TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Monday
March 28, 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. Quorum was present. Also present Town Clerk Cheryl Aldis, Director Joel Summerhill, Bookkeepers' Wes Levy and Jennifer Yaggie, and Chief of Police Lin Dargis. Attorney Buick arrived at 8:07.

Approval of Agenda

Trustee Siewierski moved and Trustee Lanning seconded a motion to approve the agenda as presented amended to switch item a: FY17 Budget Preliminary Discussion to end of New Business. 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 February 22 and March 14, 2016
Approve Treasurer and Expenditure Reports for February 2016
Adopt a Resolution to Approve a Contract between the Town and DC Trash for Waste Hauling
R2016-01 and C2016-02

Trustee Lanning moved and Trustee Siewierski seconded a motion to approve the Consent Agenda as read.
Roll call vote:
Ayes: Trustees Haier, Siewierski, Lanning and Mayor Stokes
Nays: Trustees Fioretto and Stone
Absent: Trustee Corson
Motion Carried

Intergovernmental Agreement to Establish the Northern IL Mobile Team In-Service Training Unit for Cortland Police Department

Chief Dargis explained that this Agreement with Northern IL Mobile Training Unit has been formed to deliver training for the numerous public law enforcement agencies involved in the association and is defined by the

Intergovernmental Law Enforcement Officer's Training Act (Public Act 82-674) to coordinate and deliver training for numerous law enforcement agencies involved in the association for a one-time fee

Trustee Lanning moved and Trustee Siewierski seconded a motion to approve the Intergovernmental Agreement with Northern IL Mobile Team In Service Training Unit. A unanimous roll call vote carried the motion. A2016-02

License Agreement Between the Town and Wisconsin Independent Network Regarding Fiber Optics Installation

Mayor Stokes explained that Wisconsin Independent Network has requested a permit to run fiver along North Avenue. Attorney Buick has reviewed the contract and does not have any problems with it. With this agreement signed, the permits will be reviewed.
Roll call vote:
Ayes: Trustees Haier, Lanning and Siewierski
Nays: Trustees Stone and Fioretto
Absent: Trustee Corson L2016-01
Motion carried.

Approve Bid from Swedberg & Associates in the Amount of $23,500 to Trench 55 ft. for Trench Drain at the Public Works Building

Mayor Stokes stated that the public works building needs to be trenched along the west side of the building so water melting off of vehicles will drain into the trench instead of locker and wash rooms.

Trustee Lanning moved and Trustee Stone seconded a motion to approve bid, not to exceed $24,000 for trenching the drain. Unanimous roll call vote carried the motion.

FY17 Budget Preliminary Review for the Town and Cortland Community Library

Mr. Levy presented the FY17 Preliminary Budget. The Draft Budget will be on file for public review. A Public Hearing is scheduled for April 14 at 7:00 p.m.

Public Works, Water/Wastewater and Police Department reports are in the packet.

Director Summerhill reported that he and his friend from Sugar Grove Water Dept. formed a team for the Hydrant Hysteria competition at the WATERCON show in Springfield. The competition is 2-man teams competing head to head assembling a fire hydrant. The 2-man teams are made up from different towns, villages, and cities through-out Illinois. They received 2nd place in the competition. WATERCON is the conference held by the Illinois Section of the American Water Works Association.

Director Summerhill also reported that he has signed up with The Illinois Water and Wastewater Agency Response Network. ILWARN is a utility-to-utility network that prepares for disasters, then helps member utilities recover by getting the resources, personnel, and equipment where and when they are needed.

Chief Dargis was present to answer questions regarding his report and submitted his annual report to the board for their review. The review will be placed on the agenda for review at the April 25 meeting.

Comments/Concerns

Trustee Stone reported that the bands have been selected for Summer Fest. Attorney Buick is drafting a hold harmless statement for bands to sign. Bands are the same as last year with a new addition of Stroker Red on Friday night. Magic Matt will be performing on April 23 at Cortland Community Park.

President Report

Mayor Stokes reported that banners have been ordered. One set has arrived and the other set should be arriving this week. All departments are preparing for spring work. He has asked Attorney Buick to look into the benefits of the Town's agreement with DSATS.

Reconvene and Adjournment

Trustee Stone moved and Trustee Siewierski seconded a motion to reconvene and adjourn the regular meeting. Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Rita Nielsen
Deputy Clerk