

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Monday
July 23, 2018
7:00 P.M.

Call to Order / Pledge of Allegiance / Roll Call 7 pm

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 Nielsen. Shown as present were Mayor Russ Stokes, Trustees Charmaine Fioretto, Jim Walker and Mike Siewierski, Rick Robins, and Brad Stone. Trustee Corson was absent, Quorum was present. Also present were Attorney Kevin Buick, Public Work Director John Kocher, Water-Sewer Director Joel Summerhill, Engineer Brandy Williams, and Police Commander Pat Treacy.

Approval of Agenda

Trustee Robins moved to approve the agenda as presented, seconded by Trustee Walker. Unanimous voice vote carried the motion.

Public Wishing to Speak

There was no public wishing to speak.

Consent Agenda

The consent agenda was read into the record by Deputy Clerk Nielsen.

Approve Town Board Minutes June 25 and July 10, 2018

Approve Treasurer's Report for June 2018

Approve Expenditure Report for June 2018

Accept F & P Minutes for April 5 and 24, May 8 and 22, June 5 and 19, July 3 and 9, 2018

Trustee Stone moved to approve the consent agenda as read, seconded by Trustee Siewierski.

Unanimous roll call vote carried the motion.

Approve an Ordinance Amending Title 5 Police Regulations Chapter 4 Noise

This Ordinance is Amending Title 5, Chapter 4 "Noise" from 7:00 a.m. to 10:p.m. to 8:00 a.m. to 10 p.m. on Saturday and Sunday and state recognized holidays.

Trustee Siewierski moved and Trustee Robins seconded a motion to approve Amending Title 5, Chapter 4. Unanimous roll call vote carried the motion.

Approve an Ordinance Approving the Final Plat for Robinson Farm P.U.D. Unit 3 Resubdivision of Lot 204

Trustee Walker moved and Trustee Robins seconded a motion to approve an Ordinance Approving the Final Plat for Robinson Farm P.U.D. Unit 3 Resubdivision of Lot 204
Unanimous roll call vote carried the motion.

Approve an Ordinance Approving the Final Plat for Robinson Farm P.U.D. Unit 3 Resubdivision of Lot 205

Trustee Robins moved and Trustee Fioretto seconded a motion to approve an Ordinance Approving the Final Plat for Robinson Farm P.U.D. Unit 3 Resubdivision of Lot 205 Unanimous roll call vote carried the motion.

Approve Ratification of Mayor entering into contractual agreements with RKM Fireworks, The Party Doctors, Johnny & The Boomers, J.D. Tucker, Rockin Moxie, and Back Country Roads for 2018 Summer Fest entertainment

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

Department Head Reports in Packet for Review and Discussion

Water/Wastewater, Public Works, Police Department, and Engineer were present to answer any questions.

Comments/Concerns

Trustee Siewierski said he appreciated the noise ordinance amendment as he was the one that recommended the change.

Trustee Stone asked if anything is being done at the house on Benson Ave. and Halwood St. regarding code violations. Mayor Stokes said police are aware of violations and have had contact with resident. This is a case of when they are cited for violations, they clean up, and then the cycle starts all over again. Trustee Stone asked if the Town would consider a community shredding day. Mayor Stokes asked Deputy Clerk Nielsen make inquiries.

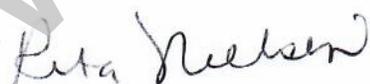
President's Report

Mayor Stokes read a letter that is being sent to all homeowners in New Hope Park Subdivision regarding the owner's responsibility for a fence that the Town replaced in the interest of public safety. The letter encouraged the home owners to work in collaboration to furnish a maintenance solution that will meet the obligations assigned to a "dormant" Homeowner's Association for future repairs or replacement.

Adjournment

With no further business to conduct a motion for adjournment was entered by Trustee Robins, and seconded by Trustee Fioretto and carried on unanimous voice vote. The meeting adjourned at 7:14 p.m.

Respectfully submitted,



Rita Nielsen
Deputy Clerk