

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Business Meeting
November 26, 2012

Call to Order / Pledge of Allegiance / Roll Call

Mayor Seyller called the meeting to order at 7:04 p.m. Roll call was taken by Deputy Clerk Rita Nielsen. Shown as present were Mayor Seyller and Trustees Brad Stone, Sandra Barzso, Susan Dockus and Mike Siewierski and Chuck Lanning. Trustee Doug Corson was absent. Quorum was present. Other officials present were Clerk Cheryl Aldis, Town Administrator Walter Magdziarz and Attorney Rob Bush.

Agenda

Trustee Stone moved and Trustee Siewierski seconded a motion to approve the agenda removing item a, Unfinished Business, approve FY12 Budget Amendments. Unanimous voice vote carried the motion.

Public Wishing to Speak

No one present wished to speak.

Deputy Clerk Nielsen read the consent agenda into the record.

Consent Agenda

Approve Town Board minutes of September 24 (corrected), October 22 and November 13, 2012

Accept Library Board minutes of August 15, 2012 and September 19, 2012

Clerk to add note for clarification to November 13 minutes that the approved amount of \$37,000 for the financing for a 2013 Ford SUV Police Interceptor included the down payment.

Trustee Barzso moved and Trustee Stone seconded a motion to approve the consent agenda.

Roll call vote:

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

Nays: None

Absent: Trustee Corson

5-yea; 0-nay; 1-absent

Motion carried.

Unfinished Business

Approve Treasurer's Report

TIF Fund and 2012 Cash Balance Summary were not included in report. Correction needs to be made to clarify the General Fund Building Loan, in Streets and Maintenance. Trustee Dockus moved and Trustee Stone seconded a motion to table until December 10, 2012.

Trustee Dockus moved and Trustee Stone seconded a motion to table Treasurer's Report for May 2012 to the December 10, 2012 meeting.

Roll call vote:

Approved: January 28, 2013

Attest: Clayton

Yeas: Trustees Barzso, Stone, Siewierski, Lanning and Dockus
Nays: None
Absent: Trustee Corson
5-yea; 0-nay; 1-absent

Motion carried.

Approve a Lease with Fox Valley Internet

Trustee Siewierski moved and Trustee Stone seconded a motion to table Lease until December 10, 2012.

Roll call vote:

Yeas: Trustees Barzso, Stone, Siewierski, Lanning and Dockus
Nays: None
Absent: Trustee Corson
5-yea; 0-nay; 1-absent

Motion carried.

Approve an Intergovernmental Agreement Between the Illinois Office of the Comptroller and Town of Cortland Regarding Access to the Comptroller's Local Debt Recovery Program

Trustee Dockus moved and Trustee Barzso seconded a motion to approve Intergovernmental Agreement Between the Illinois Office of the Comptroller and Town of Cortland Regarding Access to the Comptroller's Local Debt Recovery Program.

Roll call vote:

Yeas: Trustees Dockus, Stone, Siewierski, Barzso and Lanning
Nays: None
Absent: Trustee Corson
5-yea; 0-nay; 1-absent

Motion carried.

A2012-12

New Business

Approve Town Board Meeting Dates for 2013

This will be approved at the December 10, 2012 meeting after two changes are made.

President's Report

Everyone is invited to attend Open House for the new Kishwaukee College Student Center on December 6, 5-7 p. m.

Trustee Siewierski moved and Trustee Lanning seconded a motion to adjourn to Closed Session to Discuss, Pending, Probable or Imminent Litigation (Exception to the Open Meetings Act, 5 ILCS 120/2 (c) (11); and to review Closed Session Minutes of Previous Closed Session (Exception to the Open Meetings Act, 5 ILCS 120 (c) (11).

Unanimous roll call vote carried the motion. Adjourn to Closed Session (with 5 min. break) at 7:52 p.m.

Deputy Clerk Rita Nielsen left at the 5 minute break. Clerk Aldis took over for Closed Session meeting and adjournment.

Reconvened to Open Meeting at 8:30 p.m. with Roll Call and Adjournment

Trustee Siewierski moved and Trustee Barzso seconded a motion to reconvene the regular meeting and then adjourn. Meeting adjourned at 8:31 p.m. with a unanimous voice vote.

Respectfully submitted,



Rita Nielsen
Deputy Clerk