

TOWN OF CORTLAND

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

BOARD OF TRUSTEES

Business Meeting
7:00 P.M.
July 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 taken by Rita Nielsen, Deputy Clerk, showed as present Trustees Brad Stone, Ben Suppeland, Mike Siewierski, Dan Milroy, and Chuck Lanning. Shown as absent was Shawn McAllister. Quorum was present. Also present was Treasurer Susan Dockus, Attorney Parker Johnson and Engineer Noah Carmichael.

Agenda

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

Adjourn to Committee Work Sessions

Administration & Personnel met from 7:06 to 8:08 p.m.
Equipment, Town Buildings and Property was postponed until August 13.

Reconvene to Town Board Meeting

Trustee Stone moved and Trustee Siewierski seconded a motion to reconvene at 8:10 p.m. Unanimous voice vote carried the motion.

New Business

Mr. Carmichael presented a proposal from Fehr-Graham for the collection and analysis of groundwater samples from the monitoring wells proposed to be advanced as part of the sanitary treatment plant project. At this time, six separate sampling events of the subject wells are to be completed. Using the results, a base line required by the IEPA will be established.

Trustee Milroy asked if this is something that the town water department could handle. Mr. Carmichael said that the plan is for the water department superintendent to watch the procedure so that they will be able to draw the samples and manage the samples appropriately and transport it through the necessary chain-of-custody until they reach the lab facility.

It was the recommendation of the Board that the Town purchases the necessary equipment, and train water department employee(s) to do this procedure in the future.

Trustee Milroy moved and Trustee Stone seconded a motion to approve the Fehr-Graham proposal not to exceed \$8,000 to come from appropriate SSA funds.

Roll call vote:

Yeas: Trustees Milroy, Siewierski, Suppeland, Lanning and Stone
Nays: None
Absent: Trustee McAllister
Yeas: 5; Nays: 0; Absent: 1; motion carried

Trustee Milroy asked how close the Town is to receiving permits to operate the sanitary sewer treatment plant. Mr. Carmichael said it is very close, possibly the end of July.

President's Report

Mayor Seyller said that there will be some change orders coming from the sewer treatment plant as he would like to see a hard surfaced road to the plant. He stated that the town has a short fall of irrigation space and will probably use about 30 acres of the grass berms (spray irrigation) and possibly an evaporator water gun.

Trustee Milroy stated that he did not think Pine Street was pipe tight or valved. Mr. Carmichael said he would check into this. [Clerk's note: this area has been reconstructed and the necessary valve is in place for the transition.]

Mayor Seyller presented a Developer Donation Report submitted by Kaneland Schools. He said it was available if anyone wanted to read it.

Kaneland Schools will be holding a "signing party" (for impact fee agreements with municipalities within the school district) on July 19. Mayor Seyller plans to attend along with 2 trustees and Mr. Magdziarz.

Concerns

Trustee Siewierski said that he would like to see "children playing" signs at McPhillips Park. He reported that the parking lot blacktop is crumbling at Prairiefield and Loves Rd. He also said that he would like to see the back of the Town Hall cleaned up.

Trustee Milroy said that he will be out of town on business for the next board meeting. If able to make the connection, he would like to be invited to attend.

Adjournment

Trustee Milroy moved and Trustee Siewierski seconded a motion to adjourn at 8:33 p.m. Unanimous voice vote carried the motion.

Respectfully submitted,



Rita Nielsen
Deputy Clerk