

**TOWN OF CORTLAND**

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

**BOARD OF TRUSTEES**

Business Meeting  
7:00 P.M.  
June 11, 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 Brad Stone, Mike Siewierski, Shawn McAllister, Chuck Lanning. Absent were Trustee Milroy and Trustee Suppeland. A quorum was present. Also present were Tom Simmons, Fehr-Graham; Walter Magdziaz, Zoning Administrator; Parker Johnson, Town Attorney; Russ Stokes, Police Chief; Harry Zimmer, Superintendent Water/Wastewater; Susan Dockus, Treasurer.

**Agenda**

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

**Adjourn to Committee Work Sessions**

Trustee McAllister moved and Trustee Lanning seconded a motion to adjourn to committee work sessions at 7:06. Unanimous voice vote carried the motion.

**Trustee Suppeland arrived at 7:14 p.m.**

Administration and Personnel met from 7:07 p.m. – 8:04 p.m.  
Police met from 8:05 p.m. – 8:40 p.m.

**Reconvene to Regular Session**

Trustee Siewierski moved and Trustee Suppeland seconded a motion to reconvene at 8:41 p.m. Unanimous voice vote carried the motion.

**New Business**

**Payment Estimate #1 Elliott & Wood**

Mr. Simmons presented an estimate for Elliott & Wood in the amount of \$119,044.71. Trustee Suppeland moved and Trustee Stone seconded a motion to approve payment to Elliott & Wood in the amount of \$119,044.71.

Roll call vote:

Ayes: M. Siewierski, S. McAllister, C. Lanning, B. Suppeland and B. Stone  
Nays: None  
Absent: D. Milroy

**Payment Estimate #2 Bish Excavating**

Mr. Simmons presented a Pay Estimate for Bish Excavating in the amount of \$170,643.82. Trustee Stone moved and Trustee Lanning seconded a motion to approve payment to Bish Excavating in the amount of \$170,643.82 paid from appropriate SSA funds.

Roll call vote:

Ayes: B. Stone, S. McAllister, C. Lanning, B. Suppeland and M. Siewierski  
Nays: None  
Absent: D. Milroy

**An Ordinance Amending Title 10 (Land Subdivision Improvements)**

Mr. Simmons explained that there will be some changes to the street construction design guidelines. Trustee McAllister moved and Trustee Siewierski seconded a motion to table An Ordinance Amending Title 10 (Land Subdivision Improvements). Unanimous voice vote carried the motion.

**President's Report**

Mayor Seyller reported that the Kaneland School District sent a thank you for the Town Board adopting its school impact fees.

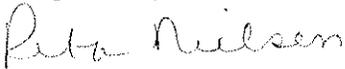
**Concerns**

Trustee McAllister passed out a proposal for professional services from Fehr-Gram regarding the Cortland park system concept plan. He asked everyone to look it over for the next meeting.

**Adjournment**

Trustee Lanning moved and Trustee Stone seconded a motion to adjourn at 9:03 p.m. Unanimous voice vote carried the motion.

Respectfully submitted,



Rita Nielsen  
Deputy Clerk