

TOWN OF CORTLAND

Cortland Town Hall
1909 Somonauk Rd
Cortland IL. 60112

BOARD OF TRUSTEES

Business/Committee Meeting
January 9, 2006
7:00 P.M.

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 Chuck Lanning, David Liddick, Shawn McAllister, Randy Reiter, Dan Milroy Trustee Mike Siewierski and Trustee Dan Milroy (7:18 p.m.) Clerk Cheryl Aldis. Quorum was present. Also present were Tom Simmons, Town Engineer, Walter Magdziaz, Zoning Administrator, Parker Johnson, Town Attorney

Agenda

Trustee Lanning moved and Trustee Siewierski seconded a motion to approve the Agenda. Unanimous voice vote carried the motion.

Committee Workshops

Trustee Liddick moved and Trustee Lanning seconded a motion to adjourn to committee workshops. Unanimous voice vote carried the motion.

The following committees met: Administration & Personnel, Budget & Finance, Public Utilities, Economic Development and Ordinance Committee

Mayor Seyller called a recess at 8:15 p.m.

Trustee Lanning moved and Trustee Liddick seconded a motion to reconvene to regular scheduled board meeting at 8:20 p.m. Unanimous voice vote carried the motion.

New Business

Mayor Seyller read a thank you from Jim & Marian Huffman for having received the DeLaine Mullis Outstanding Citizenship Award.

Closed Session

Trustee McAllister moved and Trustee Liddick seconded a motion to adjourn to Closed Session at 8:23 p.m. to discuss Pending, Probable, or Imminent Litigation (Exception to Open Meetings Act, 5ILCS 120/2 to (c) (11) to Include Full Board, the Mayor, the Town

Town Board Meeting
Town of Cortland
December 19, 2005

Clerk, Deputy Clerk, the Town Treasurer, the Town Engineer, the Town Zoning Administrator and Town Attorney.

Roll call vote:

Ayes: Trustees Reiter, Milroy, McAllister, Lanning, Liddick Siewierski
Nays: None
Absent: None

Trustee Liddick moved and Trustee Lanning seconded a motion to reconvene the regular meeting at 9:09 pm.

Roll call vote:

Ayes: Trustees Reiter, Milroy, McAllister, Lanning, Liddick Siewierski
Nays: None
Absent: None

Trustee Lanning moved and Trustee Siewierski seconded a motion to adjourn at 9:10 p.m. Unanimous voice vote carried the motion.

Respectfully submitted,



Rita Nielsen
Deputy Clerk