

**TOWN OF CORTLAND**

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

**BOARD OF TRUSTEES**

**Committee Meeting**

7:00 P.M.  
July 13, 2009

**Call to Order/Pledge of Allegiance/Roll Call**

Mayor Seyller called the meeting to order at 7:01 p.m. Roll call was taken by Deputy Clerk Rita Nielsen. Shown as present were Mayor Seyller, Trustees Sandra Barzso, Chuck Lanning, Brad Stone, Mike Siewierski. Shown as absent was Doug Corson. Quorum was present. Other officials present: Treasurer Susan Dockus, Attorney Parker Johnson, Engineer Noah Carmichael, Clerk Cheryl Aldis

**Agenda**

Trustee Lanning moved and Trustee Siewierski seconded a motion to approve the agenda. Unanimous voice vote carried the motion.

**Mayor's Award Presented to Ken Hetchler and Bernard "Ben" Suppeland, Posthumously**

Mayor Seyller had plaques with the "Key to the Town" that he wanted to present to past mayors as he felt it was important to recognize past mayors and honor them for their contributions to the development of the Town. Mayor Seyller explained that Trustee Suppeland passed away before he could receive this award, so it was presented to his family on the evening of his memorial service. Mr. Hetchler declined the invitation to receive this award. Mayor Seyller presented the award to be hung in the Town Hall.

**Committee of the Whole**

**Intergovernmental Agreement with DeKalb County for SSA Tax Collection**

Attorney Johnson presented this agreement explaining that DeKalb County has incurred a financial burden servicing municipalities that created non-ad valorem special service areas (SSA's). The County Board has adopted new policies and procedures to address SSA's in the future and cease entertaining requests from other local government entities to act as their designated officer in the collection of non-ad valorem SSA taxes without being reimbursed in full for those services. Therefore, he has drafted an Intergovernmental Agreement with the County for consideration by the Town Board. The approximate initial cost will be \$12,500 with ongoing annual costs estimated at \$10,000 per year. Attorney Johnson explained that this cost will not be passed on to the Town it will be paid from administrative monies paid by the bond companies from SSA fees. Attorney Johnson will be working on the contract and answering questions at a later date.

**County Side Drainage**

Mr. Carmichael presented this invoice for an additional \$228.00 from the original bid for six feet of extra drain tile installation. [Clerk's note: original contract C2009-02 was not to exceed \$7300.]

Trustee Lanning moved and Trustee Siewierski seconded a motion to place this request on the Consent Agenda for July 27 and pay an amount of \$7,528. Unanimous voice vote carried the motion.

#### **Layne Western Pay Request**

Mr. Carmichael presented this Pay Request #4 for Layne Western. He reported that everything was installed when a bad spot in the power cable was found. Layne Western plans to have this repaired in the next two weeks. Trustee Siewierski moved and Trustee Lanning seconded a motion to move this request to the Town Board for action on July 27 contingent upon completion of work. Unanimous voice vote carried the motion.

#### **Elliott & Wood Change Order #1 and Final Pay Request**

Mr. Carmichael presented Change Order and Final Pay Request for Elliott & Wood for work performed on Barber Greene Road Sanitary Sewer Improvements. This is an adjustment of plan quantities based on field measurements. Additional work was provided by contractor due to unforeseen circumstances when tying into existing sanitary sewer line. The total net increase to original contract is \$6,282.40. The total amount due for Final Pay Request is \$31,087.69. Trustee Lanning moved and Trustee Stone seconded a motion to place Change Order #1 and Final Pay Request, to be paid from Sewer/Water Fund, on the Consent Agenda for July 27. Unanimous voice vote carried the motion.

#### **Appointment of Planning Commission Members**

Mayor Seyller announced that Planning Commission Member, Diane Ledbetter has resigned from the Planning Commission due to family and educational responsibilities. Mayor Seyller and Brad Lawson, Planning Commission Chair, met with and interviewed prospective members and Mayor Seyller presented Frank Turza and Kreg Wesley to the Board for approval of appointment. Trustee Siewierski moved and Trustee Lanning seconded a motion to approve Frank Turza and Kreg Wesley to three-year terms expiring April 2012. Unanimous voice vote carried the motion.

#### **Wastewater Treatment Plan Modifications**

Mr. Carmichael presented a Proposal for Additional Services for Wastewater Treatment Plant Modifications for Fehr-Gram & Associates. Mr. Carmichael explained that the Board made a decision months ago to pursue all options for discharge and based on recent conversations and correspondence from the IEPA the proposed NPDES permit for direct discharge, additional work beyond the scope of the original work order is required to update the Basis of Design document. The anticipated scope of additional services for \$9,250 is for an Anti-degradation Analysis. Mr. Carmichael explained that due to a recent lawsuit, the IEPA is requiring a comprehensive anti-degradation analysis beyond what has historically been required for approval. This analysis will quantify the impact of discharge on the receiving stream and demonstrate that all measures are being taken to minimize said impact. The anti-degradation analysis will investigate all potential solutions to the capacity issues at the plant, including but not limited to connection to DeKalb Sanitary District or Maple Park treatment facility, additional irrigation lands or other treatment solutions. Detailed cost estimates and economic analysis must be completed to verify the feasibility of each alternative. The additional information will be provided to the IEPA for review, comment and approval.

Trustee Lanning moved to accept the proposal for additional services, not to exceed \$9,250 from the Sewer and Water Fund.

Roll call vote:

Ayes: Trustees Lanning, Siewierski, Stone, Barzso  
Nays: None  
Absent: Trustee Corson

### **President's Report**

Mayor Seyller announced that Trustees and Planning Commission Members workshop dates have been scheduled for August 17 and 31. He would like everyone to attend these workshops. The Town's Capital Improvement Plan will be reviewed on the 31<sup>st</sup>. There is a NIMA meeting on the 16<sup>th</sup> of July. If anyone would like to attend they should contact the mayor. The 2009 IML Conference will be held September 24 through 26. It is also possible to register just for one day sessions. If anyone is interested in attending they can contact the Clerk's Office.

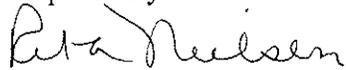
### **Concerns**

Trustee Siewierski asked about the weed control ordinance. Mayor Seyller stated that Trustee Corson was to look at several ordinances for possible amendment. Trustee Stone said that the Festival and Parade Committee is considering a dinner and dance the night before the parade for fund raising. Trustee Lanning said the Cortland Community Library Board is interested in the Cortland School building.

### **Adjournment**

Trustee Lanning moved and Trustee Stone seconded a motion to adjourn. Unanimous voice vote carried the motion. Meeting adjourned at 8:00 p.m.

Respectfully submitted



Rita Nielsen  
Deputy Clerk