TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Monday
May 9, 2016
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 Clerk Cheryl Aldis. Shown as present were Mayor Russ Stokes, Trustees Ben Haier, Charmaine Fioretto and Doug Corson. Shown as absent were Trustees Mike Siewierski, Chuck Lanning and Brad Stone. Quorum was present with the Mayor. Also present Town Clerk Cheryl Aldis, Director Joel Summerhill, Engineer Noah Carmichael, and Chief of Police Lin Dargis.

Approval of Agenda

Trustee Fioretto moved and Trustee Corson 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 Proposal from Responsive Roofing for Roof, Siding and Gutters for the total amount of $35,000 for Town Hall ($7,212.97 Restricted Assets Capital Construction Town Hall Building and $27,787.03 from Town Hall Improvements Capital Improvement Fund)
Approve Proposal from Mullis Construction for Repairs to west side of public works building in the amount of $22,850 ($18,000 to be paid from General Fund Capital Outlay and $2,850 from Restricted Assets Construction Police Facility)

Trustee Haier moved and Trustee Corson seconded a motion to approve the Consent Agenda as read.
Roll call vote: Unanimous roll call carried the motion.

President's Report

Mayor Stokes reported that he would be speaking with Mr. Caravelli next week and would be asking about his sign at that time. Memorial Day Mayor's Breakfast will be held at the Elks Club in DeKalb on Monday, May 31. Information is in your packets. RSVP the Clerk's office if you plan to attend. Mayor Stokes reported that he has been contacted by a party willing to purchase, install and take down an ice skating rink. This would be placed in Suppeland Park. Mr. Kocher has done elevations, the area is flagged, 50'x80'. More information will be presented at a future board meeting. Our insurance carrier has been contacted and organized sports would not be allowed. Electricity is available in the area and night time skating would be a possibility.

Adjournment

Trustee Fioretto moved and Trustee Haier seconded a motion to adjourn the regular meeting. Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Cheryl Aldis
Town Clerk

Approved:
Attest: _____