

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
May 27, 2014
7:00 P.M.

Call to Order/ Pledge of Allegiance/ Roll Call

Mayor Stokes called the regular meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. Roll call showed as present Mayor Russ Stokes, Trustees Susan Dockus, Mike Siewierski, Ben Haier, Chuck Lanning, Doug Corson and Brad Stone. A quorum was present. Also present were Town Clerk Cheryl Aldis, Engineer Brandy Williams, Superintendent Joel Summerhill, Director John Kocher, Chief Dennis Medema, and Attorney Kevin Buick.

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 wishing to speak.

Consent Agenda

Town Board minutes of April 28 and May 12
Approve Treasurer's Report and Expenditure Report for April 2014 (removed)
Accept Parade & Festival minutes for April 21, 2014

Clerk Aldis read the consent agenda into the record. Trustee Dockus moved to remove the Treasurer and Expenditure Reports until June 9th and approve the consent agenda with allowances for scrivener errors to minutes. Trustee Lanning seconded the motion. Unanimous roll call vote carried the motion.

New Business

Approve FY15 MFT Projects

Engineer Williams was present to discuss MFT projects. Trustee Haier moved and Trustee Lanning seconded a motion to approve FY15 MFT projects. Unanimous roll call vote carried the motion.

Purchase of a 2015 Silverado Pickup Truck

Director Kocher presented his recommendation for the purchase of a 2015 Silverado Pickup Truck from DeKalb Chevrolet GMC Cadillac in Sycamore. Trustee Lanning moved and Trustee Corson seconded a motion to purchase a 2015 Silverado from DeKalb Chevrolet GMC in the amount of \$42,121 to include equipment identified in the bid in the amount of \$10,930, for a total of \$43,051 to be taken from General Fund, capital outlay/vehicle. Unanimous roll call vote carried the motion.

Department Head Reports

Water/Wastewater

Mr. Summerhill reported that there was damage sustained to the ceiling and heaters at the Sewer Treatment Plant due to severe winter conditions. There were 30+ frozen pipes which accounted for frozen water service through Easter. He is unsure of how to approach installing a new ceiling as there is conduit running under the joists. It is time for the annual testing for backflow devices.

Engineering

Engineer Williams reported that she is getting ready to send MFT paperwork. She is preparing the IEPA – NPDES and general permit for Town for 5 year period. The Town will likely be audited next year. Mrs. Williams has signed copies of easements the Town needs to begin the grading drainage project on Elm

Street. It is her expectation that there will still be standing water, just not as bad as it has been. There will still be high areas as that is how it is designed. Mrs. Williams stated that grading is not the whole solution for solving drainage issues down Elm Street.

When asked if the Board will have the opportunity to choose the method by which the situation is corrected, Mrs. Williams said she will prepare the documents for the Engineering portion of the expenses.

Police Department

No additional information to add to the submitted report.

Public Works

The new Kubota has been received. They mowed the Sewer Treatment Plant with no problems, it took 4 ½ hours.

Public Works is doing dirt work at Suppeland Park and have installed new picnic tables. There was vandalism at Hetchler Park. Staff installed approximately 67' of sidewalk; we would have needed 100' to contract out the work.

Comments/Concerns

Trustee Stone requested Liquor License and Noise Violation Variance for Summer Fest. The Clerk's Office will provide all necessary documents for action at the next Board meeting. Cortland Library is requesting permission to bring in a petting zoo for Summer Fest. The bands have been chosen. Trustee Stone asked if a fence was required around the manufacturing portion of Alexander Lumber. No further comments were given.

Trustee Lanning announced that the electric pole and power has been installed in Suppeland Park.

President Report

Mayor Stokes announced that Deputy Clerk Nielsen had a death in her family [mother-in-law.] The Police Department move has been completed. New signage is anticipated.

Adjournment

The meeting was adjourned on a motion by Trustee Stone seconded by Trustee Siewierski. Meeting adjourned at 7:32 p.m.

Respectfully submitted,



Cheryl Aldis
Town Clerk