

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Committee/Business Meeting

April 9, 2012

7:00 P.M.

Call to Order / Pledge of Allegiance / Roll Call

Mayor Seyller called the regular meeting of the Board of Trustees to order at 7:04 p.m. Roll call was taken by Deputy Clerk Rita Nielsen. Shown as present were Mayor Seyller and Trustees Sandra Barzso, Brad Stone, Susan Dockus. Shown as absent during roll call was Mike Siewierski, Chuck Lanning who arrived at 7:02 p.m. and Doug Corson who arrived at 7:54. Other officials present were Clerk Cheryl Aldis and Administrator Walter Magdziarz. Quorum was present.

Approval of Agenda

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

Public Wishing to Speak

Ed Aldis stated that he saw on the agenda there was to be building code discussion regarding siding and window replacement permit policy. Mr. Aldis' opinion is that in order for residents keep their property looking good they should not have to pay a permit fee to replace siding or windows.

Consent Agenda

Deputy Clerk Rita Nielsen read the Consent Agenda into the record.
Accept Planning Commission Recommendation PC2012-1 (Ratification from 3-26-12);
Approve Ordinance Granting Special Use Permit to Establish and Operate a Body Art Studio (302 W. Lincoln Highway) (Ratification from 3-26-12) Ord No 2012-10;
Approve Expenditure Reports of December 2011 and January 2012; Approve Treasurer's Reports of December 2011 and January 2012.

Trustee Dockus stated that the errors in the January Treasurer's Report were corrected, but December's still had corrections that needed to be made. Trustee Dockus moved to set aside the Consent Agenda while Mr. Magdziarz checked to see if the wrong report was in the packet. Trustee Barzso seconded the motion. Unanimous voice vote carried the motion. Motion carried.

Committee of the Whole

Mr. Brian Jablonski from Linden Group Health Services was present to explain changes to the Health Insurance Industry and how with an HRA (Health Reimbursement Arrangement) the Town could reduce its total health care expenditures and maintain a competitive benefit package. Mr. Jablonski presented options for co-pays and benefit plans. The Town Board will look at the total costs of these plans when Mr. Jablonski has rate proposals from Humana.

Municipal Aggregation: Plan of Governance

Mr. Chris Childress with the Progressive Energy Group distributed to the table a booklet regarding the Plan of Governance Questions that they are recommending. Mr. Childress was here to set a Public Hearing date with the Town. The purpose of the hearing is to obtain input on the Electric Aggregation Plan for residents and small businesses of the Town. Public Hearing dates were set for April 23 at 7:00 p.m. and May 14th at 7:00 p.m. with possible adoption of the Plan of Governance to be approved at the May 14 Town Board meeting.

Town Administrator's Report

Mr. Magdziarz reported that Superintendent Joel Summerhill attended Watercon 2012 in Springfield where he was presented and received the perfect Fluoridation Award for four consecutive years.

2013 Budget

Mr. Magdziarz stated that with help from Department Heads and Sikich staff progress is being made in preparing the 2013 Budget. Budget documents were submitted to the table for review. A budget workshop was scheduled for April 16 at 7:00 p.m.

Mayor Seyller reported that he would like consistency throughout the town when lettering Town vehicles. Streets and Maintenance Director John Kocher is getting prices for lettering all Town vehicles and equipment.

Trustee Stone said he noticed in Mr. Summerhill's report that he attended a Mercury Seal Ban training. This is a concern of Trustee Stone's as he did not wish the Town to install a well pump with this type of seal.

Consent Agenda

Trustee Dockus moved to bring the Consent Agenda back for discussion and recommend that the Treasurer's Reports be removed and Consent Agenda be approved as amended. Trustee Barzso seconded the motion. Unanimous roll call vote carried the motion.

Building Code Discussion: Siding and Windows

Consensus was to discuss at May 14 meeting.

Unfinished Business

Approve TIF Development Agreement with (Westmore Equities)

Mr. Magdziarz reported that page 6 of the document has been corrected and the tax year is based on 2010.

Trustee Barzso moved and Trustee Lanning seconded a motion to approve TIF Development Agreement with Westmore Equities.

Roll call vote:

Yeas: Trustees Dockus, Barzso, Corson, Lanning and Stone

Nays: None

Absent: Trustee Siewierski

5 - yea; 0 - nay; 1 - absent; motion carried.

Planning Commission Appointment

Mayor Seyller recommended Planning Commission appointments of Mr. Frank Turza and Mr. Kreg Wesley (three year terms to expire 2015).

Trustee Stone moved and Trustee Dockus seconded a motion to reappoint Mr. Frank Turza and Mr. Kreg Wesley to the Planning Commission for three year terms to expire May 2015. Roll call vote: Unanimous Voice Vote Carried the motion.

Comment/Concerns

Trustee Dockus stated (referring to the Ancel Glink Attorney memo) that she is not concerned with employee separation agreements, but would like the board to be informed if there is an offer of employment that deviates from existing board policy when hiring.

Trustee Stone reported on plans for the April 21 magic show at the Lions Den. He recognized DeKalb Sign Shop for always bending over backwards to help the Parade & Festival Committee. Bands have been approved for Summer Fest, August 10 and 11. The Cortland Church, Lions Club and Library are planning activities for kids.

Trustee Barzso asked if the Town has other options for a building inspection company. She does not believe the current inspectors are doing their job.

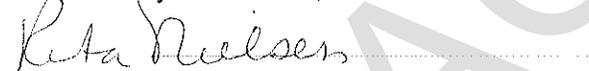
President's Report

None presented.

Adjournment

Trustee Stone moved and Trustee Lanning seconded a motion for adjournment. Unanimous voice vote carried the motion. The meeting adjourned 8:45 p.m. voice vote carried the motion.

Respectfully submitted,



Rita Nielsen
Deputy Clerk