

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Business Meeting
June 28, 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 Brad Stone, Mike Siewierski, Randy Reiter and Doug Corson. Shown as absent were Chuck Lanning and Sandra Barzso. Quorum was present. Also present were Town Administrator Walter Magdziarz and Attorney Parker Johnson

Approval of Agenda

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

Consent Agenda

Deputy Clerk Rita Nielsen read the consent agenda.

Approve Town Board minutes of May 24 and June 14

Approve Treasurer's Report for May 2010

Approve Expenditure Report for May 2010

Approve 2010 Prevailing Wage Ordinance

ORD. NO. 2010-06

Trustee Reiter moved and Trustee Corson seconded a motion to waive the first reading of the 2010 Prevailing Wage Ordinance. Unanimous voice vote carried the motion.

Trustee Reiter moved and Trustee Corson seconded a motion to approve the Consent Agenda.

Roll call vote:

Yea: Trustees Corson, Stone, Siewierski, and Reiter

Nay: None

Absent: Trustees Barzso and Lanning

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

New Business

Vacate Easement at 52 W. Pine Avenue

Town improvements were never constructed on this property. Homeowner has requested vacating this easement. Mr. Magdziarz and Attorney Johnson recommended vacating easement.

Approved: July 26, 2010

Attest: Clayton

Trustee Siewierski moved and Trustee Reiter seconded a motion to approve vacating the easement at 52 W. Pine Avenue.

Roll call vote:

Yea: Trustees Corson, Stone, Reiter and Siewierski

Nay: None

Absent: Trustees Barzso and Lanning

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

A-2010-02

Application for Variance (noise) of Town Code

Festival and Parade Committee requested exemption for night hours until 12:00 midnight on Saturday, August 7 for Summer Fest. Summer Fest, will be held at Cortland Community Park 70 S Llanos St.

Trustee Stone moved and Trustee Siewierski seconded a motion to approve the variance.

Unanimous voice vote carried the motion.

M2010-03

Ordinance to Approve Class E Liquor License Application

The Town is applying for a Class E Liquor License (temporary) for Summer Fest. Trustee Stone moved and Trustee Siewierski seconded a motion to waive the first reading of An Ordinance to Approve Class E Liquor License Application. Unanimous voice vote carried the motion.

Trustee Stone moved and Trustee Corson seconded a motion to approve An Ordinance to Approve Class E Liquor License Application, one day, August 7, 2010. Unanimous voice vote carried the motion.

Roll call vote:

Yea: Trustees Reiter, Corson, Siewierski and Stone

Nay: None

Absent: Trustees Barzso and Lanning

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

ORD. NO. 2010-07

Insurance Renewal Recommendation/Authorization

Mr. Magdziarz presented the health insurance renewal recommendation stating that the proposed renewal costs, including increasing out-of-pocket costs to employees, is less than industry averages and less than the amount budgeted in the current fiscal year budget.

Trustee Siewierski moved and Trustee Reiter seconded a motion to approve recommended insurance renewal.

Roll call vote:

Yea: Trustees, Corson, Siewierski, Stone and Reiter

Nay: None

Absent: Trustees Barzso and Lanning

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

Audit Services Recommendation

Approved: July 26, 2010

Attest: Clay, TC

Mr. Magdziarz stated that it is the time of year to pick an auditing firm to do the annual audit. Mr. Magdziarz is recommending Sikich LLP, Certified Public Accountants & Advisors.

Trustee Reiter moved and Trustee Siewierski seconded a motion to approve and authorize Sikich as the Town's annual auditing firm.

Roll call vote:

Yea: Trustees, Siewierski, Stone Corson and Reiter

Nay: None

Absent: Trustees Barzso and Lanning

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

C 2010-02

Approve an Ordinance for the Sale of Surplus Property

The Town is in possession of a truck bed for a 2006 F350 truck which is no longer wanted or needed. Town staff desires to dispose of the truck bed and obtain the best offer from any interested party. Trustee Siewierski moved and Trustee Corson seconded a motion to waive the first reading of an Ordinance for the Sale of Surplus Property. Unanimous voice vote carried the motion.

Trustee Stone moved and Trustee Reiter seconded a motion to approve an Ordinance for the Sale of Surplus Property.

Roll call vote:

Yea: Trustees, Reiter, Siewierski, Stone and Corson

Nay: None

Absent: Trustees Barzso and Lanning

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

ORD. NO. 2010-08

Approve an Ordinance Amending the Town Code (Vacant Buildings and Priority Liens)

Mr. Magdziarz presented this ordinance stating that the ordinance now includes the fees the board asked for. Trustee Siewierski moved and Trustee Corson seconded a motion to waive the first reading of an Ordinance for the Sale of Surplus Property. Unanimous voice vote carried the motion.

Trustee Stone moved and Trustee Reiter seconded a motion to approve an Ordinance Amending the Town Code (Vacant Buildings and Priority Liens)

Roll call vote:

Yea: Trustees, Corson, Reiter, Stone and Siewierski

Nay: None

Absent: Trustees Barzso and Lanning

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

ORD. NO. 2010-09

Liaison Reports

Trustee Stone reported for the Festival and Parade Committee. The next movie night is Saturday, July 17 and they will be showing Night at the Museum.

The next meeting of the Planning Commission will be July 8, 2010.

President's Report

Mayor Seyller would like to start planning a field day for residents to tour the sewer plant and water tower.

Concerns/Comments

Trustee Corson would like to continue extending the "lend a hand" weekend where volunteers get together to help someone who needs help doing property maintenance projects.

Closed Session

Trustee Reiter moved and Trustee Stone seconded a motion to adjourn to closed session to discuss Pending, Probable, or Imminent Litigation (Exception to Open Meetings Act, 5 ILCS 120/2 (c) (11)) Meeting Act, 5, ILCS 120/2 (c) (1) to Include the Full Board, the Mayor, the Town Administrator, the Town & Deputy Clerk.

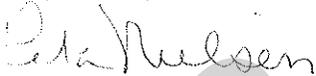
On a unanimous roll call vote the meeting adjourned to closed session at 7:29 p.m.

Trustee Siewierski moved and Trustee Stone seconded a motion to reconvene. On a unanimous roll call vote the meeting reconvened at 7:43 p.m.

Adjournment

Trustee Stone moved and Trustee Reiter seconded a motion to adjourn. Meeting adjourned at 7:44 p.m.

Respectfully submitted,



Rita Nielsen
Deputy Clerk