

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Rd.
Cortland IL. 601120
BOARD OF TRUSTEES
Business Meeting
March 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, Administrator Walter Magdziarz, Attorney Parker Johnson.

Agenda

Trustee Siewierski moved and Trustee Reiter 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 February 22, March 8, and March 15, 2010

Approve Treasurer's Report for January & February 2010

Accept PC Recommendation 10-2 (Special Use Permit, Griner)

Trustee Reiter moved and Trustee Barzso 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

5-yea; 0-nay; 1-absent

Motion carried.

New Business

Approve an Ordinance Amending the Cortland Town Code Providing for Liquor

Mayor Seyller presented proposed amendments to the Cortland Town Code Providing for Liquor. At the Committee of the Whole meeting the consensus of the board was to change the hours for convenience store liquor sales until 2:00 a.m. After consideration of the hours of sales of neighboring municipalities he would like to see 1:00 a.m. as the recommended change. Mr. Magdziarz provided a handout with recommended alternate hours.

Section 3-9-14 (A) (8)(d)

Hours Of Sale: Notwithstanding any other provision of this chapter, permitted hours of sale of beer and wine by a class H licensee shall be ~~ten o'clock (10:00) A.M. to ten o'clock (10:00) P.M. Monday through Saturday~~ six o'clock (6:00) A.M. to one o'clock (1:00) A.M. Monday through Thursday, and six o'clock (6:00) A.M. to two o'clock (2:00) A.M. Friday and Saturday, and ~~twelve o'clock (12:00) noon to nine o'clock (9:00) P.M.~~ eleven o'clock (11:00) A.M. to one o'clock (1:00) A.M. Sunday.

Attorney Johnson will provide wording for a minor change to Section 3-9-33.

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

Trustee Reiter moved and Trustee Barzso seconded a motion to Approve an Ordinance Amending the Cortland Town Code Providing for Liquor.

Roll call vote:

Ayes: Trustees Corson, Reiter, Barzso, Siewierski

Nays: Trustee Stone

Absent: Trustee Lanning

4-yea; 1-nay; 1-absent

Motion carried.

ORD. NO. 2010-04

Approve a Resolution Urging the Governor of Illinois to Reconsider the Reduction in Funding for the Local Government Distributive Fund

Mr. Magdziarz explained that this Resolution is opposing the Governor's budget recommendation to reduce local Governments' share of the state income tax. This reduction in Cortland's share could be around \$91,000.

Trustee Siewierski moved and Trustee Stone seconded a motion to Approve a Resolution Urging the Governor of Illinois to Reconsider the Reduction in Funding for the Local Government Distributive.

Unanimous voice vote carried the motion.

Res. 2010-05

Approve An Ordinance Amending A Special Use Permit for Automobile Sales & Repair Service Establishment

Mr. Magdziarz reported that this ordinance was discussed at the Committee of the Whole meeting. He explained that while he understands the board would like to place conditions on the Special Use Permit he believes they are inappropriate and asked that the board concur with the Planning Commission recommendation with no conditions.

Mr. Johnson explained that there is little case law regarding attaching conditions to a Special Use Permit. Attorney Johnson believes the court would use the term "reasonable conditions" when applying the law and asking an applicant to re-side a building is extensive and the Town would risk the court saying so.

Trustee Corson moved and Trustee Reiter seconded a motion to approve An Ordinance Amending A Special Use Permit for Automobile Sales & Automobile Repair Service Establishment.

Roll call vote:

Ayes: Trustees Stone, Corson, Reiter, Barzso, Siewierski

Nays: None

Absent: Trustee Lanning

5-yea; 0-nay; 1-absent

Motion carried.

Ord. 2010-05

Staff Reports

Mr. Magdziarz asked that if anyone has any questions regarding staff reports to please call him and he will answer any questions.

Town Administrator

Mr. Magdziarz' full report is in the packet. He and Mayor Seyller met with Maple Park Mayor Kathy Curtis and after the meeting they were encouraged by her willingness to want to work together on issues of mutual concern and a boundary agreement. This meeting resulted in the Town being contacted by a Maple Park Trustee suggesting that Maple Park, Cortland and Elburn collaborate on an appropriations request with Senator Foster's office on a drainage project.

Mr. Magdziarz reported that DSATS (DeKalb Sycamore Transit System) will be conducting a survey of Cortland residents to see if there is interest in adding service along Rt. 23 between DeKalb and Sycamore and other places.

Mr. Magdziarz has been working closely with the Mayor and Mr. Lamz to prepare the FY11 budget. A workshop date is scheduled for March 29, 7 p.m.

Trustee Siewierski asked about property violations at Grainger's Subdivision. Mr. Magdziarz explained that the Homeowners Association is in charge and at this time he does not know who is going to finish the common areas. He will continue to look into this. There are no bonds.

Mr. Magdziarz reported that Mr. Kevin Dahl is no longer able to guarantee improvements in Robinson Farm. At the last meeting the Board declared Mr. Dahl in default and the Town will start procedures to collect the bonds.

Liaison Reports

Planning Commission is scheduled to meet on Monday, April 5.

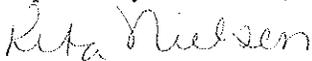
Concerns/Comments

Mayor Seyller stated there are plans underway for the Lincoln Highway Mural dedication on Saturday, May 29 (Memorial Day Weekend). The Fox Valley Model T Club is planning to attend.

Adjournment

Trustee Reiter moved and Trustee Barzso seconded a motion to adjourn. Unanimous voice vote carried the motion. Meeting adjourned at 7:46 p.m.

Respectfully submitted,



Rita Nielsen
Deputy Clerk