

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Monday
June 27, 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, Chuck Lanning, Charmaine Fioretto and Doug Corson. Trustees Mike Siewierski and Brad Stone were absent. Also present, Public Works Director John Kocher, Water/Wastewater Director Joel Summerhill, Engineer Brandy Williams, and Chief of Police Lin Dargis.

Approval of Agenda

Trustee Lanning moved and Trustee Corson seconded a motion to approve the agenda as presented. 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 May 23 and June 13, 2016

Accept Library Board Minutes for November 18, 2015 through April 13, 2016

Accept Festival and Parade Minutes of April 20, 2016

Trustee Lanning moved and Trustee Corson seconded a motion to approve the Consent Agenda as read.
Roll call vote: Unanimous roll call carried the motion.

New Business

Review bid tabulations for Cortland Center Road project and accept Engineer's recommendation for low bidder

After review Trustee Lanning moved and Trustee Corson seconded a motion to accept the bid tabulations as presented. Unanimous Roll call vote carried the motion.

Approve Notice of Award to Elliott and Wood, Inc. as the approved contractor for Cortland Center Road project (between Somonauk Road and Loves Road)

Trustee Haier moved and Trustee Lanning seconded a motion to approve Elliott and Wood, Inc. as the approved contractor for Cortland Center Road Project, \$465,826.25; monies to be taken from Restricted Asset Funds, Capital Contributions line 13-4350 Road Improvements. Unanimous roll call vote carried the motion.

An Ordinance Amending Title 4 Public Health & Safety Garbage and Refuse of the Town Code

Trustee Lanning moved and Trustee Corson seconded a motion to approve An Ordinance Amending Title 4 Public Health & Safety Garbage and Refuse By Selecting An Exclusive Waste Hauling Provider For The Town Of Cortland;

Approved:

Attest: _____

Adding Chapter 3 Entitled "Garbage And Refuse" And The Deletion Of Section 4-1-5 "Refuse Restrictions" Of The Cortland Town Code. Unanimous roll call vote carried the motion.
Ord 2016-07

Waive bidding requirements for Equipment Purchase, Trade in Equipment and Purchase New Equipment
Trustee Corson moved and Trustee Lanning seconded a motion to waive bidding requirements for purchase of new equipment. Unanimous roll call vote carried the motion.

Trustee Lanning moved and Trustee Corson seconded a motion to Review and approve Agenda Request from Public Works Director to authorize the Director of Public Works to dispose of a 2012 Bobcat Compact Track Loader T650 Series, Serial Number A3P014919 and purchase a 2016 T650 T4 Bobcat Compact Track Loader; purchase price of \$74,905.66 less \$23,655.89 in municipal discount and less \$39,000.00 in trade-in equipment for a total purchase price of \$12,249.77; and approve a motion to authorize the Director of Public Works to dispose of a 2004 Bobcat Model 331E Compact Excavator, Serial Number 234411091 and purchase a 2015 E35i ZTS Bobcat Compact Excavator; purchase price of \$65,630.99 less \$20,620.80 in municipal discount and less \$27,000.00 in trade-in equipment for a total purchase price of \$18,010.19 with monies for both purchases to be taken from Capital Improvement Fund, Capital Outlay-Equipment line.

Trustee Fioretto asked about trading in a 2012 Bobcat Compact Track Loader when it isn't that old. Director Kocher replied that he has an automatic trade-in program through the CSR Bobcat (Contractors Supply and Rental.) He will keep the track equipment for the new machine.

Unanimous roll call vote carried the motion.

Department Reports

Director Kocher reported a recent sink hole found at the intersection of Somonauk Road and East North Avenue. The Richland Trail sidewalk work is in progress.

Director Summerhill was available to answer questions, as was Ms. Williams.

Chief Dargis had new body camera available for everyone to see. He reported that supervisory training for officers has been put into motion. A testing procedure for advancement and promotion in the department is being developed. Mayor Stokes explained how important it is to have experienced, well trained officers and how Chief Dargis is committed to making this happen.

Mayor Stokes directed Chief Dargis to fill the Commander position that was approved at the June 13 meeting.

Comments/Concerns

President's Report

Mayor Stokes expects Attorney Buick to have annexation agreement and acceptance of Mound Rest Cemetery ready for next meeting.

Adjournment

Trustee Fioretto moved and Trustee Haier seconded a motion to adjourn the regular meeting. The meeting adjourned at 8:00 p.m.

Respectfully submitted,



Rita Nielsen

Deputy Clerk