

Approve Northern Illinois Service Co. to Perform Demolition for 86 S. Somonauk Rd.

Mayor Stokes explained that in anticipation of the court ordered demolition at 86 S. Somonauk Rd. the Town completed a Request for Proposal for the demolition work. Bids were opened at 3:00 p.m. on April 10, 2015 at the Town Hall, 59 S. Somonauk Rd.

ICCI is recommending Northern Illinois Service Co. to perform the Demolition work for the proposed amount of \$13,700.

Trustee Lanning moved and Trustee Corson seconded a motion to approve Northern Illinois Service Co. Majority roll call vote carried the motion with Trustee Stone voting no. **C-2015-04**

Ordinance Amendments

Amend Town Code 1-6-5C & 1-6-6 Relating to Zoning Hearing Officer

The purpose of amending this code is so that the Town Code does not take into consideration contracted personnel as it relates to compensation schedules and a schedule of fees shall be established to defray the costs of a hearing officer.

Trustee Lanning moved and Trustee Corson seconded a motion to amend the code. Unanimous roll call vote carried the motion. **ORD. NO. 2015-08**

Amend 1-8-2 B3 Relating to Water Penalty

The purpose of amending this code is to change the current language whereby penalties are added to accounts not paid by the last business day of the month they are due. The new language states that penalties will be added to accounts not paid by the 25th of the month they are due. **ORD. NO. 2015-09**

Trustee Lanning moved and Trustee Siewierski seconded a motion to amend the code. Unanimous roll call vote carried the motion.

Approve a Contract with Attorney Jeff Lewis as the Hearing Officer for Zoning Matters in the Town of Cortland

Trustee Lanning moved and Trustee Corson seconded a motion to approve the contract. Unanimous roll call vote carried the motion. **C-2015-05**

Comments/Concerns

All Trustees expressed their thanks and appreciation to Trustee Susan Dockus for her years of service to the Town and Town Board and let her know that she will be missed. Trustee Fioretto expressed her excitement on being elected to the Board. She is looking forward to being a part of the Town Board. Trustee Stone reported that the Magic Show was well attended and that everyone had a great time; parents and children.

President's Report

Mayor Stokes welcomed the new and returning trustees to the Board and again thanked Susan Dockus for her years of service.

Adjournment

The meeting was adjourned at 8:07 p.m. on a motion by Trustee Haier and a second by Trustee Fioretto. Unanimous voice vote carried the motion.

Respectfully submitted,



Rita Nielsen
Deputy Clerk