

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Business Meeting
Tuesday
October 15, 2013
7:00 P.M.

Call to Order / Pledge of Allegiance / Roll Call

Mayor Stokes called the meeting to order at 7:02 p.m. Roll call was taken by Deputy Clerk Rita Nielsen. Shown as present were Mayor Stokes and Trustees Ben Haier, Chuck Lanning, Sandra Barzso and Mike Siewierski. Trustee Brad Stone was absent for quorum, arrived at 7:13. Trustee Susan Dockus was absent. A quorum was present. Also present were Attorney Kevin Buick, Clerk Aldis and Treasurer Davenport.

Approval of Agenda

Trustee Lanning moved and Trustee Siewierski 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.

Presentation from Eagle Scout Candidate Seth Pinne

Seth Pinne's Eagle Scout project was to power wash, sand, paint and repair playground equipment at Welsh Park. Seth thanked the Town Board for allowing him to do his project at Welsh Park. He discussed the steps used to complete the project. Seth reported that a total of 319 man hours were used, he personally put in 72 hours and his dad put in 59 hours.

Mayor Stokes presented Seth with a certificate of Meritorious Achievement Award.

Authorize Mayor to sign IEPA Loan Agreement for North Avenue Lift Station Project

When asked how the accounting for this project will be recorded, Treasurer Davenport said he will look at how other loans were accounted for and he will follow suit. Brandy Williams with Fehr-Graham was asked who will handle the submittal of the loan documents; she responded that Fehr-Graham will submit the documents. When asked who will do the required quarterly reporting, Ms. Williams said she will ask and report back. When asked if the \$55,000 for the SCADA System is in the budget, the answer was yes.

Trustee Lanning moved and Trustee Barzso seconded a motion to authorize the Mayor to sign IEPA Loan Agreement for North Avenue Lift Station.

Roll call vote:

Yeas: Trustees Barzso, Siewierski, Lanning and Haier

Nays: None

Absent: Trustee Dockus and Stone

4-yea; 0-nay; 2-absent

Motion carried.

Approved: October 28, 2013

Attest: Clay TC

Trustee Stone arrived at 7:13 p.m.

**Approve FY14 budget amendment and
Approve loan agreement for Kubota Tractor**

Trustee Lanning moved and Trustee Siewierski seconded a motion to postpone approval of FY14 budget amendment and loan agreement for Kubota Tractor until next Town Board meeting.

[Vote was postponed to allow Treasurer time to prepare Treasurer's Reports.]

Roll call vote:

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

Nays: None

Absent: Trustee Dockus

5-yea; 0-nay; 1-absent

Motion carried.

Comments and Concerns

Trustee Lanning reported that he met with property owners regarding the Elm Street Drainage issues and has had favorable response regarding possible easements. Trustee Siewierski asked about putting a stop sign at Prairiefield. Mayor Stokes will speak to him regarding this issue.

Trustee Stone asked if the alley behind his property has been vacated or if it can be used by the public. The parade and Festival Committee deposited \$701.65 from the event.

President's Report

Mayor Stokes complemented the Parade & Festival event held on October 13.

Adjourn to Closed Session

Trustee Siewierski moved to adjourn to closed session to discuss pending, probable or imminent litigation (Exception to the Open Meeting Act, 5 ILCS 120/2 (c) (11). Motion was seconded by Trustee Stone. Unanimous roll call vote carried the motion.

Adjourned to Closed Session at 7:26 p.m.

Reconvened to regular scheduled meeting at 8:24 p.m. Roll call was taken.

Adjournment

Trustee Lanning moved and Trustee Siewierski seconded a motion to adjourn. Unanimous voice vote carried the motion. The meeting adjourned at 8:25 p.m.

Respectfully submitted:



Rita Nielsen
Deputy Clerk

Approved: October 28, 2013

Attest: Clay, Jr