

TOWN OF CORTLAND

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

BOARD OF TRUSTEES

Business Meeting
7:00 P.M.
December 18, 2006

Call to Order/Pledge of Allegiance/Roll Call

Mayor Seyller called the regular meeting to order at 7:23 p.m. Roll call was taken by Rita Nielsen, Deputy Clerk, showed as present Trustees Dan Milroy Chuck Lanning and Brad Stone. Trustees absent were Shawn McAllister, Randy Reiter, Mike Siewierski. With the mayor, a quorum was present Also present were Cheryl Aldis, Town Clerk, Tom Simmons, Fehr-Graham, Walter Magdziarz, Zoning Administrator, Parker Johnson, Town Attorney, Harry Zimmer, Water/Wastewater. John Kocher, Operations and Maintenance.

Agenda

Trustee Lanning moved and Trustee Stone seconded a motion to approve the agenda with the following amendments: remove November, 2006 library Treasurer's report, correct meeting date for Planning Commission to January 3, 2007 and remove Change Order No. 8 for the sewer treatment plant. Unanimous voice vote carried the motion.

Consent Agenda

Deputy Clerk, Rita Nielsen read the Consent Agenda

Approve Town Board minutes November 27 and December 11; Budget & Finance Committee Minutes of December 11 and Public Utility Committee for December 11, 2006;
Accept Cortland Library Board Minutes of October 18, 2006
Approve FY07 Budget Amendment – Water System as recommended by Budget & Finance Committee
List of Bills Paid for November, 2006
Treasurer's Report for Town November, 2006
Treasurer's Reports for Cortland Community Library, October, 2006

Trustee Lanning moved and Trustee Milroy seconded a motion to approve the Consent Agenda

Roll call vote:

Ayes: C. Lanning, B. Stone, D. Milroy, Mayor Seyller

Nays: None

Absent: M. Siewierski, S. McAllister, R. Reiter

4-ayes, 0-nays, 3-absent. Motion carried

Staff Reports

Attorney's Report

Attorney Johnson presented his report. Mr. Johnson and other Ancel, Glink attorneys have been involved in the following projects: Barber Greene sewer, Water Authority referendum, Prevailing Wage FOIA request, pending litigation and reviewed draft ordinances and routine staff inquiries.

Engineer's Report

Mr. Simmons presented his report. He received approval for the Town's 2006 MFT curb & gutter approval.

Approved: January 22, 2007

Attest: *Clay TC*

The liner in Cell 2 needs some repair. North Avenue Water Main Improvement Plans have been sent to the EPA for permit. Bid date has been set for January 17, 2007. Well and tower plans should be ready for bid in February. Mr. Simmons reported on the status of residential development. Development Standards for construction has been completed and he will have them for the next Business meeting of the Board. The Barber Greene Sewer Improvements bid from Elliot and Wood has a 60 day hold. Mr. Simmons attached the Prairie Parkway proposed plan to his monthly report.

Operations and Maintenance

Mr. Kocher presented his report to the Board. He reported on a few problems that he encountered during the winter blizzard on December 1st. Trustee Lanning mentioned that this might be a good time to look into putting a video camera on the snow plow. Mr. Kocher mentioned the need to look into the drainage problem on Elm Street. The Board asked Mr. Simmons to look into what it would cost to remedy the problem. He and Mr. Kocher will work on this.

The Mayor and Trustees thanked Mr. Kocher for the great job his department did in plowing and handling the problems that were related to the heavy snow storm.

Water/Wastewater Report

Mr. Zimmer presented his monthly report. He informed the Board that the first Radium results came back from the WRT System. The results came back at 1.4pCi/L. To be in compliance the Town needs to maintain four quarters under the MCL of .5.

Zoning Administrator's Report

Mr. Magdziarz presented his monthly report.

Building Report

Mrs. Dockus reported that I.C.C.I. inspector Gary Williams was ill and left his report for the Board.

Police Report

Police Chief, Stokes was occupied at the P.D. and was unable to attend the meeting. His report was available for board review.

Committee Reports

Administration and Personnel Committee

Administration and Personnel will discuss the Zoning Administrator position and committee responsibilities. Next meeting date: January 8, 2007

Equipment Town Buildings and Property

Next meeting date: No meeting date was scheduled

Budget and Finance

Next meeting date: No meeting date was scheduled

Planning Commission

Next meeting date: December 4 2006

Public Utilities Committee

Recommendations and actions by Town Board

Trustee Milroy moved and Trustee Lanning seconded a motion to Accept committee recommendation that the Board authorize the Town Engineer to move forward with plans and specifications for Well #4 and Tower for

submission to the IEPA and prepare documents for the bidding process. Unanimous voice vote carried the motion.

Trustee Milroy moved and Trustee Lanning seconded a motion to recommend the Board authorize the Town Engineer to prepare a proposal to complete a study and permit document to determine the possibility of upgrading wells #1 and 2 to provide a greater output capacity. Unanimous voice vote carried the motion.

Next meeting: January 8, 2007

Budget and Finance

Next Meeting: January 8, 2007

Equipment, Town Buildings and Property-Chairman Randy Reiter

Next Meeting: No meeting scheduled

Economic Development-Chairman Mike Siewierski

Next Meeting: No meeting scheduled

Ordinance Committee

Next Meeting: January 8, 2007

Ordinance committee will discuss Trees in parkways and building codes.

Planning Commission-Diane Ledbetter

Next Meeting: January 3, 2007

Park Advisory Board-Chairman Shawn McAllister

Next Meeting: February 20, 2007

Airport Advisory Board-Member Chuck Lanning

Trustee Lanning reported that DC 9 freight jets will now land at the airport with the first one landing tonight.

Pending Business

Discussion of Water Authority Referendum

After discussion of the many flaws and tactics of the Water Authority Referendum Trustee Lanning moved and Trustee Stone seconded a motion to authorize the Town Attorney to file an appearance and for the Mayor to attend and present the Town position at the DeKalb County Court Hearing on December 21st at 1:20 p.m. Unanimous voice vote carried the motion.

Accept a Resolution Opposing State-Wide Regulations of Impact Fees

Trustee Lanning moved and Trustee Milroy seconded a motion to Accept a Resolution Opposing State-Wide Regulations of Impact Fees. Unanimous voice vote carried the motion. **Res. No. 2006-19**

Accept Planning Commission Recommendation PC06-19 Comprehensive Plan Amendment Downtown / "Main Street" Sub-Area Plan

Trustee Lanning moved and Trustee Milroy moved to Accept Planning Commission Recommendation PC06-19 Comprehensive Plan Amendment Downtown / "Main Street" Sub-Area Plan. Unanimous voice vote carried the motion.

Approve An Ordinance Amending the Cortland Comprehensive Plan (Downtown / "Main Street" Sub-Area Plan)

Trustee Lanning moved and Trustee Milroy moved to waive the first reading. Unanimous voice vote carried the motion.

Trustee Lanning moved and Trustee Stone seconded a motion to Approve An Ordinance Amending the Cortland Comprehensive Plan (Downtown / "Main Street" Sub-Area Plan)

Roll call vote:

Ayes: Trustees D. Milroy, B. Stone, C. Lanning and Mayor Seyller

Nays: None

Absent: Trustee R. Reiter, S. McAllister and M. Siewierski

4-eyes, 0-nays, 2-absent. Motion carried

Accept Planning Commission Recommendation PC06-20 Comprehensive Plan Amendments Text Future Land Use Plan

Trustee Lanning moved and Trustee and Trustee Milroy seconded a motion to Accept Planning Commission Recommendation PC06-20 Comprehensive Plan Amendments Text Future Land Use Plan. Unanimous voice vote carried the motion.

Approve An Ordinance Amending the Cortland Comprehensive Plan (Tollway Corridor, ET AL)

Trustee Milroy moved and Trustee Lanning seconded a motion to table An Ordinance Amending the Cortland Comprehensive Plan (Tollway Corridor, ET AL). Unanimous voice vote carried the motion.

Trustee Lanning requested that School Impact Fees be placed on the agenda for a vote. After discussion regarding the when this issue should or would be placed on agenda the consensus of the Board was to put it to the Committee of the Whole at the January 8 meeting with a full vote of the Board on January 22, 2007.

New Business

Approve Change Order No.7 for the STP.

Mr. Simmons presented this change order for two additional fittings on the Nature's Crossing irrigation. Trustee Lanning moved and Trustee Milroy seconded a motion to Approve Change Order No. 7 for the STP.

Trustee Lanning moved and Trustee Milroy seconded a motion to approve Change Order No. 7.

Roll call vote:

Ayes: Trustees D. Milroy, B. Stone, C. Lanning and Mayor Seyller

Nays: None

Absent: Trustee R. Reiter, S. McAllister and M. Siewierski

4-eyes, 0-nays, 2-absent. Motion carried

Approve Azavar Technologies Agreement for verification of utility taxes and franchise fees payable to the Town

Clerk Aldis read the Scope of Services that the Town would contract with Azavar Technologies. Azavar is a company that audits utility tax and telecommunications tax, for a fee. The Town would pay Azavar 50% of the additional revenues generated by their audit for 60 months. Trustee Lanning moved and Trustee Milroy seconded a motion to authorize the contract pending final review after approval by Attorney Johnson. Unanimous voice vote carried the motion.

Agreement for Reimbursement of Sewer Line Expenses Between Town of Cortland and Cortland Barber Greene Rd., LLC

Trustee Milroy moved and Trustee Lanning seconded a motion to approve an Agreement between the Town of Cortland and Cortland-Barber Greene Rd. LLC for recapture of costs of sewer construction and to direct the Mayor and Clerk to execute such Agreement, upon receipt of executed copy from other party. Unanimous voice vote carried the motion.

President's Report

The speed study on Somonauk Rd. is complete and the recommendation was to reduce the speed limit on Somonauk Rd. from Cortland Center Rd. south to Carol Ave., from 55 to 45 mph. The DeKalb County Highway planned construction maps are available.

Concerns

Adjournment

Trustee Lanning moved and Trustee Stone seconded a motion to adjourn at 9:26 p.m. Unanimous voice vote carried the motion.

Respectfully submitted

Rita Nielsen
Rita Nielsen
Deputy Clerk

WEB ACCESSED