

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting

October 6, 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 was taken by Clerk Cheryl Aldis. Shown as present were Mayor Russ Stokes, Trustees Corson, Dockus, Ben Haier, Chuck Lanning, Brad Stone, Michael Siewierski, and Doug Corson. A quorum was present. Also present was Engineer Brandy Williams.

Approval of Agenda

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

Public Wishing to Speak

There was no one wishing to speak.

New Business

Public Works Facility (Halwood Street) Parking Lot Improvements

Ms. Williams presented the Public Works Facility Parking Lot Improvement Plan for 250 S Halwood St. She reported that five (5) bid packages had been disseminated and two (2) bids received; Builders Paving, LLC d/b/a Hardin Paving Service in the amount of \$53,618 and Royer Asphalt Paving Inc. in the amount of \$56,630.76. Ms. Williams asked the Board for consideration of accepting the low bid, Royer Asphalt Paving, authorizing the Mayor to sign the Notice of Award, Agreement and Notice to proceed. Trustee Lanning moved and Trustee Corson seconded a motion to accept the low bid of Royer Asphalt Paving, authorize the Mayor to sign the Notice of Award, Agreement, and Notice to proceed; monies to be taken from the Capital Improvement and Town Garage Finishing Items line.

Roll call vote:

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

Nays: None

Absent: None

Motion carried.

Adjournment

The meeting was adjourned on a motion by Trustee Lanning seconded by Trustee Stone. 7:03 p.m.

Respectfully submitted,


Cheryl Aldis
Town Clerk