TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Business Meeting
December 8, 2014
7:00 P.M.

Call to Order/ Pledge of Allegiance/ Roll Call
Mayor Stokes called the regular meeting to order at 7:02 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 Susan Dockus, Chuck Lanning, Mike Siewierski, Ben Haier, Brad Stone, and Doug Corson. Also present were Town Clerk Cheryl Aldis, Water-Wastewater Superintendent Joel Summerhill, Chief Spangler, Engineer Brandy Williams and Public Works Director John Kocher.

Approval of Agenda
Trustee Lanning moved and Trustee Stone seconded a motion to approve the agenda. Unanimous voice carried the motion.

Public Wishing to Speak
There was no one wishing to speak.

Consent Agenda
Approve Town Board Minutes of November 24, 2014
Approve October 2014 Expenditure and October 2014 Treasurer's Report
Approve Payment for Parking Lot Improvements 250 S Halwood St - Royer Paving $56,630.76
Approve An Ordinance Abating SSA Taxes for SSA No. 1 and Approving the Amended Special Tax Roll
Approve An Ordinance Abating SSA Taxes for SSA No. 4 and Approving the Amended Special Tax Roll
Approve An Ordinance Abating SSA Taxes for SSA No. 5 and Approving the Amended Special Tax Roll
Approve An Ordinance Abating SSA Taxes for SSA No. 6 and Approving the Amended Special Tax Roll
Approve An Ordinance Abating SSA Taxes for SSA No. 7 and Approving the Amended Special Tax Roll
Approve An Ordinance Abating SSA Taxes for SSA No. 8 and Approving the Amended Special Tax Roll
Approve An Ordinance Abating SSA Taxes for SSA No. 9 and Approving the Amended Special Tax Roll

Trustee Dockus moved and Trustee Corson seconded a motion to approve the Consent Agenda. Unanimous roll call vote carried the motion.

Unfinished Business
DeKalb County Enterprise Zone Town of Cortland Zone Designation.
No discussion took place at this time.

New Business
Approve 2014 Tax Levy Ordinance for Town and Cortland Community Library
Trustee Lanning moved and Trustee Haier seconded a motion to approve the 2014 Tax Levy Ordinance for the Town and Cortland Community Library. Unanimous roll call vote carried the motion.

Approve Town Board and Planning Commission Meeting Dates for 2015
Trustee Lanning moved and Trustee Corson seconded a motion to approve 2015 Town Board and Planning Commission Dates. Unanimous voice vote carried the motion

Approve Job Description – Parks and Buildings Maintenance
Mayor Stokes reported that we would not be hiring a new employee to fill this position, but changing the duties of an employee.

Trustee Dockus moved and Trustee Lanning seconded a motion to approve job description. Unanimous voice vote carried the motion.

Approve Insurance Carrier Premiums Quoted for 2015
Trustee Lanning moved and Trustee Corson seconded a motion to approve. Unanimous roll call vote carried the motion.

Department Reports
Mr. Kocher reported that the parking lot improvements at the Public Works Building have been completed. The culvert at Elm Street has been installed.

Mr. Summerhill was asked about Ebola training that was in his report. He reported that his staff has had training in precautions when dealing with raw sewage as it related to the Ebola virus.

Mrs. Williams reported that there are only a few items on the punch list for the North Ave. lift station and a final pay request will be submitted.

Chief Spangler was present to answer any questions regarding his report.

President's Report
Mayor Stokes said that he would like to see a meeting regarding MFT for 2015 funds as soon as possible as he has concerns regarding scheduling maintenance for Somonauk Rd.

Mayor Stokes has a resident of NeuCort Lakes requesting use of the Suppeland Park pavilion for a wedding reception where alcohol would be served. Mayor Stokes would like to look into the possibility of allowing private parties to be able to reserve and be allowed to have alcohol upon approval of Town. Consensus of the Trustees was to look into the possibility.

A discussion regarding the possibility of looking into having a garbage hauler contract for residents ensued. Mayor Stokes is recommending that a survey regarding residents' satisfaction with Town services and if the majority would like to see a contracted garbage company.

A holiday luncheon at Town Hall will be held on December 22 from 12:00 p.m. until 3:00 p.m.

In preparation for Sesquicentennial the Town Hall will have some painting done and new window treatments installed.

Adjournment
The meeting was adjourned on a motion by Trustee Siewierski and a second by Trustee Stone at 8:02 p.m.

Respectfully submitted,

Rita Nielsen
Deputy Clerk