

TOWN OF CORTLAND

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

BOARD OF TRUSTEES

Business Meeting
7:00 P.M.
August 14, 2006

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 Dan Milroy, Mike Siewierski, Shawn McAllister, David Liddick (left meeting at 8:53 p.m.) and Chuck Lanning. Shown as absent was Trustee Randy Reiter. Quorum was present. Also present were Cheryl Aldis, Town Clerk, Susan Dockus, Treasurer, Tom Simmons, Town Engineer, Walter Magdziarz, Zoning Administrator, Kjirsten Frank, Land Vision, Parker Johnson, Town Attorney, Harry Zimmer, Water/Wastewater Superintendent, Barb Dettmer and Gary Williams, I.C.C.I. and Russ Stokes, Chief of Police

Agenda

Mayor Seyller made an announcement that the Town had intended to have an annexation agreement and the annexation of the Cambridge Homes property on tonight's agenda, but some last minute revisions to the annexation agreement could not be memorialized before distribution of the agenda for tonight's meeting. This item will be placed on the agenda for a September meeting.

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

Consent Agenda

Deputy Clerk, Rita Nielsen read the Consent Agenda as follows:

- Approval of Town Board minutes for July 24, 2006
- Accept Library Board minutes for June 21, 2006
- Approve list of bills paid for July 2006

Trustee Lanning moved and Trustee Siewierski seconded a motion to approve the Consent Agenda as read.

Roll call vote:

Ayes: Trustees D. Milroy, M. Siewierski, D. Liddick and C. Lanning
Nays: None
Absent: Trustee Reiter

5-ayes, 0-nays, 1-absent. Motion carried

Staff Reports

Treasurer's Report

Mrs. Dockus presented the Treasurer's Report for the Town and Library for the month of

June stating that the ending balance of all funds for the Town was \$2,218,687.90. Unanimous voice vote carried the motion. Mrs. Dockus presented the Treasurer's Report for the Town showing an ending balance of all funds for the town of \$2,249,532.28.

Trustee McAllister moved and Trustee Lanning seconded a motion to accept the Treasurer's Reports as presented. Unanimous voice vote carried the motion.

Attorney's Report

Attorney Parker Johnson presented his monthly report which included the following items: Sheaffer System, WRT Financial, School District development fees, Cambridge Homes as well as the T Mobile Lease Agreement and litigation issues.

Engineer's Report

Mr. Simmons presented his report to the table for Board review and was present to answer questions.

Operations and Maintenance

Mr. Kocher was on vacation. His monthly report was not available for Board review.

Water/Wastewater Report

Mr. Zimmer was available to answer questions from the Board.

Zoning Administrator's Report

Mr. Magdziarz was available for questions and presented his written report for July.

Mr. Magdziarz presented a map and reported on the progress made on the Downtown Cortland Vision Plan as residents of Cortland have been meeting with Land Vision staff.

Building Report

Mr. Williams from ICCI was present to answer any questions regarding building report.

Police Report

Police Chief, Russ Stokes was present to answer questions regarding July Police Report.

Adjourn to Committee Meetings

Trustee Siewierski moved and Trustee Liddick seconded a motion to adjourn to committee meetings at 7:32 p.m. Unanimous voice vote carried the motion.

Reconvene to Board Meeting

Trustee Siewierski moved and Trustee Lanning seconded a motion to reconvene to Town Board meeting. Unanimous voice vote carried the motion. 9:03 p.m.

Trustee Liddick left at 8:53 p.m. (after Administration and Personnel meeting) he was absent for the Ordinance Committee meeting and reconvened portion of Town Board meeting.

Pending Business

Approval of Lease Agreement with T Mobile.

Attorney Johnson presented the changes to the T Mobile Lease Agreement. Mayor Seyller stated that he has asked T Mobile for a list of municipalities that have lease agreements with them. He has not received the list and would like to wait on accepting the agreement until he has talked with other municipalities. No action was taken at this time.

New Business

A Resolution Supporting MSJ Larson, Inc.'s Request to Amend a Special Use Permit (DeKalb County Petition CO-06-12) R2006-10

Trustee Milroy moved and Trustee Siewierski seconded a motion to accept a Resolution Supporting MSJ Larson, Inc.'s Request to Amend a Special Use Permit (DeKalb County Petition CO-06-12). Unanimous voice vote carried the motion.

FY07 Budget Amendment

Trustee Lanning moved to approve the FY07 Budget Amendment to Police Budget and to approve financing for Ford Crown Victorian Police Vehicle of not to exceed \$21,500.

Roll call vote:

Ayes: Trustees M. Siewierski, D. Milroy, S. McAllister and C. Lanning

Nays:

Absent: Trustees D. Liddick and R. Reiter

4-eyes, 0-nays, 2-absent. Motion carried

PC06-14 Special Use Permit for Planned Residential Development Condominium Conversion.

Trustee Lanning moved and Trustee McAllister seconded a motion to approve PC06-14 Special Use Permit for Planned Residential Development Condominium Conversion. Unanimous voice vote carried the motion.

Approve an Ordinance Granting a Special Use Permit for a Planned Residential Development (Pappas/Tsiagalis Condominiums; 575 N. Strack Street)

Trustee McAllister moved and Trustee Lanning seconded a motion to waive the first reading of An Ordinance Granting a Special Use Permit for a Planned Residential Development Pappas/Tsiagalis Condominiums; 575 N. Strack Street.

Trustee Lanning moved and Trustee Milroy seconded a motion to approve An Ordinance Granting a Special Use Permit for a Planned Residential Development (Pappas/Tsiagalis Condominiums; 575 N. Strack Street)

Ayes: Trustees M. Siewierski, C. Lanning and S. McAllister

Nays: Trustee D. Milroy

Absent: Trustees C. Lanning, D. Liddick and S. McAllister

3-eyes, 1-nays, 2-absent. Motion carried

Ord. No. 2006-52

President's Report

Mayor Seyller noted a letter that he added to the packets regarding the National Incident Management (NIMS) training for all officials who have not yet received certification. The training will be on August 21 at 7:00 p.m. at the fire department.

Mayor Seyller announced that a WWII Aircraft (B-17) will be on display at the DeKalb Airport from August 15-21. Trustee Lanning added that there is a free pig roast at the airport on Sunday, August 19.

Concerns

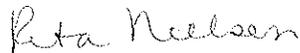
Trustee Siewierski had concerns regarding removal of barricades the Town put up to stop Nature's Crossing construction traffic from using the road into Heatherfield Subdivision.

Trustee Lanning reported that Renee McGuan is donating a memorial flag pole in memory of her husband Joe. This pole will be erected at Suppeland Park in Neucort Lakes. There was discussion regarding donations for the illumination (approximately \$400.00) and possibly having a Veteran's Memorial.

Adjournment

Trustee Lanning moved and Trustee Siewierski seconded a motion to adjourn at 10:23 p.m.

Respectfully submitted:



Rita Nielsen
Deputy Clerk

WEB ACCESSED