

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Committee/Business Meeting
April 26, 2010
7:00 P.M.

Call to Order / Pledge of Allegiance / Roll Call

Mayor Seyller called the meeting to order at 7:00 p.m. Roll call was taken by Deputy Clerk Nielsen. Shown as present were Mayor Seyller and Trustees Brad Stone, Randy Reiter, Sandra Barzso, Doug Corson and Mike Siewierski. Trustee Lanning was absent (arrived at 7:03). Quorum was present. Other officials present: Administrator Walter Magdziarz, Attorney Parker Johnson,

Agenda

Trustee Siewierski moved and Trustee Corson seconded a motion to approve the agenda as amended to include Recognition of Eagle Scout candidate Nicholas Paul Keller and allowing time for anyone wishing to speak. Unanimous voice vote carried the motion.

Trustee Lanning arrived at 7:03 p.m.

Consent Agenda

Deputy Clerk Nielsen read the Consent Agenda
Approve Town Board minutes March 22, March 29, and April 12, 2010
Approve Treasurer's Expenditure Reports for January, February & March 2010
Approve Treasurer's Report for March 2010
Approval for Reimbursement to Cambridge Homes for Upsizing Irrigation Main in the amount of (\$36,143.28)
Approval of Payment of Crop Damage – Amdur & Hartman (\$1,560.00)
Approval of MFT Agreement – 2010 Street Maintenance (Handout)

Trustee Reiter moved and Trustee Stone seconded a motion to approve the consent agenda.

Roll call vote:

Yeas: Trustees Barzso, Lanning, Stone, Corson, Siewierski and Reiter

None Nays:

Absent: 6-yea; 0-nay; 0-absent

Motion carried.

Eagle Scout Presentation

Mayor Seyller presented Eagle Scout Nicholas Paul Keller with a Meritorious Achievement Award in recognition of his years of scouting, commendable accomplishments and service to his community.

Approved: May 24, 2010

Attest: _____

Public Comments

Mayor Seyller asked if there was anyone in the audience who wished to speak. Mayor Seyller recognized that Ms. Lea Ann Brie had submitted a Request to Speak. Ms. Brie was not in the audience. No one else asked to be recognized.

Approve FY11 Cortland Community Library Budget

Trustee Reiter moved and Trustee Lanning seconded a motion to approve the FY11 Cortland Community Library Budget.

Trustee Reiter moved and Trustee Stone seconded a motion to approve the consent agenda.

Roll call vote:

Yeas: Trustees Barzso, Lanning, Stone, Corson, Siewierski and Reiter

Nays: None

Absent: None

6-yea; 0-nay; 0-absent

Motion carried.

Approval of Reduction of Letter of Credit 06-10 from \$590,306 to \$571,036.60 (Robinson Farm Phase 1 and Phase 11

Mr. Magdziarz presented explaining that this reduction reflects improvements that have been made. There is enough left for the Town to finish what is left. This is not a dollar for dollar reduction.

Trustee Siewierski moved and Trustee Barzso seconded a motion to approve the Reduction of Letter of Credit 06-10 from \$590,306 to \$571,036.60 (Robinson Farm Phase I & 11)

Roll call vote:

Yeas: Trustees Barzso, Lanning, Stone, Corson, Siewierski and Reiter

Nays: None

Absent: None

6-yea; 0-nay; 0-absent

Motion carried.

Discussion of Festival and Parade Proposed Events

Trustee Stone reported that the Festival and Parade Committee is planning an outdoor movie night on May 15 and July 17 with plans to show the movie UP on the 15th. The committee is planning on using their projector to save money. The Committee are also planning a Summer Fest date for August 7 and working with the Lions Club for food service. The Festival and Parade is scheduled for October 16 & 17. Trustee Stone moved and Trustee Siewierski seconded a motion to approve these dates. Unanimous voice vote carried the motion.

Application for Variance of Town Code (Noise Ordinance) Town of Cortland Festival and Parade Committee extension until Midnight – 1 time for each date. Trustee Stone moved and Trustee Corson seconded a motion to approve Variance. Unanimous voice vote carried the motion.

A Resolution Declaring Default on Exterior Lot Improvement Bond for Montalbano Homes (542) Hampstead St.

RES. 2010-07

Mr. Magdziarz explained that the Town will be declaring default for recapture reimbursement on other lots that were not completed during construction. This recapture agreement is a separate bond for lot improvements only one with more to come.

When asked about public improvements, Mr. Magdziarz explained that this bond has nothing to do with public improvements. Questions regarding the costs for public improvements, a traffic study and irrigation were asked. Mr. Magdziarz said the street lights have been ordered and he is working on getting costs on the irrigation system from Sheaffer, who is not providing the information, and is working with the Town Engineer on a punch list for improvements.

Trustee Siewierski moved and Trustee Reiter seconded a motion to declare default on exterior lot improvement bond for 542 Hampstead St. on Montalbano Homes.

Roll call vote:

Yeas: Trustees Corson, Reiter, Siewierski, Stone, Barzso and Lanning

Nays: None

Absent: None

6-yea; 0-nay; 0-absent

Motion carried.

Town Administrators Report

Mr. Magdziarz said that all department reports are in the packet and if anyone has any questions to please let him know.

Mr. Magdziarz gave an overview of his Administrator's Report. It is also included in the packet. Mr. Magdziarz did add to his report the following: that Brian Grainger's Bankruptcy Trustee may have a possible new owner. Grainger continues, however slowly, to remove materials and equipment and hopefully will have this completed at the end of May; US Cellular lease will probably come up for discussion at the Committee of the Whole meeting in June; Mr. Magdziarz is checking to make sure the 3 street lights at Nature's Crossing are connected; DSATS study will include Cortland on transit option survey regarding potential public transit options; there is a drainage basin at the north end of Young's property (Nature's Crossing Subdivision) that has erosion in the sidewall which is causing it to not function properly.

Liaison Reports

Planning Commission: The next scheduled meeting of the Planning Commission is May 3.

Airport Advisory: Trustee Lanning reported that a 1st Annual Biplane Antique Classic Fly In is scheduled for June 2 through 7. The annual Fly in Breakfast is June 6.

President's Report

Mayor Seyller reminded everyone of the Town garage sales this weekend. The Mayor's Breakfast will be held on May 31 at Carl's Fargo in Sycamore. The mural dedication is going to be held on May 29 at 1 p.m. 55 W. Lincoln Hwy.

Mayor Seyller said he is disappointed in the misinformation and accusations that is being reported and commented on in the newspapers regarding the landfill expansion. All meetings where the landfill was to be discussed for the past 6 to 8 months were on the agenda as well as in the minutes. Any decision regarding final outcome of the landfill expansion will be made by the Illinois Pollution Control Board and it will be based on fact, not emotions. Mayor Seyller reminded everyone that spring clean-up will start the Monday after garage sales.

Concerns

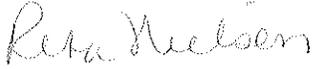
Trustee Siewierski asked if anyone is working on sidewalk repair. Mr. Magdziarz said the

sidewalks are on scheduled to be repaired. There is a Lions Motorcycle Club Ride for Literacy on June 17 with proceeds going to Cortland Community Library. Trustee Barzso said there are very high weeds growing around the storm sewer behind her house.

Adjournment

Trustee Siewierski moved and Trustee Reiter seconded a motion for adjournment. Unanimous voice vote carried the motion. 7:55 p.m.

Respectfully submitted,



Rita Nielsen
Deputy Clerk

WEB ACCESSED