

Town of Cortland
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
Board of Trustee's

January 14, 2008

Closed Session

Mayor Seyller called the closed session to order at 10:17 p.m. The purpose of the closed Session was to discuss Pending, Probable, or Imminent Litigation (Exception to Open Meetings Act, 5 ILCS 120/2 (c) (11))

Roll call taken by the Mayor showed as present Trustees Chuck Lanning, Shawn McAllister, Dan Milroy, Ben Suppeland and Mike Siewierski. Also present were Mayor Seyller, Rita Nielsen, Deputy Clerk, Susan Dockus, Treasurer, Parker Johnson and Rob Bush, Town Attorneys.

Mr. Bush stated that there have been rumors circulating that Nature's Crossing may not be in a position to take ownership of Phase II & III. If this is the case the property will be placed back on the market. DeKalb Airport is still interested in designating this area a "no fly zone."

Mr. Bush showed the members a proposed development plan that Eagle Homes would like the board to consider for Cornerstone Square. He believes that it is time to call their bluff, tell them that for the dismissal of the lawsuit they can start the process. They still need to meet the Town's requirements. They still need to work out an annexation agreement these things take time and money.

Mr. Bush felt that if the Town Board would consider such a plan, Eagle Homes would drop the law suit and they would honor their repayment agreement.

He explained that Eagle Homes would have to follow all procedures by starting with the Planning Committee. He recommended that once this project goes to the town board they be given a deadline for starting the project.

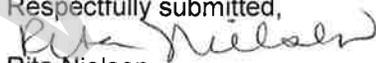
The consensus of the board was to allow for Eagle Homes – Cornerstone Project to move forward with current town guidelines for developers. When this project reaches the town board level, the trustees will consider approval at that time.

Mayor Seyller asked about going forward with a lawsuit against New Hope Park. They have not finished some infrastructure items. This is causing the residents frustration as the development has not been turned over to the Town. They do not have a homeowners association. The town has been in touch with the developers who have not responded to the last letter or met any deadlines set by the town so far. It was the consensus of the board that Ancel, Glink go forward with a law suit. Mr. Bush agreed that his firm would proceed with this on a contingency basis and charge the town 1/3 of monies recovered.

Trustee Lanning moved and Trustee Milroy seconded a motion to adjourn at 10:45 P.M. Roll Call Vote:

Ayes: Milroy, Lanning, Suppeland, McAllister, Siewierski.
Nays: None
Absent: Stone

Respectfully submitted,


Rita Nielsen
Deputy Clerk

Approved April 13, 2009

Attest: 