TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Business Meeting
February 9, 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 Chuck Lanning, Mike Siewierski, Ben Haier, Brad Stone, and Doug Corson. Susan Dockus was absent for roll call and arrived at 7:04. Also present were Town Clerk Cheryl Aldis, Engineer Brandy Williams and Attorney Kevin Buick.

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

Approval of Consent Agenda
Deputy Clerk Nielsen read the Consent Agenda for the record.
Approve December 2014 Expenditure Report and December 2014 Treasurer's Report
Approve Fulton Technologies Annual Siren Maintenance Agreement and Ratification of Mayor's signature

Trustee Dockus reminded the Board that the Approval of the December Treasurer's Report was postponed as she had questions for the bookkeepers regarding statement of revenue becoming audit entries. Her questions have been answered.

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

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

Sesquicentennial
Mayor Stokes introduced Ms. Cindy Hardy. Ms. Hardy has been working with Clerk Aldis on marketing ideas to commemorate the Town's 150 year history.

Ms. Hardy presented a proposal for services that would include a commemorative 60 to 80 page book, 81/2 by 11, staple bound, full color print with professional layout design. Ms. Hardy worked on a similar project for Burlington and was able to pass around a copy of their project. She would also be responsible for promotional and marketing material design.

The consensus was that the Trustees were interested in hearing more about the project and would like it brought forward for discussion and possible action at the February 23 Town Board meeting.

New Business
Approve Nicor Audit Settlement Agreement
Attorney Buick explained that Azavar Audit Solutions works with municipalities to ensure that they receive monies due to them from utility providers. Azavar corrects and updates address information in order to ensure that utility companies collect and remit taxes and fees due to a municipality. In connection with the audit, property addresses were identified, Nicor will make changes to its address lists and has agreed to pay the Town approximately $165.00 for unpaid utility tax.

Trustee Lanning moved and Trustee Corson seconded a motion to Approve Nicor Settlement Agreement. Unanimous roll call vote carried the motion. **A-2015-04**

North Avenue Lift Station – Approve Change Order #3, Final Pay Request for Civil Constructors for $214,989, and Fehr-Graham Professional Services for Construction Observation in the amount of $3,000
Ms. Williams was present to answer any questions regarding the completed project. She stated that the lift station was operating full-time and they have not experienced any problems. If necessary, seeding will take place in the spring.

Trustee Lanning moved and Trustee Corson seconded a motion to approve change order number 3 and final pay request. Unanimous roll call vote carried the motion.

Comments/Concerns
Trustee Haier asked if red box vending machines were a permitted use in Town. Information regarding vending machine licensing will be provided to Trustee Haier.

Trustee Siewierski wanted to acknowledge the Public Works Department for doing a good job of snow removal during the 16" snow event on February 1.

Trustee Corson said he contacted the Town Hall after the snow event to inquire if he could help any residents that needed volunteers to help plow or shovel snow. He offered to help in the future if volunteers were needed.

Trustee Lanning also thanked the Public Works Department for doing a good job with snow removal. \

Trustee Lanning stated helped with snow removal.

President's Report
Mayor Stokes pointed out the historical pictures that have been printed, framed and hung in the Town Hall. Celebrating the Town's Sesquicentennial is going to be ongoing. There are plans for a Veteran's Memorial dedication. The DeKalb County Lincoln Highway display will be on display in the Town Hall. On Saturday, March 7, 2015, the Town Hall will be open for guests from 11:00 AM to 2:00 PM to view historic photos of the Town and learn of its history. Learning of the Town's past, and seeing how it has evolved into what we are today and will hopefully instill a sense of pride in our community and make residents want to become involved.

Adjournment
The meeting was adjourned at 7:40 p.m. on a motion by Trustee Haier and a second by Trustee Lanning. Unanimous voice vote carried the motion.

Respectfully submitted,

Rita Nielsen
Deputy Clerk