

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

Call to Order / Pledge of Allegiance / Roll Call

Mayor Stokes called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. Roll call was taken by Deputy Clerk Rita Nielsen. Shown as present were Mayor Stokes and Trustees Susan Dockus, Chuck Lanning, Brad Stone and Ben Haier. Trustees Doug Corson and Mike Siewierski were absent. A quorum was present. Engineer Brandy Williams was also present.

Approval of Agenda

Trustee Haier moved and Trustee Dockus seconded a motion to approve the agenda. Unanimous voice vote carried the motion. [The correct agenda that had been posted and submitted to the media was submitted to the table. The wrong agenda was inadvertently sent with the packet.]

Approve FY14 MFT Payout

Ms. Williams presented the payout #1/final request for Builders Paving, LLC dba Hardin Paving Services for the 2014 MFT project in the amount of \$115,855.50.

Trustee Lanning moved and Trustee Stoned seconded a motion to approve the MFT payout request. Unanimous roll call vote carried the motion.

Approve Maxcor Application for Payment #1 for Elevated Tank Painting

Ms. Williams presented the application for payment and recommended payment to Maxcor in the amount of \$58,230.00 The total amount of the project is \$64,700.00 A second request for a 10% retainage will be submitted at a later date.

Trustee Dockus moved and Trustee Lanning seconded a motion to approve the payout request for \$58,230.00. Unanimous roll call vote carried the motion.

Approve Civil Constructors Payment Request #3 for the North Avenue Lift Station and Fehr-Graham Construction Services

Ms. Williams presented the request for payment. Payment request #3 to Civil Constructors for North Avenue Lift Station is \$329,784.75 and payment to Fehr-Graham for construction services is \$15,000.00. Payments will be made after IEPA grant monies are received.

Trustee Dockus moved and Trustee Haier seconded a motion to approve payout Request #3 for Civil Constructors with funds to come from the Sewer System/Capital Outlay/Construction. Unanimous roll call vote carried the motion.

2014 Preliminary Tax Levy

Trustee Dockus moved and Trustee Stone seconded a motion to accept the estimated 2014 Tax Levy for the Town in the amount of \$632,335 and \$226,000 for the Cortland Community Library. Unanimous voice vote carried the motion.

Approved: November 24, 2014

Attest: Clayton

Comments and Concerns

Trustee Dockus asked Ms. Williams if everyone was satisfied with Hardin Paving's MFT work. Ms. Williams said that everyone was happy with the work Harding Paving did and that they worked well with everyone.

Clerk Aldis asked Ms. Williams about the Notice of Violations to Chestnut Grove Subdivision. Ms. Williams explained that Republic Bank has been issued violation notices that they are noncompliant with the requirements of the NPES permit. The Notice of Violations allows for the recipient to appeal to the Town by filing a written notice of appeal within 30 days. They have been appealing the violation notice every 30 days. Ms. Williams said the Republic Bank maintains that the Homeowners' Association is responsible for violations. The IEPA is also involved in the NPES violations process. Ms. Williams will provide the Town a map of the boundaries where we can identify who the owners are.

A hearing will be scheduled for the next Town Board meeting of November 24, 2014.

President's Report

Mayor Stokes congratulated Chief Spangler. On October 13th, Cortland Police Chief Gary Spangler and DeKalb County Chief Deputy Gary Dumdie accepted an Award of Excellence from The Illinois Homicide Investigators Association on behalf of the DeKalb County Major Case Squad for the Toni Keller homicide investigation in 2010. The award was presented at The Illinois Homicide Investigators Association training conference in Itasca. Chief Spangler was Co-Commander of the Major Case Squad during the investigation. The Award of Excellence is presented to an investigator or a team of investigators who exhibited the highest level of professional dedication and diligence during a violent crime or homicide investigation.

Mayor Stokes congratulated Clerk Aldis on receiving the 2014 Clerk of the Year Award from the Municipal Clerks of Illinois on October 16, in Springfield. Mayor Stokes said that he attended the ceremony in Springfield and was really glad that he was able to be part of the award presentation. Mayor Stokes read a letter that he submitted to the MCI committee that was part of the nomination process for this award. In the letter Mayor Stokes not only commends Clerk Aldis for her years as Town Clerk, but also for her community services as well. Clerk Aldis mentors newly-elected Clerks from other municipalities and has served with many other organizations and agencies. Clerk Aldis has received her State designation as Registered Municipal Clerk and international designation as Certified Municipal Clerk from the International Institute of Municipal Clerks. Clerk Aldis has held and continues to hold offices in local, state and international clerk's associations. Congratulations to Clerk Aldis on receiving this prestigious award.

Adjournment

Trustee Stone moved and Trustee Haier seconded a motion to adjourn. Unanimous voice vote carried the motion. The meeting adjourned at 7:38 p.m.

Respectfully submitted,



Rita Nielsen
Deputy Clerk

Approved: November 24, 2014

Attest: 