

TOWN OF CORTLAND

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

BOARD OF TRUSTEES

Business Meeting
7:00 P.M.
April 9, 2007

Call to Order/Pledge of Allegiance/Roll Call

Mayor Seyller called the regular meeting to order at 7:03 p.m. Roll call was taken by Rita Nielsen, Deputy Clerk, showed as present Trustees Randy Reiter, Mike Siewierski., Shawn McAllister, Chuck Lanning, Dan Milroy and Brad Stone. Quorum was present. Also present were Cheryl Aldis, Town Clerk, Susan Dockus, Treasurer, Noah Carmichael, Fehr-Graham, Walter Magdziarz, Zoning Administrator, and Parker Johnson, Town Attorney.

Agenda

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

Public Hearing FY08 Budget

Mayor Seyller opened the public hearing at 7:06 p.m. Deputy Clerk, Rita Nielsen read the public notice published in the DeKalb Chronicle on March 29, 2007. Mrs. Dockus presented the FY08 proposed budget. Mrs. Barb Coward, Cortland Community Library Librarian addressed the Board asking for any questions regarding the library budget. When asked about professional fees Mrs. Coward stated that professional fees would cover the costs of attorneys, hiring of professional story tellers and professional people to host special events.

There were no questions from audience members.

The Public closed at 7:18 p.m.

Trustee Milroy moved and Trustee Stone seconded a motion to adjourn to committee work session at 7:19 p.m.

Administration and Personnel met from 7:20 p.m. – 8:24 p.m.

Budget & Finance met from 8:26 p.m. – 9:37 p.m.

Ordinance met from 9:38 p.m. – 10:10 p.m.

Equipment, Town Buildings and Property met from 10:11p.m. – 10:27 p.m.

Reconvene Regular Session

Trustee Siewierski moved and Trustee Stone seconded a motion to reconvene the regular session at 10:28 p. m. Unanimous voice vote carried the motion.

Pending Business

School Impact Fees

The Board discussed the Intergovernmental Agreement Between the Town and DeKalb Community School District No. 428. The document states that any new annexation agreements may include the payment of a School Capital Contribution in the amount of One thousand eight hundred (\$1,800.00) per bedroom of each residential dwelling unit and not to exceed \$7,200.00. Discussion also took place regarding the contribution being adjusted annually in accordance with the then current Consumer Price Index (CPI).

Trustee Milroy moved and Trustee Siewierski seconded a motion to authorize the Mayor to execute the Intergovernmental Agreement Between the Town and DeKalb Community School District No. 428.

Roll call vote:

Ayes: B. Stone, D. Milroy, R. Reiter, C. Lanning, S. McAllister, M. Siewierski

Nays: None
Absent: None

6-eyes, 0-nays, 0-absent.

Motion carried

ORD. NO. 2007-04

Trustee Milroy moved and Trustee Siewierski seconded a motion to authorize the Mayor to execute an Intergovernmental Agreement Between the Town and Sycamore Community School District No. 427. with the same language as used in the DeKalb Agreement.

Roll call vote:

Ayes: S. McAllister, D. Milroy, M. Siewierski, C. Lanning, S. McAllister, R. Reiter
Nays: None
Absent: None

6-eyes, 0-nays, 0-absent.

Motion carried

ORD. NO. 2007-05

New Business

License Agreement for Tree Planting on Town Property

By choosing not to take any action, the Board accepted the recommendation of the Equipment, Town Buildings and Property committee work session on April 9, 2007 to not allow the request from a private property owner, adjacent to the Hermann property, from planting of trees on Town property.

Adjournment

Trustee Siewierski moved and Trustee Reiter seconded a motion to adjourn the regular meeting at 10:55 p.m. Unanimous voice vote carried the motion.

Respectfully submitted,



Rita Nielsen
Deputy Clerk