

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Monday
June 11, 2018
7:00 P.M.

Call to Order / Pledge of Allegiance / Roll Call

Deputy Clerk Nielsen 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 Doug Corson. Trustee Jim Walker and Mayor Russ Stokes were absent. Director Kocher, Chief Dargis, Clerk Aldis, and Attorney Buick were also present.

A motion was entered by Trustee Corson to elect Trustee Siewierski as the Mayor Pro Tem for this meeting, seconded by Trustee Robins. Unanimous roll call vote carried the motion.

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

There was no one wishing to speak.

Unfinished Business for Discussion and Possible Action

There was no unfinished business to discuss.

New Business for Discussion and Possible Action

Approve an Intergovernmental Agreement between the Town of Cortland and Cortland Township Road District

There are various roads throughout Cortland Township Road District and the Town which overlap, this Agreement is in consideration of obligations and promises between the parties regarding shared responsibility for snow removal, deicing and ditch mowing.

Trustee Stone moved and Trustee Corson seconded a motion to approve the Agreement. Unanimous roll call vote carried the motion.

A 2018-01

Approved

Attest: _____

Grant authorization to enter into a contract with Fence Sales of Sycamore for fencing at New Hope Park Subdivision

Trustee Fioretto asked why it would be the Town's responsibility to install this fence. A discussion ensued regarding the original responsibility of the developer to install the fence and the HOA to maintain the fence. The HOA is non-existent and the fence is falling apart. Due to the non-existent HOA, Mayor Stokes instructed Public Works to get a bid on what the replacement costs would be. Fence Sales of Sycamore bid a new fence at \$10,764.00.

Trustee Fioretto moved and Trustee Robins seconded a motion to defer consideration to the meeting of July 9. Unanimous voice vote carried the motion.

Progressive Energy Aggregation Program – Approve An Ordinance Authorizing Electric Load

Mr. Shawn Ajazi of Progressive Energy presented the Aggregation Program Review stating that the aggregation program savings for October 2018 through May 2019 are approximately \$49.92 with the Cortland price per kwh being 0.0735, compared to ComEd price per kwh being 0.07974. The Aggregation Program Review compared prices over 2012-2018 with First Energy, Direct Energy and MC Squared.

Trustee Fioretto felt that this program is too cumbersome as it requires people who do not want to participate in an aggregation program to have to fill out forms in order to opt-out. She feels that an opt-in would let customers who want to stay with ComEd not have to fill out paper work in order to do so. Mr. Ajazi explained that the law requires allowing consumers to opt-out and they have to follow the law was written.

Trustee Stone moved and Trustee Corson seconded a motion to approve an Ordinance Authorizing Electrical Load. Majority roll call vote carried the motion with Trustee Fioretto and Trustee Robins voting no.

ORD 2018-07

Approve Class E Liquor License for Summer Fest 2018

Trustee Corson moved and Trustee Stone seconded a motion to approve Class E Liquor License for Summer Fest 2018. Unanimous roll call vote carried the motion.

ORD 2018-08

Approve Noise Variance for 2018 Summer Fest

Trustee Corson moved and Trustee Stone seconded a motion to approve A Noise Variance for 2018 Summer Fest. Unanimous roll call vote carried the motion.

M2018-01

Approve Amendments to Policy & Procedures Handbook and the Wage & Benefit Scale as Related to Employee Benefits

Amendment to Personal Policy to allow for **Full-Time Temporary Employee** (without benefits, excluding IMRF contributions) A full time-temporary employee is one who is

Approved

Attest: _____

scheduled to work an average of 36-40 hours per week and is employed for no more than one full year. Amendments to Appendix A Benefits [**Vacation** New hires are eligible to take one week (40 hours) vacation in the first year of employment. **Personal Days** full-time employees with at least 6 months of employment will be credited with 3 personal days per year. **Sick Leave** full-time employees will earn 9 hours of sick leave per month and may accrue a maximum of 600 hours.]

Trustee Corson moved and Trustee Stone seconded a motion to approve Amendments to Policy & Procedures Handbook to Appendix A Wage & Benefit Scale related to Benefits. Unanimous roll call vote carried the motion.

Approval of Water/Wastewater job description for part-time seasonal employee

Trustee Fioretto moved and Trustee Corson seconded a motion to approve job description for part-time seasonal employee. Unanimous roll call vote carried the motion.

Approval of Public Works job description for full-time temporary employee

Trustee Corson moved and Trustee Fioretto seconded a motion to approve Public Works full-time temporary employee job description. Unanimous roll call vote carried the motion.

Discussion of Small Cell Wireless Deployment Act

Attorney Buick led the discussion explaining that the Illinois General Assembly recently enacted Public Act 100-0585 known as Small Wireless Facility Deployment that becomes effective June 1, 2018. The purpose of this Ordinance is to establish regulations, standards and procedures for small wireless facilities in/on rights-of-way within the Town's jurisdiction. The wireless provider shall provide the required information to the Town, together with Small Cell Facilities Permit Application.

A Small Cell Wireless Deployment Act Ordinance will be presented at the June 25 meeting for action.

Comments/Concerns

No comments or concerns were expressed

Adjournment

Trustee Stone moved and Trustee Fioretto seconded a motion for adjournment. Unanimous voice vote carried the motion. The meeting adjourned at 7:57 p.m.

Respectfully submitted,

Rita Nielsen
Deputy Clerk

Approved

Attest: _____