

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
April 29, 2013
Special Meeting
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, Chuck Lanning, Brad Stone, Sandra Barzso, Doug Corson and Mike Siewierski. A quorum was present. Other officials present were Town Administrator Walter Magdziarz, Treasurer Mark Davenport, Town Clerk Cheryl Aldis, Engineer Noah Carmichael, Water/Wastewater Superintendent Joel Summerhill, Director of Streets and Maintenance John Kocher, and Chief Dennis Medema

Approval of Agenda

Trustee Barzso moved and Trustee Siewierski seconded a motion to remove item VIII Approve An Agreement for Planning and Zoning Consultants between the Town and ICCI.

Roll call vote:

Yeas: Trustees Barzso, Siewierski, Stone and Mayor Seyller

Nays: Trustees Dockus, Lanning and Corson

Absent: None

4 - yea; 3 - nay; 0 - absent;

Motion denied.

No one from the Public wished to speak.

FY14 Budget for Town and Library

Trustee Dockus moved to approve the FY14 Budget for Town and Library including the Wage & Benefit Scale (Page 1 of Appendix A), and including the Restricted Assets page as previously submitted. Motion seconded by Trustee Lanning.

Roll call vote:

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

Nays: None

Absent: None

6 - yea; 0 - nay; 0 - absent;

Motion carried.

Adjournment

Trustee Stone moved and Trustee Siewierski seconded a motion to adjourn. Unanimous voice vote carried the motion. Meeting adjourned at 7:16 p.m.

Retired Judge Kurt Klein Swearing in of Newly Elected Officials

Retired Judge Kurt Klein swore in newly elected officials while reading the Oath of Office to the following:

Russell Stokes, Mayor

Cheryl "Cookie" Aldis, Clerk

Sandra Barzso, Trustee

Benjamin Haier, Trustee

Michael Siewierski, Trustee

Call to Order/Roll Call at 7:10 p.m.

Present: Mayor Russ Stokes, Trustees, Haier, Dockus, Siewierski, Stone, Barzso, and Lanning.
A quorum was present.

Trustee Dockus moved and Trustee Lanning seconded a motion to place the Agreement for Planning and Zoning Consultants between the Town and ICCI back on the Agenda.

Roll call vote:

Yeas: Trustees Lanning and Dockus

Nays: Trustees, Siewierski, Stone, Barzso and Haier

Absent: None

2 - yea; 4 - nay; 0 - absent;

Motion denied.

FOIA and OMA Appointments

Mayor Stokes appointed Clerk Cheryl Aldis as the FOIA (Freedom of Information Act) Officer and OMA (Open Meetings Act) Officer for the Town and Chief Dennis Medema FOIA Officer for the Police Department. Unanimous voice vote carried the motion.

Approve Resolution for IMRF Agent

Trustee Lanning moved and Trustee Dockus seconded a motion to approve Mayor Stokes as the IMRF Agent for the Town. Unanimous voice vote carried the motion.

Approve Corporate Authorization Resolutions for Resource Bank, USA Bank and American Midwest Bank.

Trustee Dockus moved to postpone the approval until May 13 for reviewing Description of Powers. Trustee Siewierski seconded motion. Unanimous voice vote carried the motion.

President's Report

Mayor Stokes said he is honored to sit here and never imagined that he would run for Mayor. He is very encouraged by the votes he received and he promises to always be honest and tell it like it is. He will report the good along with the bad. He knows there are many fences to mend, and his door is always open. He is anxious to get to work and start meeting with staff. Mayor Stokes thanked everyone again for the faith and trust they have put in him.

Respectfully submitted,



Rita Nielsen
Deputy Clerk