

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Regular Meeting
May 24, 2010
7:00 P.M.

Call to Order / Pledge of Allegiance / Roll Call

Mayor Robert Seyller called the regular meeting to order at 7 p.m. Roll call taken by Deputy Clerk Rita Nielsen showed as present Trustees Sandra Barzso, Brad Stone, Randy Reiter and Doug Corson. Shown as absent were Chuck Lanning (arrived at 7:12) and Mike Siewierski. Quorum was present. Also present were Town Administrator Walter Magdziarz, Finance Director Mike Lamz, and Attorney Parker Johnson

Approval of Agenda

Trustee Stone moved and Trustee Corson seconded a motion to approve the agenda as amended to change IV. New Business b, (2) to read Treasurer/Budget Officer. Unanimous voice vote carried the motion.

Consent Agenda

Deputy Clerk Rita Nielsen read the consent agenda.
Approve Town Board minutes April 26, and May 10, 2010
Approve Treasurer's Expenditure Report for April 2010
Approve Treasurer's Report for April 2010
Accept Parade and Festival Committee Minutes of March 23 and April 20, 2010

Mayor Seyller pointed out two changes to the minutes of May 10. Change date for Ordinance for Vacant Priority Lien, last sentence, from June 24 to June 14. Under Discussion of Water Tower Penalties for Gateway Tank, change from (Layne Wester has abandoned property) to (G's R Plumbing has abandoned property).

Trustee Corson moved to approve consent agenda with said amendments to minutes of May 10.

Roll call vote:

Yea: Trustees Corson, Stone, Barzso, and Reiter

Nay: None

Absent: Trustees Siewierski and Lanning

4-yea; 0-nay; 2-absent; motion carried.

Re-appointment of Town Officers

Mayor Seyller presented Mr. Walter Magdziarz for re-appointment as Town Administrator.

Roll call vote:

Yea: Trustees Corson, Stone, Barzso, and Reiter
Nay: None
Absent: Trustees Siewierski and Lanning
4-yea; 0-nay; 2-absent; motion carried.

Mayor Seyller presented Mr. Mike Lamz for re-appointment as Treasurer/Budget Officer.

Roll call vote:

Yea: Trustees Corson, Stone, Barzso, and Reiter
Nay: None
Absent: Trustees Siewierski and Lanning
4-yea; 0-nay; 2-absent; motion carried.

Mayor Seyller presented Mr. Russell Stokes for re-appointment as Chief of Police.

Roll call vote:

Yea: Trustees Corson, Stone, Barzso, and Reiter
Nay: None
Absent: Trustees Siewierski and Lanning
4-yea; 0-nay; 2-absent; motion carried.

Approval of Revised MFT Agreement – 2010 Street Maintenance

Mr. Magdziarz presented the revised MFT Agreement stating that it is the same project, but reduced by \$5,000.

Trustee Stone moved and Trustee Corson seconded a motion to approve revised 2010 MFT Agreement.

Roll call vote:

Yea: Trustees Corson, Stone, Barzso, and Reiter
Nay: None
Absent: Trustees Siewierski and Lanning
4-yea; 0-nay; 2-absent; motion carried.

RES. NO. 2010-06 (REVISED)

Trustee Lanning arrived at 7:12 p.m.

Unfinished Business

Mr. Magdziarz said that in the future, Department Reports will be included in the first meeting of the month so the information will be on a timelier basis.

Mr. Magdziarz reported that he and Mr. Lamz have met with the Town's health insurance benefit representative, he will report on this at the next meeting. Mr. Magdziarz has had, the first ever, zoning violation appeal filed, and there will be a public hearing with the hearing officer [Town Attorney] on May 26. This violation was for property maintenance. Mayor

Seyller asked if a violation can be given to a non-property owner. Mr. Magdziarz said yes, a zoning officer can site anyone for violations.

Trustee Barzso asked if "storage pods" are a violation. Mr. Magdziarz said ordinances will be updated and that could be one of the maintenance issues.

A discussion regarding Grainger's Coventry Townhomes and the clean-up progress ensued. Mr. Magdziarz explained that Grainger was given until the end of the month to clean-up the property. Mr. Magdziarz has the names of homeowner association members and will be contacting them regarding property maintenance and he will start issuing formal notices. There is also an issue with emergency access that has been blocked off from Coventry Townhomes to Cortland Estates that has to be corrected by the Coventry Homeowners Association

Liaison Reports

Festival & Parade – Trustee Stone reported that last year when the committee showed a movie it costs \$1,500 and after costs of \$350.00 for licensing of the movie UP they made a profit of \$64.20. This year the committee borrowed a movie projector, sound equipment, and truck. The following people helped with the donations: Craig Donnelly, Randy and Sherry Shewire, Up Staging and Resource Bank, who donated popcorn.

Planning Commission - The Next meeting of the Planning Commission is June 7.

Airport Advisory Board – Trustee Lanning reported that the First Annual Biplane and Antique / Classic Fly In will be held June 2-7, 2010. The Fly In breakfast will be held on June 6.

Facility Planning Committee CUSD #428

Trustee Lanning reported that he attended a tour of the new DeKalb High School. He said the School Superintendent and board members are happy to hear the Town is interested in renting administrative space in the old school. Trustee Reiter said that he would like the Town to pursue renting one more room to accommodate the Town's needs. Trustee Lanning would like to see a 15 year rental agreement. Mr. Magdziarz reported that the YMCA is working on long range plans and was very excited about the prospect of using the old school.

President's Report

Mayor Seyller announced the upcoming Mayor's breakfast on Memorial Day at the Stratford Inn, Sycamore, and mural dedication at the Dunn Rite building will be held on May 29 at 1:00 p.m. Mr. Bob Coyle is donating a tent and table for the event.

Comments/Concerns

Trustee Corson said that they only have two residents that have asked for help with home projects for "Lend A Hand" weekend on June 5. He has lined up 3 to 4 volunteers to help.

Trustee Lanning moved and Trustee Stone seconded a motion to adjourn to Closed Session at 7:52 p.m. to discuss the appointment, employment, compensation, discipline, performance, or

dismissal of specific employees of the public body (Exception to Open Meetings Act 5, ILCS 120/2(c)(1) to include the full board, Mayor, Town Administrator, Deputy Clerk, Town Treasurer, and Town Attorney.

Roll call vote:

Yea: Trustees Corson, Stone, Barzso, Lanning and Reiter

Nay: None

Absent: Trustee Siewierski

5-yea; 0-nay; 1-absent; motion carried.

Reconvene to Regular Meeting

Trustee Lanning moved and Trustee Stone seconded a motion to reconvene at 8:55 p.m.

Roll call vote:

Yea: Trustees Corson, Stone, Barzso, Lanning and Reiter

Nay: None

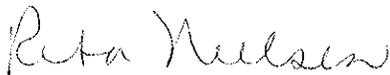
Absent: Trustee Siewierski

5-yea; 0-nay; 1-absent; motion carried.

Adjournment

Trustee Reiter moved and Trustee Lanning seconded a motion to adjourn. Unanimous voice vote carried the motion. Meeting adjourned at 8:56 p.m.

Respectfully submitted,



Rita Nielsen
Deputy Clerk