TOWN OF CORTLAND
Town Hall
59 S. Somonauk Rd.
Cortland IL. 601120

BOARD OF TRUSTEES
Business Meeting
7:00 P.M.
February 22, 2010

Call to Order/Pledge of Allegiance/Roll Call
Mayor Seyller called the meeting to order at 7:00 p.m. Roll call was taken by Deputy Clerk Rita Nielsen. Shown as present were Mayor Seyller and Trustees Brad Stone, Mike Siewierski, Randy Reiter, Sandra Barzso and Doug Corson. Trustee Lanning was absent. Quorum was present. Other officials present: Clerk Cheryl Aldis, Town Administrator Walter Magdziarz, Treasurer Mike Lamz and Attorney Parker Johnson.

Mayor Kathy Curtis of Maple Park was in the audience.

Agenda
Trustee Stone moved and Trustee Barzso seconded a motion to approve the agenda. Unanimous voice vote carried the motion.

Consent Agenda
Deputy Clerk Rita Nielsen read the consent agenda.

Approve Town Board minutes January 25 and February 8
Approve Treasurer's Report for December, 2009
Accept PC Recommendation 10-1 Zoning Ordinance Amending Title 9
Approve An Ordinance Amending Title 9 of the Cortland Town Code
(Zoning Ordinance – Duplexes) **ORD. NO. 2010-02**

Trustee Corson moved and Trustee Reiter seconded a motion to approve the Consent Agenda as read.
Roll call vote:

Ayes:	Trustees Stone, Corson, Reiter, Barzso, Siewierski	
Nays:	None	
Absent:	Trustee Lanning	Motion carried.

Staff Reports
Town Administrator
Mr. Magdziarz reported that all reports from Departments are in the packet. If anyone has any questions they can let him know. A budget workshop will be held during the Committee of the Whole meeting in March.

Liaison Reports
Festival & Parade: Trustee Stone reported that Festival & Parade Committee meetings will start in mid March.

Sewer/Water/Utilities: Trustee Stone reported that there will be discussion forthcoming regarding the North Ave. Lift Station.

Planning Commission: Next meeting is March 1.

Approved March 22, 2010
Attest: Cla, Tc

WEB ACCESSED

New Business

Declare Montalbano Homes Inc. in default and authorize Mayor to call upon the Letter of Credit to complete subdivision improvements.

Mayor Seyller explained that declaring Montalbano in default is necessary because there is a long list of improvements that need to be completed and there are still outstanding balances due the Town.

Trustee Siewierski moved and Trustee Barzso seconded a motion to Declare Montalbano Homes Inc. in default and authorize the Mayor to call upon the Letter of Credit to complete subdivision improvements unconditionally.

Roll call vote:

Ayes:	Trustees Stone, Corson, Reiter, Barzso, Siewierski	
Nays:	None	
Absent:	Trustee Lanning	Motion carried.

Approve an Ordinance Authorizing the Sale of Surplus Personal Property (1991, 1 ton dump truck)

Trustee Stone moved and Trustee Corson seconded a motion to waive the first reading. Unanimous voice vote carried the motion.

Trustee Stone moved and Trustee Corson seconded an Ordinance Authorizing the Sale of Surplus Personal Property (1991, 1 ton dump truck).

Roll call vote: **ORD. NO. 2010-03**

Ayes:	Trustees Stone, Corson, Reiter, Barzso, Siewierski	
Nays:	None	
Absent:	Trustee Lanning	Motion carried.

Approve Contract for Soil Testing Services Corp.

Mr. Magdziarz said he did not have the contract in time for this meeting.

Trustee Siewierski moved and Trustee Barzso seconded a motion to table until the March 8 meeting. Unanimous voice vote carried the motion.

Concerns

Trustee Stone commented that the flag at Cortland Community Park had been replaced.

Trustee Barzso said she had not been informed of any Facility Planning Committee meetings. Mr. Magdziarz will notify her of future meetings.

Attorney Johnson informed the Board that the Appellate Court has affirmed Judge Brady's dismissal against the lawsuit filed by Dr. Norman Young.

President's Report

Mayor Seyller reported on the following:

He and several others from the Town attended the press conference held by Governor Quinn where he announced DeKalb County will receive a little over $13 million in state and federal funds to expand high-speed Internet access in the area.

Mayor Seyller read a Thank You Card from Mrs. Susan Dockus thanking the Town for hosting a retirement party for her.

The Senior Center is expanding its services to Cortland. There will be a "kick-off" luncheon on March 10 at noon at the Lions Club Shelter House. Activities will be every Tuesday and Thursday.

WEB ACCESSED

Cortland has been chosen as one of the sites for the Lincoln Highway Interpretive Murals. The mural will be attached to the south side of the Dun Rite Building. The mural will depict the dirt and gravel roads evolving into hard surface concrete roads. The Town will be responsible for the upkeep of the mural.

Trustee Stone announced that he will be attending a ground water protection act workshop in Springfield on March 3.

Adjournment
Trustee Siewierski moved and Trustee Stone seconded a motion to adjourn. Meeting adjourned at 7:27 p.m.

Respectfully submitted,
Rita Nielsen
Rita Nielsen
Deputy Clerk

WEB ACCESSED