

TOWN OF CORTLAND

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

BOARD OF TRUSTEES

Business/Committee Meeting
March 13, 2006
7:00 P.M.

Call to Order/Pledge of Allegiance/Roll Call

Mayor Seyller called the regular meeting to order at 7:04 p.m. Roll call was taken by Rita Nielsen, Deputy Clerk, shown as present were Trustees Chuck Lanning, David Liddick, Shawn McAllister, Mike Siewierski and Dan Milroy (joined the meeting at 8:29 p m after closed session) Trustee Randy Reiter was absent. Quorum was present. Also present were Cheryl Aldis, Town Clerk, Mick Gronewold, Town Engineer, Walter Magdziarz, Zoning Administrator, Park Johnson, Town Attorney and Don Anderson (joined meeting during first closed session)

Agenda

Trustee Lanning moved and Trustee Siewierski seconded a motion to approve the Agenda as amended to change the order of committee meetings and cancel the Economic Development meeting. Unanimous voice vote carried the motion.

Committee of the Whole

A Resolution Supporting the Concept Plan for Redevelopment of Robinson Farm Phase 2 (Pinnacle Construction)

Mr. Magdziarz explained that this Resolution was left off the agenda when the Planning Commission recommendation was approved on Feb. 27, 2006.

Trustee Siewierski moved and Trustee Lanning seconded a motion to accept A Resolution Supporting the Concept Plan for Redevelopment of Robinson Farm Phase 2 (Pinnacle Construction)

Roll call:

Ayes: Trustees S. McAllister, D. Liddick, M. Siewierski, C. Lanning

Nays: None

Absent: Trustees R. Reiter, D. Milroy

Ayes-4; Nays-0; Absent-2; motion carried

RES. NO. 2006-11

An Ordinance Amending the Cortland Comprehensive Plan (Uptown Sub-Area Plan)

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

Trustee Siewierski moved and Trustee Lanning seconded a motion to approve An Ordinance Amending the Cortland Comprehensive Plan (Uptown Sub-Area Plan)

Mr. Magdziarz explained that while this Uptown Sub-Area Plan is more detailed then the Comprehensive Plan it shows more of the Town's vision for the Uptown area.

Roll call:

Ayes: Trustees S. McAllister, D. Liddick, M. Siewierski, C. Lanning

Nays: None

Absent: Trustees R. Reiter, D. Milroy

Ayes-4; Nays-0; Absent-2; motion carried

ORD. NO. 2006-25

PC06-04 Recommendation (Zoning Ordinance Amendment)

Mr. Magdziarz reported that Cortland is beginning to receive inquiries from personal wireless communication s vendors in the local market about locating cell towers in the Town. At this time, the Zoning Ordinance fails to identify this use as a permitted or Special Use and any use not specifically identified as permitted or a Special Use in the zoning ordinance is prohibited. Mr. Magdziarz explained that he and the Town Attorney have adopted the strategy of pursuing this as a benefit to the Town for revenue.

An Ordinance Amending the Town Zoning Ordinance (Personal Wireless Telecommunication Facilities)

Mr. Magdziarz explained that this was for information and discussion, and would be on the March 27, agenda for action.

Closed Session

Trustee McAllister moved and Trustee Lanning seconded a motion to Adjourn to closed session at 7:24 p.m. to Discuss Purchase or Lease of Property for the Use of the Public Body (Exception to Open Meetings Act, 5 ILCS 120/2 (c) (5) to include the Full Board, Mayor, Town Clerk, Deputy Clerk, Treasurer, Zoning Administrator, Town Engineer and Town Attorney, Tom Koenig, Bill Rotolo and David Orrico.

Roll call:

Ayes: Trustees S. McAllister, D. Liddick, M. Siewierski, C. Lanning

Nays: None

Absent: Trustees R. Reiter, D. Milroy

Ayes-4; Nays-0; Absent-2; motion carried

Reconvene

Trustee McAllister moved and Trustee Siewierski seconded a motion to reconvene to the Town Board of Trustees meeting at 7:28 p.m. Unanimous voice vote carried the motion.

Adjourn to Committee Work Sessions

Trustee McAllister moved and Trustee Lanning seconded a motion to adjourn to committee work sessions at 7:29 p.m. Unanimous voice vote carried the motion.

Reconvene

Trustee Milroy moved and Trustee Lanning seconded a motion to adjourn to Town Board of Trustees meeting at 9:27 p.m. Unanimous voice vote carried the motion.

Adjourn to Closed Session

Trustee Liddick moved and Trustee McAllister seconded a motion to Adjourn to 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) to Include the Full Board, the Mayor, Town Clerk, Treasurer and Town Attorney.

Roll call:

Ayes: Trustees S. McAllister, D. Liddick, M. Siewierski, C. Lanning, D. Milroy

Nays: None

Absent: Trustees R. Reiter

Ayes-5; Nays-0; Absent-1; motion carried

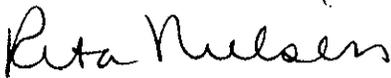
Reconvene

Trustee Milroy moved and Trustee Lanning seconded a motion to reconvene the regular Town Board meeting at 1:03 a.m. Unanimous voice vote carried the motion.

Adjournment

Trustee Lanning moved and Trustee Milroy seconded a motion to adjourn at 1:04 a.m.

Respectfully submitted,



Rita Nielsen
Deputy Clerk