

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
November 26, 2018
7:00 P.M.

Call to Order / Pledge of Allegiance / Roll Call

Mayor Stokes called the meeting to order at 7:00 p.m. The pledge was recited and roll call was taken by Clerk Cheryl Aldis. Shown as present were Trustees Charmaine Fioretto, Jim Walker, Mike Siewierski and Rick Robins. Shown as absent were Trustees Doug Corson and Brad Stone. Quorum was present. Also present were Attorney Buick, Police Commander Patrick Treacy, Public Works Director John Kocher, and Water Wastewater Director Joel Summerhill.

Approval of Agenda

Trustee Siewierski moved and Trustee Walker seconded a motion to approve the amended agenda moving Department Head Reports as item IV and renumbering accordingly. Unanimous voice vote carried the motion.

Public Wishing To Speak

No one was present.

Department Head Reports

The staff reports were included in the Board packet for board review. No questions were asked of staff and they were dismissed by the Mayor.

Presentation Regarding DSATS (DeKalb-Sycamore Area Transportation Study)

Brian Gregory, City Manager of Sycamore gave a brief update to the Board on the program. An Intergovernmental Agreement (IGA) was entered into in 2003 by Cortland, Sycamore, Dekalb, IDOT and DeKalb County creating the program. In 2016 Cortland requested removal from this program. In 2017 no action was taken to address the request. In the summer of 2018 the program was comprehensively reviewed and it was determined that it would be in the best interest of the program to reorganize itself. An interim IGA was proposed to all parties. In the summer (June-July) the By-Laws were reviewed and amended as necessary. There are nine (9) members; seven (7) votes are needed to affirm changes which were completed in November. Mr. Gregory provided copies for the Trustees. The lead agency going forward is DeKalb County which will begin on January 1, 2019. A summary of changes:

- Amended the by-laws and intergovernmental agreement
- Changed the fiscal agency from city of Dekalb to DeKalb County
- A technicality is that Cortland is still included in the vote which was 8-0 for this minor amendment.

- DSATS remains a part of the Metropolitan Planning Organization (MPO); Cortland can participate and vote at the table. We could send a representative that the Mayor would appoint.
- Transportation Improvement Plan – the county engineer is very versed on these types of applications and therefore will be the lead on this.
- Plans are made five to six years in advance for funding. \$700,000 per year is to be distributed among the applicants. 10% of the funds are carried out each year for small projects. There is an 80/20 match for projects. Barber Greene Road in its entirety is eligible; Loves Road, Airport Road and East Cortland Center Road would be eligible for federal construction dollars.
- The sidewalk project on Somonauk Road should be let in 2019.
- Barber Green Road and Loves Road need to have right-of-way acquired for an Ag lime trail. The long term intent is to pave four feet (4') from Peace Road to Somonauk Road along Barber Greene Road to extend the existing bike path. 2019 is the goal.

What is required is that Cortland signs off on the Interim IGA so that DSATS and Cortland could move forward.

Trustee Siewierski asked if the program has actually changed. Mr. Gregory responded that he believe, yes, it has. Priorities have begun to change. The spirit of cooperation is very important. Program approval is based on votes.

Consent Agenda

Clerk Aldis read the consent agenda into the record:

Approve the Town Board Minutes of October 11 and November 13, 2018

Approve the Expenditures and Treasurer's Reports for October, 2018

Accept Festival & Parade Minutes for August 21, 28 and September 11 and October 9, 2018.

Accept Library Board Minutes for May 16, June 20, July 18 and September 19, 2018.

Trustee Siewierski moved and Trustee Walker seconded a motion to approve the consent agenda as read into the record. Unanimous roll call vote carried the motion.

Unfinished Business

There was no unfinished business to discuss.

New Business

Discussion and approval for renewal of Health, Vision, Dental and Life Insurances

Trustee Fioretto moved and Trustee Robins seconded a motion to approve the renewal of insurances as currently in place. Unanimous roll call vote carried the motion.

Discussion and Possible Action on the Proposed Electric Supply Contract with MP2 Energy through Progressive Energy – Energy Savings Program for Sewer Treatment Facility

Mr. Shawn Ajazi was present to review the proposal they had received regarding electric aggregation rates. Their recommendation was MP2 Energy as the lowest rate provider. During discussion it was the Director's recommendation to enter into a 36-month contract rather than a 48 month contract. The current contract expires February 2019.

Trustee Siewierski moved and Trustee Walker seconded a motion to enter into a 36-month contract with MP2 Energy. Unanimous voice vote carried the motion.

Approve Expenditure Curran Contracting for Road Repairs on E North Avenue and Airport Road in the Amount of \$216,449.96 – Job approved August 13, 2008

Trustee Walker moved and Trustee Robins seconded a motion to approve the Expenditure Curran Contracting in the amount of \$216,449.96. Unanimous voice vote carried the motion.

Comments/Concerns

Trustee Robins commented about 3 vehicles being off the road in the Loves Road area.
Trustee Fioretto asked if the ice skating rink was going to be installed this year.
Trustee Siewierski commented regarding DSATS.

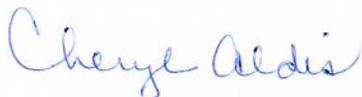
Presidents Report

Mayor Stokes stated that he was impressed with the DSATS report. He reported that he met with Marcus Cox who is the transportation (buses) director. The Resolution regarding the DSATS IGA will be on the December 10 agenda for discussion and possible action.

Adjournment

Trustee Robins moved and Trustee Siewierski seconded a motion for adjournment. Unanimous voice vote carried the motion. The meeting adjourned at 7:55 p.m.

Respectfully submitted,



Cheryl Aldis
Town Clerk