TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Monday
November 23, 2015
7:00 P.M.

UNAPPROVED

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 Chery Aldis. Shown as present were Mayor Russ Stokes, Trustees Haier, Corson and Siewierski. Quorum was present with the mayor. Shown as absent were Trustees Fioretto, Lanning and Stone.

Approval of Agenda

Trustee Corson moved and Trustee Siewierski seconded a motion to approve the agenda as presented. Unanimous voice vote carried the motion.

Public Wishing to Speak

There was no one wishing to speak.

Consent Agenda

Mayor Stokes read the consent agenda into the record.
Trustee Siewierski moved and Trustee Haier seconded a motion to approve the consent agenda.

Approve Town Board Minutes for October 22, 26 and November 9, 2015
Approve Treasurer and Expenditure Reports for September 2015

Unanimous roll call carried the motion.

There was no Unfinished or New Business.

Department Reports in packet for review and discussion

Water/Wastewater and Police Department reports are in the packet.
Mayor Stokes reported that he had excused Chief Dargis and Mr. Summerhill from the meeting and that Mr. Kocher was still out of town.
Mayor Stokes reported that 12 parking citations were issued as a result of the first snowfall. There were no accidents reported but many assist for cars in ditches, etc.
Mayor Stokes reported he had plowed with the public works department on Saturday. It was a heavy wet snow but the equipment held up.

Comments/Concerns

There were none.

President Report

Mayor Stokes reported the RFP's for residential waste hauling were made available to seven vendors. The return date is December 9, 2015. Those packets will be opened at the Board meeting on December 14 and distributed to each trustee. There will be no discussion that evening. Trustees will take the documents home and complete their comparisons. Any questions that they may have are to be submitted in writing. Discussion will most likely take place at the workshop meeting on Monday, January 11, 2016.

Adjournment

Trustee Haier moved and Trustee Corson seconded a motion for adjournment at 7:05 p.m.

Respectfully submitted,

Cheryl Aldis
Town Clerk

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