

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Committee/Business Meeting
April 22, 2013
7:00 P.M.

Call to Order / Pledge of Allegiance / Roll Call

Mayor Seyller called the meeting to order at 7:00 p.m. Roll call was taken by Deputy Clerk Rita Nielsen. Shown as present were Mayor Seyller and Trustees Susan Dockus, Doug Corson, Sandra Barzso, Brad Stone and Chuck Lanning. Trustee Mike Siewierski was absent. A quorum was present. Other officials present were Town Administrator Walter Magdziarz, Treasurer Mark Davenport, Town Clerk Cheryl Aldis, TIF Attorney Herb Klein and Town Engineer Noah Carmichael.

Approval of Agenda

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

Public Hearing FY14 Budget

Mayor Seyller called the Public Hearing to order at 7:01 p.m. Deputy Clerk Rita Nielsen read the Public Notice into the record that was published in the Daily Chronicle on April 13, 2013. This hearing was held to allow for discussion regarding tentative budget beginning May 1, 2013 and ending April 30, 2014.

There being no one present wishing to speak, Mayor Seyller closed the hearing at 7:02 p.m.

Public Wishing to Speak

Mr. Ben Haier, 229 S. Oak St. stated that Mr. Caravelli has met with the Robinson Farm Homeowners Association and the Association supports the proposed amendment to the Worthington Enterprises TIF Development Agreement that is being recommended tonight and the Association is glad to see the changes of the three lots that remain vacant.

Consent Agenda

Deputy Clerk Nielsen read the consent agenda.
Town Board minutes of March 25 and April 8, 2013.

Trustee Stone moved and Trustee Dockus seconded at motion to approve minutes of March 25 and April 8, 2013 with scrivener's errors corrected.

Roll call vote:

Yeas: Trustees Corson, Lanning, Barzso, Stone and Dockus

Nays: None

Absent: Trustees Siewierski

5 - yea; 0 - nay; 1 - absent;

Motion carried.

Unfinished Business

Amendment to Worthington Enterprises TIF Development Agreement

TIF Attorney Herb Klein and Mr. Caravelli were present to answer any questions.

Trustee Dockus moved to approve the Amendment to Worthington Enterprises TIF Development Agreement for Worthington Enterprises with scriveners errors to be corrected on Part 3, Page 2, line 3, change the word his to this and remove the word "until" on line 4. Trustee Corson seconded motion.

Roll call vote:

Yeas: Trustees Corson, Lanning, Barzso, Stone and Dockus

Nays: None
Absent: Trustees Siewierski
5 - yea; 0 - nay; 1 - absent;

Motion carried. **ORD. NO. 2013-05**

Attorney Klein gave his thanks to the Mayor and seated Trustees for working with him and said he is looking forward to working with newly elected Mayor and Trustees.

Wage & Benefit Scale

The following changes will be made to the Wage & Benefit Scale submitted to the table by Trustee Dockus and will be approved as part of the FY14 Budget. Change words Operation & Maintenance to Streets & Maintenance. Low-end rate for full-time will be as shown on Mr. Magdziarz's proposal. Trustee Dockus will make changes and resubmit.

Change words Operation & Maintenance to Streets & Maintenance. Low end rate for full-time will not be increased. Trustee Dockus will make changes and resubmit.

Discussion of Draft FY14 Budget

The Cortland Community Library Budget was not included in the packet but was on the table for review.

Trustee Dockus had suggestions for changes to the budget before it is brought back for approval. Mr. Magdziarz will make suggested changes and resubmit.

Treasurer Davenport submitted to the table a review sheet for current bank balances as of April 22, 2013.

Lease for Police Department Facilities

Trustee Dockus moved to approve Lease Agreement with the addition of the Town's mailing address in two places. Trustee Corson seconded motion.

Roll call vote:

Yeas: Trustees Dockus, Lanning, Barzso, Stone and Corson

Nays: None

Absent: Trustees Siewierski

5 - yea; 0 - nay; 1 - absent;

Motion carried.

Surplus Property Ordinance (2007 Crown Victoria)

Trustee Lanning moved and Trustee Corson seconded a motion to postpone approval. Unanimous voice vote carried the motion.

Accept FY11 Audit Report

Trustee Dockus found two possible errors where she would like clarification. Page 18, Capital Assets and page 30, Benefits Provided. Trustee Dockus had not yet read the FY12 Audit, but suggested that the errors could have been carried forward.

It was suggested that before accepting these Audits Sikitch be contacted and errors discussed.

New Business

Water Pollution Control Loan Program Ordinance Authorizing Loan Agreement

Mr. Carmichael explained that this is the next step in order to proceed with the application process for the low-interest loan from the IEPA for the North Avenue Lift Station. This does not obligate the Town to borrow the funds, only gives authorization for the Mayor to sign if the Town Board approves.

Trustee Dockus moved and Trustee Stone seconded a motion to approve the Water Pollution Control Loan Program Ordinance Authorizing Loan Agreement.

Roll call vote:

Yeas: Trustees Corson, Lanning, Barzso, Stone and Dockus

Nays: None

Absent: Trustees Siewierski
5 - yea; 0 - nay; 1 - absent;

Motion carried. **ORD. NO. 2013-06**

Administrator Directive of Completion of Duties Under Contract

Trustee Dockus moved and Trustee Lanning seconded a motion to approve the Directive for completion of duties by Town Administrator during the last 2 weeks of his contract. Unanimous voice vote carried the motion.

Comments/Concerns

Trustee Stone reminded everyone that the Magic Mike show will be held on Saturday from 3 p.m. until 6 p.m. He and his wife attended DCV Imports fireworks program with a 6 hour training and are safety certified for fireworks handling. They also stayed for a fireworks display that they enjoyed very much.

Trustee Dockus announced the birth of her granddaughter, Elizabeth Margaret.

Trustees Corson and Lanning brought up storm water ponding problems on South Elm Street. Several suggestions were made on how the Town could follow up with possible ways of getting rid of surface water.

President's Report

Mayor Seylier announced that the air bubbles in the liner of the sewer treatment cell have been taken repaired.

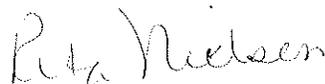
Special Meeting Date

Trustee Dockus moved to call a Special Meeting of the Board for April 29. Trustee Lanning seconded the motion. Unanimous voice vote carried the motion.

Adjournment

Trustee Stone moved and Trustee Barzso seconded a motion to adjourn. Unanimous voice vote carried the motion. Meeting adjourned at 8:42.

Respectfully submitted,



Rita Nielsen
Deputy Clerk