

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112

BOARD OF TRUSTEES

**August 1, 2011
6:00 P.M.**

Special Meeting

Call to Order / Pledge of Allegiance / Roll Call

Mayor Seyller called the meeting to order at 6:05 p.m. Clerk Cheryl Aldis called the roll. Shown as present were Mayor Seyller, Trustees Brad Stone, Susan Dockus, Doug Corson, Sandra Barzso and Chuck Lanning. Absent was Trustee Mike Siewierski. Quorum was present. Also present were Town Administrator Walter Magdziarz.

Agenda

The agenda stood as presented; moved by Trustee Stone and seconded by Trustee Lanning. Unanimous voice vote carried the motion.

Public Wishing to Speak

None present wished to address the Board.

Consider Approving Fireworks Display in Connection with Summer Fest

Trustee Stone introduced Jeff Foose of S & N Displays. Mr. Foose named several municipalities in which the company has provided fireworks display. He presented copies of certificates of insurance and storage certificates. He stated that the Nimes 7 Minerals division and the ATF inspect their storage locations at least once per year.

When asked if setting, firing, and cleanup would be handled strictly by S & N Displays Mr. Foose stated he and Carl Faivre would most likely be doing this display, if approved. He noted that debris travels and they would pick up what is visible in the area. They use no plastics, only cardboard so if it gets into the fields it is biodegradable. He noted they have not had complaints from farmers. The clean up process will be with rakes and sometimes they use a vacuum system. This would be an 18 minute show.

When asked about the design layout for setting up a fireworks display Trustee Stone stated they had not yet done that. He did not wish to use more of the company's time if the display was not going to be allowed. If approved, he thought the best location would be along the side of the road going to the water tower. That would be the intention. There would be a 300' barrier required. S & N would set up the day of the event. They gauge the weather and wind before setting the display. They will set up the perimeter with yellow caution tape. The company crew wears construction green shirts and they

Approved: August 22, 2011

Attest: R.N.

will monitor the area to keep people from straying. When asked what time the display would begin Mr. Foose stated this time of year between 9:15 and 9:30 works the best.

When asked what kind of fire support they need Mr. Foose replied a brush truck. They carry water canisters as a part of their equipment.

Mr. Magdziarz asked that the Town receive a current copy of S & N Display's liability insurance showing Town of Cortland as an additional insured and their current storage permit. Also, needed is a signed copy of the hold harmless agreement for the Town's insurance company.

Trustee Dockus asked if the insurance amount meets the town's requirement. Mr. Magdziarz answered in the affirmative.

Trustee Stone moved that the Town Board authorize the display of fireworks for Saturday, August 13, 2011 with the cost of the display to come from donated sources. Trustee Corson seconded the motion.

Roll call vote:

Ayes: Trustees Dockus, Lanning, Barzso, Corson, and Stone
Nays: None
Absent: Trustee Siewierski

Adjournment

Trustee Stone moved to adjourn, seconded by Trustee Barzso. Unanimous voice vote carried the motion. The meeting adjourned at 6:21 p.m.

Submitted by,



Cheryl Aldis,
Town Clerk