

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Business Meeting
September 24, 2012

Call to Order / Pledge of Allegiance / Roll Call

Mayor Seyller called the meeting to order at 7:04 p.m. Roll call was taken by Deputy Clerk Rita Nielsen. Shown as present were Mayor Seyller and Trustees Sandra Barzso, Susan Dockus, Brad Stone, Mike Siewierski, Chuck Lanning and Doug Corson (arriving at 7:05). Quorum was present. Other officials present: Treasurer Mark Davenport and Town Clerk Cheryl Aldis.

Agenda

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

Public Wishing to Speak

No one present wished to speak.

Consent Agenda

Deputy Clerk Nielsen read the Consent Agenda into the record.
Approve Minutes of April 30, August 20, August 27 and September 10, 2012.
Accept Parade & Festival Committee Minutes August 7 and August 21, 2012

Trustee Dockus stated that due to the recent approval of a new board policy of not taking action on documents that have not been submitted in packet prior to Town Board meeting, she is recommending that the April 30, 2012 minutes are pulled from Consent Agenda.

Trustee Dockus moved and Trustee Siewierski seconded a motion to remove the minutes of April 30, and approve Consent Agenda as amended.

Roll call vote:

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

Nays: None

Absent: None

6-yea; 0-nay; 0-absent

Motion carried.

Unfinished Business

Mr. Noah Carmichael informed the Board that Mr. Olson will not sell land to the Town for the North Avenue Lift Station. He and Mayor Seyller will meet with Mary and Ed Aldis on Tuesday evening to discuss using an existing easement to erect the lift station building.

Action to Reject Bids Received on August 21 for North Avenue Lift Station Project

Mr. Carmichael explained that the bids received by the Town for the North Avenue Lift Station need to be rejected as the project will not go forward as originally designed.

Trustee Lanning moved and Trustee Barzso moved to reject bids.

Roll call vote:

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

Nays: None

Absent: None

6-yea; 0-nay; 0-absent

Motion carried.

Proposal for Purchase of Police Vehicle

Chief Medema presented a proposal for a Ford SUV Police Interceptor for a total amount of \$40,261.57 that includes \$4,200 for a new camera. Due to the size difference the equipment currently used in the Crown Victoria will not be able to be transferred.

When asked by Trustee Barzso if the Police Department will need another new vehicle anytime soon, Chief Medema said it may be necessary to take another car out of rotation next year due to high mileage.

After discussion regarding the need for a budget amendment in order to spend \$40,261.57 the consensus was to purchase vehicle without the camera and add it later.

Trustee Siewierski moved and Trustee Lanning seconded a motion to approve the purchase a 2013 SUV Police Interceptor not to exceed \$37,000 with funds from Police Department Capital Outlay Vehicles.

Roll call vote:

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

Nays: None

Absent: None

6-yea; 0-nay; 0-absent

Motion carried.

Approve an Ordinance Approving and Authorizing the Execution of a TIF District Redevelopment Agreement by and Between the Town and Worthington Enterprises, Ltd.

Mayor Seyller explained that this is the corresponding ordinance authorizing the Agreement approved by the Board on September 10, 2012, between the Town and Worthington Enterprises Ltd.

Trustee Lanning moved and Trustee Corson seconded a motion to approve an Ordinance Approving and Authorizing the Execution of a TIF District Redevelopment Agreement by and Between the Town and Worthington Enterprises, Ltd.

Roll call vote:

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

Nays: None

Absent: None

6-yea; 0-nay; 0-absent

Motion carried.

Town Board Meeting Date Change

Mayor Seyller explained that due to the Town Hall being closed for Columbus Day, October 8, 2012, the Board should decide if it wants to meet or cancel meeting.

Trustee Barzso moved and Trustee Lanning seconded a motion to cancel the regular Town Board meeting scheduled for Oct. 8, and schedule one for the October 15, if needed. Unanimous voice vote carried the motion.

Elected Officials' Salary

Mayor Seyller explained that the Board has an opportunity to set elected official salaries 6 months before newly elected officials take their seat on the Board. This is the time to start discussion and take possible action. The October 22 meeting would be the last regularly scheduled meeting to take action if the board chooses to make changes.

A discussion regarding the current salaries took place. The Mayor's salary starts at \$25,000, the Clerk's salary starts at \$38,000 and Trustees start at \$2,400 per year. The consensus of the board was to not change current newly elected salary rate schedule.

There were questions from Trustees regarding the Town Administrator's contract and whether or not the contract ends with the Mayor's term? It was decided that the Mayor should have an attorney review of the contract and get a legal opinion. Town Administrator's contract will be discussed at next board meeting and a copy of employment contract will be provided to Trustees.

Trustee Stone moved and Trustee Lanning seconded a motion to keep elected officials' salary rate schedule the same.

Roll call vote:

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

Nays: None

Absent:None

6-yea; 0-nay; 0-absent

Motion carried.

Approval of Employee Leave of Absence

Trustee Dockus moved and Trustee Corson seconded a motion to approve FMLA leave for Town Administrator Walter Magdziarz to November 2, 2012.

Roll call vote:

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

Nays: None

Absent:None

6-yea; 0-nay; 0-absent

Motion carried.

Concerns/Comments

Trustee Stone reminded everyone that Festival & Parade date is October 14.

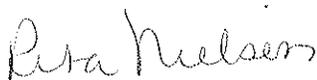
President's Report

Mayor Seyller reported the IML Conference dates are 2012 is October 18-20. Some Trustees have made reservations. Anyone else interested in attending, please contact the Town Clerk's Office.

Adjournment

Trustee Stone moved and Trustee Siewierski seconded a motion to adjourn. Unanimous voice vote carried the motion. Meeting adjourned at 8:08 p.m.

Respectfully submitted,



Rita Nielsen
Deputy Clerk