

TOWN OF CORTLAND  
Town Hall  
59 S. Somonauk Road  
Cortland, IL 60112  
**BOARD OF TRUSTEES**  
Committee/Business Meeting  
**October 12, 2009**  
**7:00 P.M.**

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

Mayor Seyller called the meeting to order at 7:03 p.m. Deputy Clerk Rita Nielsen called the roll. Shown as present; Mayor Seyller, Trustees Sandra Barzso, Brad Stone, Randy Reiter, Doug Corson, Chuck Lanning and Mike Siewierski. Quorum was present. Also present were Clerk Cheryl Aldis and Treasurer Susan Dockus, Attorney Parker Johnson, Engineer Noah Carmichael, Building Inspectors Bill and Barb Dettmer and Office Assistant Fran Lenczewski.

**Agenda**

Trustee Lanning moved and Trustee Corson seconded a motion to approve the agenda as amended to include item f, discussion for payment request from Layne Western. Unanimous voice vote carried the motion.

**Committee of the Whole**

Mayor Seyller reviewed the Memorandum of Understanding with Waste Management explaining that Waste Management agrees to provide benefits and protections to Cortland provided that Cortland agrees not to object to the expansion of the landfill at the siting hearing to be held by DeKalb County as a result of as a result of the Siting Application to be filed regarding the expansion by Waste Management. **Payment to Cortland:** Within 30 days of the commencement of disposal operations or within one year of receipt of the operating permit for the expanded area in Approved Expansion Area of the DeKalb Landfill, Waste Management will make a one-time payment to Cortland. **Discounted Residential Disposal Fees:** Upon the commencement of disposal or within one year of receipt of the operating permit for the expanded area in an Approved Expansion Area, Waste Management will provide to Cortland a discount of 10% on the rates it charges Cortland or Cortland's franchise of its residential work, Waste Management will rebate \$1.00 per home per month as an administrative fee to Cortland and will continue to bill homes individually. Waste Management will continue to provide a roll-off box at Cortland's Public Works facility at no cost, other than the cost of hauling the box to the landfill for disposal. **Expand Litter Control Efforts:** Waste Management will expand its litter control obligations on Somonauk Road to include Route 38 west of the Cortland corporate limits. **Expansion of Property Value Guaranty:** Waste Management will provide property value guarantee protection to current owner of properties within the Town with one mile of the footprint of the DeKalb expansion. Property Management Guarantee is only for the 1<sup>st</sup> person living there. **Expansion of Well Monitoring Program:** Waste Management will offer well monitoring to current owners of properties within the Town within one mile of the footprint of the DeKalb expansion.

Trustee Siewierski moved and Trustee Lanning seconded a motion to forward to October 26, Consent Agenda for approval.

### **Sidewalk Expansion**

Trustee Stone reported that he talked with Mr. Orville Olsen to see if he would consider allowing the town to cut a path 33 feet 6 inches in front of his property for a walkway. Mr. Olsen was receptive to allowing the Town to do this. The purpose is to connect NeuCort Lakes with a walking path to existing sidewalk.

Attorney Johnson said the Town could allow the use Town equipment and staff to perform this work.

Trustee Siewierski and Trustee Lanning will set up a meeting with Bill Lorence, County Highway Superintendent to discuss sidewalk options.

### **Illicit Discharge Ordinance**

Mr. Carmichael presented this ordinance explaining that it is a model E.P.A. Ordinance that sets penalties and requirements for water discharge into storm systems. This ordinance will allow the Town to penalize violators. Trustee Lanning moved to accept this as the first reading of an ordinance and Trustee Reiter seconded the motion. Trustee Lanning moved and Trustee Stone seconded a motion to move this ordinance to October 26, Consent Agenda.

### **Gaffney's PMI Pay Request**

Mr. Carmichael presented a pay request. This is for the street lighting work that has been completed to date. Pay request is for \$50,011.50, or 80% of project.

### **ICCI Code Discussion**

Mayor Seyller opened discussion regarding permits and inspections for roofs and replacement windows. Mrs. Barb Dettmer read from a list of permits that did not require inspection. Replacement windows and roofing projects were not on the list, thereby causing the need for permits and inspections. She explained that it ICCI agrees that re-roofing a home probably does not need a permit or inspection, provided they are only adding a second layer. If someone is replacing a roof it is the homeowner's or contractor's responsibility to get a permit and call the inspector and schedule inspections. The State of Illinois requires roofers be licensed and present a photo I.D. when applying for a permit. If a resident is doing the work, they do not need to be licensed, but still need a permit to do the work.

Regarding replacement windows, Mrs. Dettmer stated that the reason for a permit and inspections is to make sure that the energy provisions the Town adopted and safety glass is being used as well as properly installed. After trustees discussed the pros and cons regarding replacement windows Mrs. Dettmer agreed that the code could be changed to allow "like for like" replacement of windows not needing a permit or inspection.

Mrs. Dettmer will bring Code Amendments to the Committee of the Whole meeting on November 9. She will also write up language and modifications to add exceptions for inflatable pools. This will also be discussed at the November 9 meeting.

### **Layne Western Payment**

Mr. Carmichael presented a request for final payment from Layne Western for work performed on Well #4 that will be on the October 26 agenda. The request is for \$32,462.35 which is the remaining 5% owed by the Town. This request will be contingent upon final, favorable lab results.

### **President's Report**

Mayor Seyller asked that all Trustees who received forms to fill out from the Town auditors to please fill them out and send them back. If anyone needs a new key to the front door contact Cookie. Mayor Seyller recognized the Parade & Festival Committee and all volunteers for a great weekend event.

### **Concerns**

Trustee Reiter said that the Town may need to consider procedures to clean up Grainger property.

Trustee Stone thanked everyone for all their help on the Parade and Festival and thanked the Town for the extra monetary support.

Trustee Barzso asked about the ponds. Mayor Seyller said they are irrigating to the maximum amount each week.

Trustee Lanning would like to start discussing options for electric at Cortland Community Park.

Mayor Seyller said that infrastructure projects are starting to move forward at Montalbano.

### **Adjournment**

Trustee Stone moved and Trustee Siewierski seconded a motion to adjourn at 8:22 p.m. Unanimous voice vote carried the motion.

Submitted by,



Rita Nielsen  
Deputy Clerk