

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Monday
February 22, 2016
7:00 P.M.

[The agenda for February 22 had an incorrect date of January 22. This was not discovered until after the meeting.]

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 Ben Haier, Mike Siewierski, Chuck Lanning, Charmaine Fioretto and Brad Stone. Doug Corson was absent for roll call (arrived at 7:27) Quorum was present. Also present Town Clerk Cheryl Aldis, Directors Kocher and Summerhill, Chief of Police Lin Dargis and Attorney Kevin Buick.

Approval of Agenda

Trustee Siewierski moved and Trustee Lanning 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

Deputy Clerk Nielsen read the Consent Agenda.

Approve Town Board Minutes for January 25, 2016

Approve Treasurer and Expenditure Report for January 2016.

Trustee Lanning moved and Trustee Siewierski seconded a motion to approve the Consent Agenda as read. Unanimous roll call vote carried the motion.

Update Status of Waste Hauler Contract

Trustee Corson arrived at 7:27

Attorney Buick submitted to the table contract issues and points for consideration. Trustee Siewierski led the discussion. Mr. Christensen owner of DC Trash was present and participated in discussion.

Changes to contract based on discussion will include the following: changes to pg. 6-e, contractor will pay Town \$1.00 per unit, per quarter, based on actual numbers enrolled. No minimum number will be required. Discussion and consideration on whether or not the Town would enter into a five or ten year contract ensued. Consensus was four to two for a ten-year contract with Brad Stone and Charmaine Fioretto for five year. Clerk Aldis noted changes to wording in the agreement that she will give to Mr. Christensen.

Department Reports in Packet for Review and Discussion

Water/Wastewater and Police Department reports are in the packet.

Director Summerhill reported that the new truck is being used and the IEPA discharge permit has been renewed.

Director Kocher reported that they are working with the engineers' on the Elm Street Project. Updating of street lights to LED is moving along.

Chief Dargis reported that the Cortland Police and Fire Departments held a fundraiser at Sullivan's Tap in DeKalb for Ryker Newhouse and raised \$3,000 for the family.

Comments/Concerns

Trustee Haier asked if there were funds available to asphalt the basketball area at McPhillips Park. Director Kocher said there wasn't time to do the work before winter but he is planning this for spring.

Trustee Siewierski thanked everyone for their input into the DC Trash agreement.

President Report

Mayor Stokes reported that he, Director Summerhill, and Engineer Carmichael met with Attorney Diamond regarding an intergovernmental agreement with City of DeKalb for airport irrigation. The consensus was the agreement is not going to work for Cortland so he will not be signing it. Mayor Stokes also thanked everyone and Mr. Christensen for all the hard work put into reaching an agreement for exclusive waste pick-up for residents.

7 minute break 8:40 p.m. until 8:49 p.m.

Adjourn to Closed Session at 8:49 p.m.

Trustee Siewierski moved and Trustee Corson seconded a motion to adjourn to Closed Session.

Roll call: Trustees Fioretto, Haier, Siewierski, Stone, Corson and Lanning.

Reconvene and Adjournment

Trustee Siewierski moved and Trustee Corson seconded a motion to reconvene and adjourn the regular meeting.

Meeting adjourned at 9:12 p.m.

Respectfully submitted,



Rita Nielsen
Deputy Clerk