

TOWN OF CORTLAND

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

BOARD OF TRUSTEES

Business Meeting
7:00 P.M.
October 8, 2007

Call to Order/Pledge of Allegiance/Roll Call

Mayor Seyller called the regular meeting to order at 7:02 p.m. Roll call was taken by Rita Nielsen, Deputy Clerk, showed as present Mayor Seyller, Trustees Brad Stone, Mike Siewierski, Dan Milroy, Shawn McAllister, Chuck Lanning and Ben Suppeland. A quorum was present. Also present were Noah Carmichael & Tom Simmons, Fehr-Graham; Walter Magdziarz, Zoning Administrator; Parker Johnson & Rob Bush, Town Attorneys; Joel Summerhill, Superintendent Water/Wastewater; Susan Dockus, Treasurer.

Agenda

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

Committee of the Whole

Discussion of Diversion of Park Funds

Attorney Johnson stated that he had not had time to properly research this subject. At this time he would believe that land cash contributions are specific to the development of a subdivision. However, an argument could be made that all community parks are affected by development. Mr. Johnson will look into this and report back to the Town Board.

Somonauk Road Roundabout Update

Mr. Simmons presented a diagram of detailed plans the County is proposing for the Somonauk Rd. Roundabout. Mr. Simmons presentation showed how the traffic would flow. He stated that this is a positive design for the Town and it would be cost effective as traffic signals would not be necessary. This proposal has been sent to Cambridge Homes. Mr. Simmons stated that this issue will be brought back before the Board when the Town receives cost estimates from Cambridge Homes.

Adjourn to Committee Work Sessions

Trustee Stone moved and Trustee Lanning seconded a motion to adjourn to committee work sessions at 7:18 p.m. Unanimous voice vote carried the motion.

The following committees met:

Ordinance Committee
Equipment, Town Buildings and Property
Public Utilities
Budget & Finance

Reconvene to Regular Session

Trustee Suppeland moved and Trustee Lanning seconded a motion to reconvene at 8:44 p.m. Unanimous voice vote carried the motion.

Pending Business

2007 MFT Award for Blacktop

Trustee Suppeland moved and Trustee Lanning seconded a motion to waive the bidding process for the non MFT work.

Roll call vote:

Ayes: Trustees Suppeland, Milroy, McAllister and Lanning
Nays: Trustees Siewierski and Stone
Absent: None Motion carried

Trustee Suppeland moved and Trustee Lanning seconded a motion to approve the 2007 MFT award for blacktop to Peter Baker not to exceed \$100,000.00 from appropriate SSA and MFT funds.

Roll call vote:

Ayes: Trustees Suppeland, Milroy, McAllister and Lanning
Nays: Trustees Siewierski and Stone
Absent: None Motion carried

2007 MFT Award for Storm Sewer to Wagner Excavating, LLC

Trustee Stone moved and Trustee Lanning seconded a motion to award the 2007 MFT storm sewer work to Wagner Excavating, LLC not to exceed \$20,000.00 with monies to come from MFT funds.

Roll call vote:

Ayes: Trustees Suppeland, Milroy, McAllister, Siewierski, Stone and Lanning
Nays: None
Absent: None Motion carried

An Ordinance Adopting New Names for Certain Thoroughfares (Cortland Estates Unit 3 Phase 1, 2, 3, & 4)

Trustee Milroy moved and Trustee Lanning seconded a motion to waive the first reading. Unanimous voice vote carried the motion.

Trustee Milroy moved and Trustee Suppeland seconded a motion to approve An Ordinance Adopting New Names for Certain Thoroughfares (Cortland Estates Unit 3 Phase 1, 2, 3, & 4)

Roll call vote:

Ayes: Trustees Siewierski, Stone, Suppeland, Milroy, McAllister and Lanning
Nays: None
Absent: None Motion carried **ORD. NO. 2007-29**

An Ordinance Approving the Plat of Robinson Farm Subdivision P.U.D. Unit II Re-subdivision of Lot 67 (Pinnacle Construction & Development Corporation)

Trustee Lanning moved and Trustee Milroy seconded a motion to waive the first reading. Unanimous voice vote carried the motion.

Trustee Lanning moved and Trustee Siewierski seconded a motion to approve An Ordinance Approving the Plat of Robinson Farm Subdivision P.U.D. Unit II Re-subdivision of Lot 67 (Pinnacle Construction & Development Corporation)

Roll call vote:

Ayes: Trustees Lanning, Stone, Suppeland, Milroy, Siewierski and McAllister

Nays: None

Absent: None

Motion carried

ORD. NO. 2007-30

An Ordinance Adopting New Names for Certain Thoroughfares (Robinson Farm P.U.D. Phase 2)

Trustee Milroy moved and Trustee Siewierski seconded a motion to waive the first reading.

Unanimous voice vote carried the motion.

Trustee Milroy moved and Trustee Siewierski seconded a motion to approve **An Ordinance Adopting New Names for Certain Thoroughfares (Robinson Farm P.U.D. Phase 2)**

Roll call vote:

Ayes: Trustees Siewierski, Stone, Suppeland, Milroy, McAllister and Lanning

Nays: None

Absent: None

Motion carried

ORD. NO. 2007-31

President's Report

Mayor Seyller reported the Festival and Parade festivities will be held on Sunday, October 14.

Adjournment to Closed Session

Trustee Siewierski moved and Trustee Suppeland seconded a motion to adjourn to Closed Session under the Exception from the Open Meetings Act (5 ILC 120/2(c)(11) to discuss Pending, Probable, or Imminent Litigation at 9:20 p.m.

Roll call vote:

Ayes: Trustees Siewierski, Stone, Suppeland, Milroy, McAllister and Lanning

Nays: None

Absent: None

Motion carried

Mayor Seyller called a 5 minute recess.

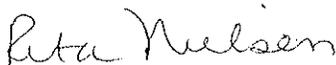
Reconvene to Regular Session

Trustee Stone moved and Trustee Milroy seconded a motion to reconvene at 10:01 p.m. Unanimous voice vote carried the motion

Adjournment

Trustee Stone moved and Trustee Lanning seconded a motion to adjourn at 10:02 p.m. Unanimous voice vote carried the motion

Respectfully submitted,



Rita Nielsen
Deputy Clerk