

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

BOARD OF TRUSTEES

Special Meeting
6:30 P.M.
December 11, 2008

Call to Order/Pledge of Allegiance/Roll Call

Mayor Seyller called the special meeting to order at 6:38 p.m. Roll call was taken by Cheryl Aldis, Clerk, showing as present Mayor Seyller, Trustees Mike Siewierski, Shawn McAllister, Chuck Lanning and Brad Stone. Shown as absent were Trustees Ben Suppeland and Dan Milroy. A quorum was present. Also present was Treasurer Susan Dockus.

Agenda

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

New Business

Annual Tax Levy Ordinance

Trustee Lanning moved and Trustee Siewierski seconded a motion to waive the first reading. Motion carried on unanimous voice vote.

Trustee Stone moved and Trustee Lanning seconded a motion to approve the annual tax levy.

Roll call vote:

Yeas: Trustees Stone, Siewierski, McAllister and Lanning

Nays: None

Absent: Trustees Suppeland and Milroy
4-yea; 0-nay; 2-absent; motion carried.

Adjournment

Trustee Stone moved and Trustee Lanning seconded a motion to adjourn. Unanimous voice vote carried the motion. The meeting adjourned at 6:40 p.m.

Respectfully submitted,



Cheryl Aldis
Town Clerk