllister. A quorum was present. Also present were Noah Carmichael, Fehr-Graham; Walter Magdziarz, Zoning Administrator; Parker Johnson, Town Attorney; Harry Zimmer & Joel Summerhill, Superintendent Water/Wastewater; Susan Dockus, Treasurer.

Agenda

Trustee Suppeland moved and Trustee Milroy seconded a motion to approve the agenda as amended to add concerns. Unanimous voice vote carried the motion.

Adjourn to Committee Work Sessions

Trustee Milroy moved and Trustee Suppeland seconded a motion to adjourn to committee work sessions at 7:02 p.m. Unanimous voice vote carried the motion.

The following committees met:

Ordinance Committee - County Board member Ken Andersen spoke to Board during this meeting.
Equipment, Town Buildings and Property
Public Utilities
Budget & Finance

Reconvene to Regular Session

Trustee Suppeland moved and Trustee Milroy seconded a motion to reconvene at 9:27 p.m. Unanimous voice vote carried the motion.

Pending Business

Trustee Stone moved and Trustee Milroy seconded a motion to authorize the financing of a John Deere tractor with related equipment, not to exceed \$26,020.20 with Resource Bank.

Roll call vote:

Ayes: M. Siewierski, B. Suppeland, D. Milroy and B. Stone
Nays: None
Absent: S. McAllister and C. Lanning

President's Report

Mayor Seyller reported the following:

Approved: 9-24-2007
Attest *CLA, TC*

He and Trustee Suppeland attended a District 428 meeting at the Cortland Methodist Church. The District gave a presentation on options for expanding or building new schools, and asked for public input.

Mayor Seyller invited anyone wishing to attend the next NIMA meeting in Sublett should let him know. There will be a presentation on wind farms.

He also encouraged trustees to attend the IML conference to be held in October.

Mayor Seyller said that he, Mr. Carmichael, Mr. Summerhill and Mr. Zimmer would be touring 3 Aquastore sites on Thursday, September 13 in Indiana.

Concerns

Trustee Milroy stated that he thought it would be a good idea if District 428 school administrators attended a Town Board meeting and give the town a presentation of their proposals.

Trustee Milroy and Trustee Suppeland both expressed concerns that during the recent flooding there were homes on Amber and Ellen that had sewage backup. The town needs to find out where the backups occurred and how many.

Mayor Seller announced that WDKB 95 will be playing an interview he did on Sunday, September 23, at 7:30 a.m. regarding the parade and festival.

Adjournment

Trustee Siewierski moved and Trustee Stone seconded a motion to adjourn at 9:45 p.m. Unanimous voice vote carried the motion.

Respectfully submitted,



Rita Nielsen
Deputy Clerk

Approved: 9-24-2007
Attest Clerk TC