

TOWN OF CORTLAND  
Town Hall  
59 S. Somonauk Road  
Cortland, IL 60112  
**BOARD OF TRUSTEES**  
Business Meeting  
**Monday**  
**March 10, 2014**  
**7:00 P.M.**

**Call to Order / Pledge of Allegiance / Roll Call**

Mayor Stokes called the meeting to order at 7:04 p.m. Roll call was taken by Deputy Clerk Rita Nielsen. Shown as present were Mayor Stokes and Trustees Ben Haier, Susan Dockus, Chuck Lanning, Brad Stone, and Trustee Siewierski. Trustee Barzso was absent. A quorum was present. Also present were Town Clerk Cheryl Aldis, Engineer Brandy Williams, Nathan Gaskill, and Attorney Kevin Buick.

**Approval of Agenda**

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

**Public Wishing to Speak**

Brian Grainger with the DeKalb County Builders Association addressed the Board. He introduced himself and explained that he thought his organization was on the agenda to discuss reducing impact fees for new construction. Mayor Stokes explained that the Association was asked to provide the Town with more information on what other towns have done, and what fees they are looking to negotiate.

**Consent Agenda**

**Approve the Expenditure Reports and Treasurer's Reports for the months of September, October, November, and December, 2013**

Deputy Clerk Nielsen read the consent agenda for the record. The September Treasurer's Report was a revised version; all other reports were new reports for Board review. Trustee Dockus moved and Trustee Lanning seconded a motion to approve Treasurer's and Expenditure Reports as presented. Unanimous roll call vote carried the motion.

**North Avenue Lift Station Update**

Brandy Williams from Fehr-Graham gave a status update regarding the required removal and replacement of approximately 500 lineal feet of gravity sewer and three manholes due to misalignment at the lift station end. Fehr-Graham is working with their professional liability insurance provider, who in turn is working with Civil Constructors in implementing the removal and replacement.

Documentation regarding subcontractors engaged by Fehr-Graham will be submitted in due course so that the Town is aware of the identity of the contractor working within its easement areas. Fehr-Graham will facilitate this process and ensure that insurance coverage is provided in proper format. This contractor will be working in conjunction with Fehr-Graham, but at all stages the Town will be advised.

**Building Inspection Services Proposal**

Mayor Stokes addressed the Board explaining that after consideration of performance of B & F Technical Code Services regarding work that has been performed on behalf of the Town; he is ready to make a change. He is recommending the appointment of ICCI to perform building inspection services for the Town. Trustee Dockus moved and Trustee Stone seconded a motion to accept the ICCI Proposal and building inspection services.

Majority roll call vote carried the motion with Trustee Siewierski voting no.

**C2014-02**

Approved: March 24, 2014

Attest: Clay, Jr

**Comments and Concerns**

Trustee Dockus reported that she and Mr. Gaskill have been working together on financial reporting, and she has been encouraged to leave Expenditure Reports as submitted; any needed adjustments will be made within future financial records.

Trustee Stone reported that the Parade Committee met last week for the first time. The Magic Show is scheduled for April 26.

**President's Report**

Mayor Stokes will be attending the Eagle Scouts Honors for Seth Pinne on Saturday, March 22.

The Town received notification from the Illinois Department of Public Health that the Water Department will be receiving an award for fluoridation compliance.

Mayor Stokes will be meeting with the Engineers and staff regarding irrigation needs for new construction. He has been talking with Mr. Work regarding proceeding cautiously with development plans and discussing potential problems with new development.

**Adjournment**

Trustee Lanning moved and Trustee Haier seconded a motion to adjourn. Unanimous voice vote carried the motion. The meeting adjourned at 7:43 p.m.

Respectfully submitted:



Rita Nielsen  
Deputy Clerk

Approved: March 24, 2014

Attest: 