TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
October 26, 2015
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 Brad Stone, Charmaine Fioretto, Chuck Lanning, Ben Haier, Trustee Corson was absent for roll-call, so with the mayor, quorum was present. Trustee Doug Corson (arrived at 7:04.) Trustee Mike Siewierski was absent. Also present were Town Clerk Cheryl Aldis, Public Works Director John Kocher, Police Chief Gary Spangler, and attorneys Kevin Buick.

Approval of Agenda
Mayor Stokes asked that the agenda be amended to remove Executive Session. Trustee Stone moved and Trustee Fioretto seconded the motion to amend agenda with removing executive session. Unanimous voice carried the motion.

Public Wishing to Speak
Charles Black was present and asked to address the board. Mr. Black was representing DC Lightening, a local baseball team. Mr. Black would like to talk about removal or replacing the shed and the possibility of or expanding the field along with some landscaping ideas. Mayor Stokes asked Director Kocher to meet with Mr. Black and bring back requests for consideration.

Consent Agenda
Deputy Clerk Nielsen read the Consent Agenda into the record.
Approve Town Board Minutes for September 28 and October 13, 2015
Accept Minutes for Festival & Parade Committee for September 22, 2015
Approve Treasurer and Expenditure Reports for September 2015
An Ordinance Amending Title 6 Motor Vehicles and Traffic Chapter 2, Parking Restrictions and Regulations of the Cortland Town Code by Adding Section 4 Parking Restrictions **Ord 2015-18**
Approve Request for Proposal for Residential Waste Hauler
Trustee Stone moved and Trustee Corson seconded a motion to approve the Consent Agenda. Unanimous roll call vote carried the motion.

New Business
The Town's FY15 Audit was conducted by Sikich, LLC. Mr. Brian LeFevre was present to review the audit findings with the Mayor, Trustees and staff.

Trustee Haier moved and Trustee Corson seconded a motion to accept the FY15 Audit. Unanimous voice vote carried the motion.

Department Reports
Chief Dargis reported that the P.D. provided officers for the NIU Homecoming and Sycamore's 5K race and pumpkin parade.

Fall leaf pick-will start on November 2. The route information can be found on the town's website, however, routes may change from time to time based on weather and need.

The Parade & Festival report was submitted to the table. Trustee Stone read the committee report.

President's Report
Mayor Stokes commented on what a busy summer this has been. The only event left for the Town is the Lions Club 5K race and then looking forward to the holidays.

Mayor Stokes asked for a consensus from the trustees as to whether or not he should look into the Town acquiring Mound Rest Cemetery. He explained that the cemetery has always operated under a board of volunteers who have been responsible for maintaining the cemetery grounds. There is a lot of Cortland history in this cemetery and Mayor Stokes is concerned that the possibility of volunteers no longer being able to maintain the cemetery is a concern. Consensus was to move forward with talking with cemetery board and gathering information.

Adjournment
The meeting was adjourned at 7:30 p.m. on a motion by Trustee Stone and a second by Trustee Haier. Unanimous voice vote carried the motion.

Respectfully submitted,

Rita Nielsen
Deputy Clerk

Approved: _____
Attest: _____