

TOWN OF CORTLAND

Town Hall
1909 Somonauk Rd.
Cortland IL. 60112

BOARD OF TRUSTEES

Business Meeting
7:00 P.M.
April 24, 2006

Call to Order/Pledge of Allegiance/Roll Call

Mayor Seyller called the regular meeting to order at 7:04 p.m. Roll call was taken by Rita Nielsen, Deputy Clerk, showed as present Trustees Shawn McAllister, Dan Milroy, Chuck Lanning and Mike Siewierski. Shown as absent were Trustees David Liddick and Randy Reiter. Quorum was present. Also present were Susan Dockus, Treasurer, Tom Simmons, Town Engineer, Kjirsten Frank, Land Vision, Parker Johnson, Town Attorney, John Kocher, Operations and Maintenance, Harry Zimmer, Water/Wastewater Department, Gary Williams, ICCI, Chief Stokes.

Agenda

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

Consent Agenda

Trustee Lanning moved and Trustee McAllister seconded a motion to approve the Consent Agenda which included the Town Board minutes of March 27 and April 10, Budget and Finance minutes for April 10. Bills Paid for March, 2006. Library Treasurer's Report for February, 2006 and March, 2006.

Roll call vote:

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

Nays: None

Absent: Trustee D. Liddick, R. Reiter

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

Staff Reports

Treasurer's Report

Mrs. Dockus read the balance of each fund into the record for the month ending March, 2006. The total of all funds was \$2,188,296.80. Trustee Lanning moved and Trustee Milroy seconded a motion to accept the Treasurer's Report as presented. Unanimous voice vote carried the motion.

Attorney's Report

Mr. Johnson's stated that he and other Ancel, Glink attorneys have been involved in the following projects: Sheaffer bond issue, working on and reviewing documents for the attorney representing the bond issue underwriter. This has been the bulk of their work for the past few weeks.

Approved: 5/22/06
Attest: Olga, IC

Engineer's Report

Mr. Simmons had his report available for Board review and was present to answer questions. WRT- working on financial assurances. There was nothing to report from the State following meetings with interested parties. Attorney Diamond has sent a lengthy letter stating the Town's position.

Miscellaneous – Preparing a resolution for Board consideration on school district impact fees. He has been working with Kishwaukee Forge regarding easements and land acquisitions. He is still working with T Mobile regarding the water tower lease.

Operations and Maintenance

Mr. Kocher had his report available for Board review and was present to answer questions.

Water/Wastewater Report

Mr. Zimmer had his report available for Board review and was present to answer questions. He had a display board with pictures of workers putting up mechanicals for the WRT system.

Zoning Administrator's Report

Mr. Magdziarz was out of town. Ms. Frank was available if the Board had any questions.

Building Report

Mr. Gary Williams from ICCI was available to answer questions and present ICCI's monthly reports.

Police Report

Chief Stokes reported that he has received money to hire officers for bicycle patrol. He informed the Board that after school is out the radar van will be moved to different locations during the summer months. The Board liked the new format of the police report depicting number of calls received on sections of the town map.

Committee Reports

Administration and Personnel Committee

Next meeting date: May 8, 2006

Trustee Lanning expected to present personnel policy changes at this meeting. They are not available at this time.

Budget and Finance

Next meeting date: May 8, 2006

Planning Commission

Next meeting date: May 1, 2006

Public Utilities Committee

No meeting scheduled

Economic Development

Next meeting date: May 8, 2006

Approved: 5/20/06
Attest: CLA, TC

Equipment, Town Buildings and Property

Next meeting date: May 8, 2006
What to do with old street signs.

Ordinance Committee

Next meeting date: May 8, 2006
Storm Sewer Ordinance and Building Codes

Park Advisory Committee

Next meeting date: May 8, 2006
Trustee McAllister reported that the committee had a good meeting. He reported that it was well attended by residents. There seemed to be some concern about park maintenance. He said that some residents expressed a desire to have a shelter at McPhillips Park.

Airport Advisory

Trustee Lanning said he had nothing to report at this time, but would have a report for the May meeting.

FY07 Budget Approval

Trustee McAllister moved and Trustee Lanning seconded a motion to approve the FY07 Budget.

Roll call vote:

Ayes: Trustees D. Milroy, S. McAllister C. Lanning, M. Siewierski
Nays: None
Absent: Trustees D. Liddick, R. Reiter
4-ayes, 0-nays, 2-absent. Motion carried

PC06-6 Recommendation (Robinson Farm Phase 2)

Kjirsten Frank, Land Vision presented PC06-6 recommendation. Ms. Frank read the recommendation portion of PC06-6. Trustee Milroy moved and Trustee Lanning seconded a motion to approve PC06-6 Recommendation. Unanimous voice vote carried the motion.

Approve an Ordinance Amending the Special Use Permit for a Planned Residential Development and Approving a Final Development Plan for the Neighborhood at Robinson Farm PUD Phase 2

Trustee Lanning 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 and Ordinance Amending the Special Use Permit for a Planned Residential Development and Approving a Final Development Plan for the Neighborhood at Robinson Farm PUD Phase 2 as amended: on the Final Plat use Farm (not Farms), remove second hand store from item F, strike M and strike Q.

Roll call vote:

Ayes: Trustees D. Milroy, S. McAllister C. Lanning, M. Siewierski
Nays: None
Absent: Trustees D. Liddick, R. Reiter
4-ayes, 0-nays, 2-absent. Motion carried **ORD. NO. 2006-32**

Approve an Ordinance Extending the Approval of the Final Plat of Subdivision (Nature's Crossing Unit 1)

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 Extending the Approval of the Final Plat of Subdivision (Nature's Crossing Unit 1)

Roll call vote:

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

Nays: None

Absent: Trustees D. Liddick, R. Reiter

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

ORD. NO. 2006-33

Approving an Ordinance Amending the Cortland Town Code, Title 8 Building Regulations, Chapter 1 Building Code

Gary Williams, ICCI presented this ordinance.

Trustee Milroy asked if this was necessary when there is already a plan in place to discuss the adoption of the 2006 International Building Codes. Mr. Williams stated that this would bring the maximum glazing U-Factor for window up to the 2006 code and while the Town will probably adopt portions of the 2006 IBC, this would allow for requiring developers to start using these codes immediately.

Trustee McAllister stated that this would stop the use of an overall energy rating system allowing developers to use cheaper materials in some areas and still meet the required code standards. This would require developers to use energy efficient windows.

Trustee Milroy moved and Trustee Lanning seconded a motion to waive the first reading of an Ordinance Amending Title of the Cortland Town Code (Building Regulations), Chapter 1 (Building Code). Unanimous voice vote carried the motion.

Roll call vote:

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

Nays: None

Absent: Trustees D. Liddick, R. Reiter

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

ORD. NO. 2006-34

Proclamation

Mayor Seyller proclaimed April 30 through May 6 as Municipal Clerks Week.

Permission for Fehr-Graham to Proceed with Preparations of Plans and Bid Documents for Well #4 and the Tower

Trustee Milroy moved and Trustee Siewierski seconded a motion to allow Fehr-Graham to proceed with the design package for Well #4 and Water Tower not to exceed \$35,000 with funds coming from Sheaffer System Project SSA funding.

Roll call vote:

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

Nays: None

Absent: Trustees D. Liddick, R. Reiter

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

President's Report

Mayor Seyller read an invitation by Aqua Store to attend a field day at their De Kalb Plant on May 11. He informed the Board that the Cortland Festival and Parade Committee finances are now being handled by the DeKalb County Community Foundation using a Pass-Through Fund.

Concerns

None

Adjournment

Trustee Milroy motioned to adjourn the meeting at 10:00 p.m. seconded by Trustee Siewierski. Unanimous voice vote carried the motion.

Respectfully submitted

Rita Nielsen

Rita Nielsen
Deputy Clerk