

TOWN OF CORTLAND

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

BOARD OF TRUSTEES

Business Meeting
7:00 P.M.
January 8, 2007

Call to Order/Pledge of Allegiance/Roll Call

Mayor Seyller called the regular meeting to order at 7:18 p.m. Roll call was taken by Rita Nielsen, Deputy Clerk, showed as present Trustees Randy Reiter, Mike Siewierski., Shawn McAllister, Chuck Lanning and Brad Stone. Quorum was present. Shown as absent was Dan Milroy. Also present were Susan Dockus, Treasurer, Tom Simmons, Fehr-Graham, Noah Carmichael, Fehr-Graham, Walter Magdziarz, Zoning Administrator, Parker Johnson, Town Attorney.

Agenda

Trustee Lanning moved and Trustee Siewierski seconded a motion to approve the agenda as amended to table the Ordinance Committee meeting, hold Budget & Finance meeting first and Administration & Personnel meeting second and table Committee of the Whole (School Impact Fees). Mayor Seyller also stated that he would do "President's Report before adjourning to Committee work sessions. Unanimous voice vote carried the motion.

Trustee McAllister asked Mayor Seyller if there was a citizen in the audience who wished to speak. Mayor Seyller said he spoke with the citizen before the meeting and thought that the citizen was satisfied with their conversation, and no longer wished to address the Board. The citizen (seated in the audience) stated that he did meet with the mayor before the meeting and was satisfied with his meeting with Mayor Seyller and did not need to speak to the Board.

New Business

Discussion of Proposed Construction Details; Subdivision Code Regulations

Mr. Simmons presented the proposed Subdivision Construction Details. Mr. Simmons explained that he, Mr. Zimmer, Sewer/Water Superintendent and Mr. Kocher, Operations/Maintenance Superintendent have worked on the construction details. Mr. Simmons explained that he is not looking for any action to be taken at this time he would like the Town Board to take time to review them. Mr. Simmons stated that when the Construction details are adopted by the Town Board it will then become a handout given to developers.

Prairie Parkway Study

Mr. Simmons had a map available of the proposed Prairie Parkway study that has been going on for some time. The study is now complete with the plan indicating the proposed alignment with two alternatives on the south end. The alignment will parallel Route 47 and be about 5 miles west. The Parkway would connect Interstate 80 with Interstate 88 and be a bypass to the south side of the Chicago land area. This plan would also include about 12 miles of improvements on Route 47. The new road will require about 2600 acres of farm land and take approximately 25 years to complete. The entire report is printed in 5 volumes. The report in its entirety is available at the Cortland Library.

Approval of Nature's Crossing Unit 1 Lot D-11 Landscape Plan

Approved: January 22, 2007

Attest: *Clay, TC*

Mr. Magdziarz presented the plan to the Board explaining that approval of the landscape plan for this lot is a prerequisite for issuing the first occupancy permit in Nature's Crossing and is a condition of approval of the Final Plat for Unit 1.

Trustee Lanning moved and Trustee Reiter seconded a motion to approve Nature's Crossing Unit 1 Lot D-11 Landscape Plan. Unanimous voice vote carried the motion. **M2007-01**

Award Contract to Elliott & Wood for Barber Greene Sewer

Mr. Simmons presented this bid. He explained that the IEPA is expected to issue a permit for "pump and haul" before Friday of this week for Nature's Crossing Subdivision Unit One.

Trustee Lanning moved and Trustee McAllister seconded a motion (subject to IEPA permit approval) to award the Barber Greene Road Sanitary Sewer Improvements bid to Elliott Wood, Inc. for \$143,850.00 with monies coming from Sewer System Budget/Capital Outlay/Construction line item.

Roll call vote:

Ayes: Trustees Reiter, McAllister, Stone, Siewierski and Lanning

Nays: None

Absent: Trustee Milroy

5-yea; 0-nay; 1-absent: motion carried. **C2007-01**

COBRA Resolution

Mrs. Dockus explained that employers of twenty or more full-time employees are required to offer continuing insurance coverage under COBRA. Mrs. Dockus explained that even though the Town does not have 20 full-time employees it recognizes the benefit to its employees and passing this resolution the Town adopts the notices and options provided by COBRA and provides insurance continuation for the period provided by federal legislation.

Trustee McAllister moved and Trustee Siewierski seconded a motion to adopt the COBRA Resolution. Unanimous voice vote carried the motion. **RES 2007-01**

President's Report

Mayor Seyller reported that he received a letter from Dennis Miller, ESDA Coordinator and has been informed that the snow storm of December 1, 2006 was declared a state snow emergency and that the Town will be able to apply for reimbursement for some of the expenses incurred. Mayor Seyller informed that Board that Mrs. Dockus will attend a meeting where all the information will be available.

Mayor Seyller asked everyone who intends to attend the appreciation dinner to please call the Town Hall with their reservation.

Trustee Lanning suggested installing a "reduce speed ahead" sign on Barber Greene Road Rd. to warn truck drivers coming from the gravel pit that they have to reduce their speed from 45 mph to 35 mph before reaching the stop sign. Mr. Simmons said he and Mr. Kocher will look into this and talk with the DeKalb County Highway Department.

Adjourn to Committee Work Session

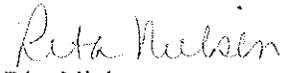
Trustee Reiter moved and Trustee Siewierski seconded a motion to adjourn to committee work sessions. Administration & Personnel met from 7:55 p.m. – 9:10 p.m. Budget & Finance met from 9:20 p.m. to 10:15 with a Closed Session meeting from 10:23 p.m. – 11:05 p.m. for the to Discuss the Purchase or Lease of Property for the Use of the Public Body (Exception to Open Meetings Act, 5 ILCS 120/2 (c) (5). Closed Session to Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body (Exception to Open Meetings

Act, 5 ILCS 120/2 (c) (1). Closed Session to Discuss Salary Schedules for One or More Classes of Employees (Exception to Open Meetings Act, 5 ILCS 120/2 (c) (3) to Include the Full Board, the Mayor, the Town Clerk, the Town Treasurer, the Town Engineer, Town Attorney, Town Zoning Officer and Deputy Clerk.

Trustee McAllister moved and Trustee Siewierski seconded a motion to reconvene to regular meeting at 11:05 p.m. Unanimous voice vote carried the motion.

Trustee Reiter moved and Trustee Siewierski seconded a motion to adjourn the regular meeting at 11:06 Unanimous voice vote carried the motion.

Respectfully submitted


Rita Nielsen
Deputy Clerk

WEB ACCESSED