TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
September 28, 2015
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 Deputy Clerk Rita Nielsen. Shown as present were Mayor Russ Stokes, Trustees Brad Stone, Charmaine Fioretto, Mike Siewierski, and Ben Haier. Trustee Chuck Lanning and Doug Corson were absent. Also present were Clerk Cheryl Aldis, Public Works Director John Kocher, Police Chief Lin Dargis, Water/Wastewater Director Joel Summerhill, and Engineer Brandy Williams.

Approval of Agenda
Trustee Stone moved and Trustee Siewierski seconded a motion to approve agenda. Unanimous voice vote carried the motion.

Public Wishing to Speak
No one was present.

Consent Agenda
Deputy Clerk Nielsen read the consent agenda into the record.
Approve Town Board Minutes for August 25, and September 14, 2015
Accept Minutes for Festival & Parade Committee for August 11 and September 14, 2015
Approve Treasurer and Expenditure Reports for August, 2015

Trustee Fioretto moved and Trustee Stone seconded a motion to approve the Consent Agenda. Unanimous roll call vote carried the motion.

New Business
Award 2015 MFT Project to Builders Paving.
Trustee Stone moved and Trustee Haier seconded a motion to approve 2015 MFT Project to Builders Paving with a not to exceed amount of $80,031.

Department Reports
Water/Wastewater
Mr. Summerhill reported graffiti at water tower. The posts have been set for security fence.

Public Works
Mr. Kocher reported that the house at 86 S Somonauk Rd. has been demolished. Storm sewer at Chestnut St. now has a clean pass through.

Police Department
Chief Dargis reported that missing and stolen bikes as well as dog issues are up significantly.

Engineering
Ms. Williams reported that Chestnut Grove has a proposed settlement with the IEPA and the Attorney General's Office and the Town is in the process of reviewing the proposal.

Comments and Concerns
Trustee Stone mentioned that parade & festival events are moving along.

President's Report
Mayor Stokes reported that the time capsule has been delivered and will be ready for the burial on October 11th right after the parade.

Adjournment
The meeting was adjourned at 7:13 p.m. on a motion by Trustee Haier and a second by Trustee Siewierski. Unanimous voice vote carried the motion.

Respectfully submitted,

Rita Nielsen
Deputy Clerk