TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Monday
April 25, 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 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. Quorum was present. Also present Town Clerk Cheryl Aldis, Director Joel Summerhill, Engineer Noah Carmichael, and Chief of Police Lin Dargis.

Approval of Agenda

Trustee Siewierski moved and Trustee Fioretto 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 March 28 and April 11, 2016
Approve Treasurer and Expenditure Reports for March 2016

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

Future of Somonauk Road

Mr. Carmichael presented a brief summary of information regarding Somonauk Road specifically the segment between North Avenue and Barber Greene Road. Mr. Carmichael explained that he, Mayor Stokes, and DeKalb County Engineer Nathan Schwartz have met several times over the past several years to discuss potential road improvements for Somonauk Road.

As part of Cambridge Homes (Richland Trails) development, the developer agreed to make certain improvements to Somonauk Road, specifically to the intersection at Cortland Center Road. The developer did not complete the improvements, but did provide DeKalb County with funds. DeKalb County plans to use these funds to resurface Somonauk Road between North Avenue and Barber Greene Road. Improvements are expected in 2017. Additionally DeKalb County and Cortland have discussed potential jurisdictional transfer of the roadway. If the Town agrees to jurisdictional transfer after improvements are made, the County would agree to add additional elements that would not typically be included in a project of this nature.

There is no action to be taken at this time.

Trustee Stone moved and Trustee Fioretto seconded a motion to amend the agenda to include two items for discussion; item's e (Responsive Roofing) and item f (Mullis Construction.)

Approve Purchase of 2017 Utility Police Interceptor – State Bid Gjovik Ford
Chief Dargis was present for discussion regarding the bid submitted by Gjovik Ford for a 2017 Ford SUV Police Interceptor in the amount of $44,313.77.
Trustee Siewierski moved and Trustee Lanning seconded a motion to approve the purchase as bid for a 2017 Police Interceptor. Unanimous roll call vote carried the motion.

Approve proposal for sidewalk work and playground pad in Richland Trails Subdivision
Director Kocher included bids for concrete work for sidewalks 830'x4' and a 16'x28' pad at playground entrance, in the amount of $25,582 ($21,082 for sidewalk and pad and $4,500 for misc. repairs to sidewalks) to come from Restricted Assets Funds for Richland Trails. Director Kocher is recommending Midwest Concrete, who was the low bidder, for the project.
Trustee Lanning moved and Trustee Corson seconded a motion to approve the bid for sidewalk work and playground pad in Richland Trails to Midwest Concrete. Unanimous roll call vote carried the motion.

Approve Purchase of 2017 Freightliner dump truck with plow package – State Bid Transchicago Truck Group [there was a typo on the agenda of 2016.]
Director Kocher was present for discussion regarding the bid submitted by Transchicago Truck Group in the amount of $155,797.
Trustee Lanning moved and Trustee Corson seconded a motion to approve the purchase of the 2017 Freightliner dump truck in the amount of $155,797 from Transchicago Truck Group. Unanimous roll call vote carried the motion.

A Proposal was submitted 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). Consensus of Trustees was to move forward with project and add the item to the consent agenda on May 9.

A 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) Consensus of Trustees was to move forward with project and add the item to the consent agenda on May 9.

Adjournment
Trustee Stone moved and Trustee Haier seconded a motion to adjourn the regular meeting. Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Rita Nielsen
Deputy Clerk

Approved:
Attest: _____