

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Committee/Business Meeting
March 11, 2013
7:00 P.M.

Call to Order / Pledge of Allegiance / Roll Call

Mayor Seyller called the meeting to order at 7:00 p.m. Roll call was taken by Deputy Clerk Rita Nielsen. Shown as present were Mayor Seyller and Trustees Susan Dockus, Chuck Lanning, Brad Stone, Doug Corson, Sandra Barzso and Mike Siewierski. A quorum was present. Other officials present were Town Administrator Walter Magdziarz, Treasurer Mark Davenport and Clerk Cheryl Aldis.

Approval of Agenda

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

Public Wishing to Speak

There was no one present wishing to speak.

Adjourn to Closed Session

Trustee Stone moved and Trustee Corson 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).

Roll call vote

Yeas: Trustees Corson, Stone, Siewierski, Barzso, Dockus and Lanning
Nays: None
Absent: None
6 - yea; 0 - nay; 0 - absent; motion carried.

Meeting adjourned to Closed Session at 7:04 p.m.

Reconvene Regular Session

Trustee Siewierski moved and Trustee Stone seconded a motion to reconvene to regular scheduled board meeting.

Roll call vote:

Yeas: Trustees Corson, Stone, Siewierski, Barzso, Dockus and Lanning
Nays: None
Absent: None
6 - yea; 0 - nay; 0 - absent; motion carried.

Meeting reconvened at 7:42 p.m.

Amendment to Town Board Action Policy

Recommended amendment to Town Board Action Policy to add:

If minor changes are needed at the final review before approval, the item may be approved with the changes acknowledged in the motion to approve and put in place in the document prior to signing. "Minor changes" may be, specifically, a few words that could be considered scrivener's errors; missing or incorrect dollar amounts or missing attachments are not considered "minor."

Trustee Barzso moved and Trustee Siewierski seconded a motion to approve amendment to Town Board Action Policy.

Roll call vote:

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

Nays: None

Absent: None

6 - yea; 0 - nay; 0 - absent; motion carried.

P 2013-01

Repeal of Ordinance 1996-10, Title 3, Chapter 7 of the Town Code (Tobacco Regulations)

Trustee Dockus moved and Trustee Corson seconded a motion to approve Repealing Ordinance 1996-10.

Roll call vote:

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

Nays: None

Absent: None

6 - yea; 0 - nay; 0 - absent; motion carried.

Ord 2013-02

Appointment to Planning Commission

Mayor Seyller said application has not been received from a prospective appointee. He expects it will be ready for next meeting of Town Board.

An Ordinance Authorizing the Exchange of Parcels to Facilitate the Construction of a New Lift Station (Oksas Parcel Swap)

Mr. Magdziarz explained that Mr. Oksas was contemplating acquiring from Mary Aldis a strip of land along the east side of his driveway to provide more space between the driveway and her farm. Mr. Oksas proposed acquiring a 12-foot wide strip along his east property line, including the west side of the lift station parcel. The reduction of the lift station site by 12 feet would materially affect the property and the facilities planned for it. The alternative is for Mr. Oksas to acquire a 12-foot strip on the east side of the lift station parcel which would enable the Town to swap 12-foot strips on the east and west sides of the lift station parcel, thereby retaining the full area of the lift station site. Our objective is to retain the full area of the parcel we acquired from Mary Aldis. Mr. Oksas' objective is to widen his property by 12 feet along the east side of his driveway. The swap of parcels A and B between the Town and Mr. Oksas accomplishes our mutual objectives.

Trustee Stone moved that the Ordinance be approved with the swap contingent upon Mr. Oksas sealing his abandoned well and providing proof. Trustee Corson seconded motion.

Roll call vote:

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

Nays: None

Absent: None

6 - yea; 0 - nay; 0 - absent; motion carried.

Ord 2013-03