TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Business Meeting
July 22, 2013
7:00 P.M.

Call to Order / Pledge of Allegiance / Roll Call
Mayor Stokes called the meeting to order at 7:00 p.m. Roll call was taken by Deputy Clerk Rita Nielsen. Shown as present were Mayor Stokes and Trustees Susan Dockus, Brad Stone, Ben Haier, Sandra Barzso and Mike Siewierski. Trustee Lanning was absent. A quorum was present. Other officials present were Treasurer Mark Davenport, Clerk Cheryl Aldis, Superintendent Water/Wastewater Joel Summerhill, Director Streets & Maintenance John Kocher, Chief of Police Dennis Medema, and Attorney Kevin Buick.

Approval of Agenda
Mayor Stokes asked that the Agenda be amended to change the wording in VI, b. Change wording to read Approve Agreement for Zoning Consultants for ICCI for 90 days. Trustee Siewierski moved and Trustee Barzso seconded a motion to approve the agenda as amended. Unanimous voice vote carried the motion.

Public Wishing to Speak
There was no one present wishing to speak.

Presentation of Project from Eagle Scout Applicant Seth Pinne
Seth is the Senior Patrol Leader of Troop 18 from Sycamore. Seth has been a Cortland resident his whole life. He was here to present his Eagle Scout project proposal for Welsh Park. Seth made an inspection of the equipment, and recommends scraping, sanding and painting the handle bars on the merry-go-round, cross bar to the swing set, and the little digger and bouncy rides. He would also like to scrape, sand, and paint the old bench, and add a new bench closer to the playground equipment, between the 2 trees. Seth would also work at removing weeds and doing a small amount of landscaping on the southeast corner of the park by the fence.

Maintenance Director John Kocher will be working with Seth as the project moves forward.

Consent Agenda
Deputy Clerk Nielsen read the Consent Agenda.

a. Town Board minutes of June 24, 2013
b. Accept Parade and Festival minutes of April 2, May 7, and June 4, 2013
c. Accept Cortland Community Library Annual Report FY13 (Revised)
d. Treasurer's Reports and Expenditure Reports for October, November and December, 2012
e. Accept and Approve the Proposal of Lauterbach and Amen, LLP for Auditing Services for three year Contract 2013, 2014, and 2015

Trustee Dockus moved and Trustee Stone seconded a motion to amend the agenda to remove item c, for further discussion, and allow for scriveners errors to be corrected in minutes.
Roll call vote:
Ayes: Trustees Stone, Siewierski, Barzso, Haier, and Dockus
Nays: None
Absent: Trustee Lanning Motion carried.

WEB ACCESSED

Department Heads' Reports
Chief Medema, John Kocher and Joel Summerhill were present to answer questions. Trustee Dockus asked that Water/Wastewater Report and Streets and Maintenance Report that were submitted to the table for June be added to the July Reports. Chief Medema reported that all computers are installed and ready for Police Department.

Approve Extending Agreement with International Code Consultants for 90 days
Trustee Dockus moved and Trustee Stone seconded a motion to extend agreement for 90 days. [Through December 8, 2013.]
Roll call vote:
Ayes: Trustees Stone, Haier, and Dockus
Nays: Trustee Siewierski and Barzso
Absent: Trustee Lanning Motion carried.

[There was never an official agreement signed with ICCI. Mayor Stokes appointed ICCI as Zoning Consultants on May 13, 2013 for 120 days. At the time of appointment ICCI had a verbal agreement with Mayor Stokes that they would honor fees already in place.]

Accept Revised Audit Reports from Sikich for FY11 and FY12
Trustee Dockus moved and Trustee Barzso seconded a motion to approve the revised audits.
Roll call vote:
Ayes: Trustees Stone, Haier, Siewierski, Barzso and Dockus
Nays: None
Absent: Trustee Lanning Motion carried.

Accept Cortland Community Library Annual Report
This item will be placed on the agenda for August 12, 2013. It was submitted to the Town prior to meeting, however the wrong report was placed in packet.

New Business
North Avenue Lift Station
Mayor Stokes reported that he was notified by Fehr-Graham that while they were reviewing documentation and code requirements for the North Avenue Lift Station it was discovered that they were 25 ft. short of making the setback minimum for lot requirements. Mayor Stokes met with Mrs. Mary Aldis regarding purchasing the 25 ft. The Town will purchase the land for $1,200.00 and pay all closing costs related to the purchase. Mayor Stokes asked for a consensus of the Board to move forward with the purchase.

Trustee Siewierski moved and Trustee Stone seconded a motion to authorize Mayor Stokes to move forward plans to purchase the property.
Roll call:
Ayes: Trustees Stone, Haier, Siewierski, Barzso and Dockus
Nays: None
Absent: Trustee Lanning Motion carried.

Hetchler Park Shelter
Mayor Stokes informed the Board that Director Kocher is looking into getting prices to replace the shelter house at Hetchler Park. After discussion it was the consensus of the Board to get bids for open air shelters at Hetchler Park and Suppeland Park.

Comments and Concerns
Trustee Dockus said she thought a workshop on getting to know your iPad would be helpful. Trustee Dockus asked about whether or not a tow truck would be able to legally park on Town streets. It was decided that licensing of the vehicle would determine this, and Chief Medema will be asked to look into this. Trustee Dockus said she believed there were zoning regulations for parking of trucks as well.

WEB ACCESSED

Trustee Stone asked that the Town make its first portion of budgeted allocation of $11,000 to the Festival and Parade Committee. Electrical at Cortland Community Park is almost finished.

Trustee Siewierski said he would like the Town Board to have a future discussion regarding contracting for garbage disposal.

President's Report
Mayor Stokes received a donation from CST Storage of $500 that will be used to help offset costs of electric at Cortland Community Park. Mayor Stokes presented an invoice from DeKalb County Economic Development questioning what exactly the agency is doing for Cortland. This item will be placed on the August 12 agenda for consideration. Mayor Stokes reported that the Clerk's Office is working with the State of Illinois on records retention and destruction. Mayor Stokes reported that he and Town staff are preparing the front office for future hiring of Utility Billing Clerk.

Adjournment
Trustee Stone moved and Trustee Siewierski seconded a motion to adjourn. Unanimous voice vote carried the motion. Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Rita Nielsen

Rita Nielsen
Deputy Clerk

WEB ACCESSED