

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Monday
April 09, 2018
7:00 P.M.

Call to Order / Pledge of Allegiance / Roll Call

Clerk Aldis called the meeting to order in the absence of the mayor. The pledge was recited and roll call was taken. Shown as present were Trustees Rick Robins, Charmaine Fioretto, Mike Siewierski, Brad Stone and Jim Walker. Shown as absent were Trustee Doug Corson and Mayor Russ Stokes.

A motion was entered by Trustee Robins to elect Trustee Siewierski as the Mayor Pro Tem for the evening, seconded by Trustee Fioretto. Roll call vote carried the motion; 5-yea; 0-nay; 1-absent.

Approval of Agenda

Trustee Stone moved and Trustee Robins seconded a motion to approve the agenda as presented. Unanimous voice vote carried the motion.

Public Wishing to Speak

Barb Coward addressed the Board and thanked them for the work they do.

Public Hearing

FY19 Tentative Budget for Town and Library

Mayor Pro Tem Siewierski called the public hearing to order at 7:02 p.m. Clerk Aldis read the public notice into the record. The notice was published in the Daily Chronicle on March 23, 2018, meeting the requirements of the law.

Barb Coward addressed the Board regarding the status of the Cortland Community Library. She stated that the library remains busy. There has been heavier use of the computers as people have found a need to file work applications on-line. They have had a good use of e-books and e-audio books. 10% of their materials are from out of town patrons wishing to pick up materials from this location.

With no further comments Mayor Pro Tem Siewierski asked for a motion to close the public hearing. Trustee Stone moved and Trustee Robins seconded a motion to close the public hearing. Unanimous voice vote carried the motion. 7:06 p.m.

Approved April 23, 2018

Attest: _____

April 9, 2018

Unfinished Business for Discussion and Possible Action

There was no unfinished business to discuss.

New Business for Discussion and Possible Action

Approve FY19 Budget for Town and Library

Mayor Pro Tem Siewierski gave the floor to Wes Levy who reviewed the draft FY19 budget. He stated there are minor changes from the March 26 version to the April 9 version. He noted a change in the Restricted Assets graph did not carry forward. That change will be made in the final document. It is noted that the projected new police squad will cost approximately \$43,000 down \$4,000 from the previous draft version. That \$4,000 difference has been allocated to the capital outlay equipment line. Since the last review the final county tax extensions have been received; this is an anticipated additional \$2,000 in revenue. Generally, the General Fund is reduced by \$5,000 and the Restricted Asset Fund expenses has been increased by a previously unallocated \$150,000. This budget anticipates \$3.37 million in revenue and \$3.846 million in expenses. There were no changes in the Cortland Community Library budget. When asked about the legal fees and settlement costs Mr. Levy stated the anticipation is those numbers would be down in this next fiscal year.

With no further questions being presented Mayor Pro Tem Siewierski asked for a motion to approve the FY19 Budget for Town and Library. Trustee Stone moved and Trustee Robins seconded a motion to approve the FY19 Budget for the Town and Library.

Roll call vote:

Ayes: Trustees Stone, Walker, Siewierski, Fioretto and Robins

Nays: None

Absent: Trustee Corson Motion Carried.

Approve FY18 Budget Amendments

Mr. Levy presented the FY18 budget amendments stating that budgets are amended periodically to come into alignment with actual revenues and expenses. This document in the packet details those changes.

Revenues increased by \$169,965; expenses increased overall budgets by \$843,827. Mr. Levy stated the majority of the increased expense was due to court ordered payments and legal fees.

With no questions being presented Mayor Pro Tem Siewierski asked for a motion to approve the FY18 Budget Amendments as presented.

Roll call vote:

Ayes: Trustees Stone, Walker, Siewierski, Fioretto and Robins

Nays: None

Absent: Trustee Corson Motion Carried.

Comments/Concerns

Mr. Robins asked Mrs. Coward about outside use of the library by patrons.

Mr. Robins inquired if there was a fee for outside users. She stated that as a part of the interlibrary loan program no additional fee may be charged to library card patrons. Cost of delivery of materials and how materials are transported were quickly reviewed.

Approved April 23, 2018

Attest: _____

Ms. Fioretto stated she had read the newly adopted ordinance of Maple Park regarding the use of golf carts as transportation within their boundaries. She suggested if anyone was interested in reading about this they should check out Maple Park's website .

Adjournment

Trustee Stone moved and Trustee Robins seconded a motion for adjournment. Unanimous voice vote carried the motion. The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Cheryl Aldis
Town Clerk

WEB ACCESSSED

Approved April 23, 2018

Attest: _____