

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Monday
June 25, 2018
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 Clerk Cheryl Aldis. Shown as present were Mayor Russ Stokes, Trustees Doug Corson, Charmaine Fioretto, Brad Stone, Jim Walker, Mike Siewierski, and Rick Robins. Quorum was present. Also present were Attorney Kevin Buick, Public Work Director John Kocher, Water-Sewer Director Joel Summerhill, and Police Chief Lin Dargis.

Approval of Agenda

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

Consent Agenda

Clerk Aldis read the Consent Agenda into the record. Approve Town Board Minutes May 14 and June 11, 2018; Accept Library Minutes of April 18, 2018; and Accept Library Annual Report. Trustee Robins moved and Trustee Siewierski seconded a motion to approve the Consent Agenda as read. Unanimous roll call vote carried the motion.

New Business for Discussion and Possible Action

Approve an Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Town of Cortland.

Trustee Siewierski moved and Trustee Walker seconded a motion to Approve an Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Town of Cortland. Unanimous roll call vote carried the motion.

Ord. No. 2018-09

Approve A Resolution Authorizing The Mayor To Enter Into An Agreement With Steven J Swanson Regarding The Removal Of A Structure And LP Tank From Airport Road Property

Trustee Stone moved and Trustee Corson seconded a motion to Approve a Resolution authorizing the Mayor to enter into an Agreement with Steven J Swanson regarding the Removal of a Structure and LP tank from Airport Road Property. Unanimous roll call vote carried the motion.

Res. No. 2018-05

Approve An Ordinance Authorizing the Sale of Certain Items of Personal Property located at 19872 and 19917 Airport Road, Maple Park, IL

Trustee Walker moved and Trustee Fioretto seconded a motion to Approve An Ordinance Authorizing the Sale of Certain Items of Personal Property located at 19872 and 19917 Airport Road, Maple Park, IL. Unanimous roll call vote carried the motion. **Ord. No. 2018-10**

Approve an Ordinance Providing for the Regulation of and Application for Small Wireless Facilities in the Town of Cortland

Trustee Corson moved and Trustee Siewierski seconded a motion to Approve an Ordinance Providing for the Regulation of and Application for Small Wireless Facilities in the Town of Cortland. Unanimous roll call vote carried the motion. **Ord. No. 2018-11**

Change the Regular Meeting Date from Monday, July 9 to Tuesday, July 10

Trustee Stone moved and Trustee Corson seconded the motion to change the Regular Meeting Date from Monday, July 9 to Tuesday, July 10 in order to meet the 10 day waiting period required to complete MFT bidding paperwork. Unanimous voice vote carried the motion.

Department Head Reports

Water-Wastewater – Director Summerhill reported that lightning struck the NeuCort Lakes lift station. It took about two hours to get operational and the system is running.

Police – Chief Dargis addressed the Board regarding issues with code enforcement as the town is experiencing juvenile offender issues with a need for parental responsibility. Other communities have rental property agreements that speak specifically to these types of issues. He will investigate and report back as necessary.

Comments and Concerns

There were none.

President's Report

Mayor Stokes reported that he had met with the new owners of the Cortland Mobil Home Park. He will report back as necessary. He also reported that he will meet with representatives of Kelly Williamson who are interested in expanding their liquor license for the purposes of video gaming. He will report back when information is available.

Adjournment

Trustee Robins moved and Trustee Siewierski seconded a motion for adjournment. Unanimous voice vote carried the motion. 7:18 p.m.

Respectfully submitted,

Cheryl Aldis
Town Clerk