



**A Resolution Amending A Policy Prohibiting Discrimination And Sexual Harassment For The Town Of Cortland**

**R 2018-07**

Attorney Buick presented the Resolution stating that the only change to the current policy is the reporting period from 180 days to 300 days.

Trustee Robins moved and Trustee Corson seconded a motion to approve the Resolution Amending Policy Prohibiting Discrimination and Sexual Harassment for the Town of Cortland. Unanimous roll call vote carried the motion,

**An Ordinance Amending Title 6 "Motor Vehicles and Traffic" to Create a New Section 6-3-3 "Limited Load Streets"**

Mayor Stokes stated that this Ordinance allows for weight limits on North Avenue between Kishwaukee Forge Drive and Airport Road and Cortland Center Road from Loves Road to the far eastern boundary of the Town. It was discovered that the weight limit in the ordinance should read 20,000 lbs. not 10,000 lbs.

Trustee Stone moved and Trustee Robins seconded a motion to approve an Ordinance Amending Title 6 "Motor Vehicles and Traffic" to Create a New Section 6-3-3: Limited Load Streets with a correction to change 6-3-3 (B) to 20,000 lbs. Unanimous roll call vote carried the motion. **ORD 2018-23**

**An Ordinance Extending the Approval of the Final Subdivision Plat (Robinson Farm PUD – Unit 4)**

Attorney Buick presented the ordinance stating that this allows for a 6 month extension for the developer to record the Final Subdivision Plat for Robinson Farm PUD – Unit 4 **ORD 2018-24**

Trustee Robins moved and Trustee Corson seconded a motion to approve An Ordinance Extending the Approval of the Final Subdivision Plat (Robinson Farm PUD – Unit 4). Unanimous roll call vote carried the motion.

**A Resolution Regarding the DeKalb Sycamore Area Transportation Study (DSATS) Intergovernmental Cooperative Agreement**

Attorney Buick presented the resolution stating that this allows for one change which changes the fiscal agent from the City of DeKalb to the County of DeKalb. **R 2018-08**

Trustee Corson moved and Trustee Siewierski seconded a motion to approve a Resolution Regarding the DeKalb Sycamore Area Transportation Study (DSATS) Intergovernmental Cooperative Agreement. Unanimous roll call vote carried the motion.

**Approve Request to Purchase 2006 Vactor 2100 Model Combination Truck in the Amount of \$120,000 (Water-Wastewater Department)**

Mr. Summerhill presented his request to purchase a 2006 Vactor Combination Truck. This is a vehicle that jets the sewer lines, will vacuum debris from sewer lines and lift stations, and is capable of hydro excavating.

Trustee Robins moved and Trustee Corson seconded a motion to waive the bidding process per

65 ILCS 5/8-9-1 and approve the purchase of a 2006 Vactor 2100 Model Combination Truck in the Amount of \$120,000 [from sewer system budget line item 06-7300-811]. Unanimous roll call vote carried the motion.

**Approve Surplus Property Ordinance to Dispose of a 2003 Pipehunter Jetter Trailer**

This ordinance allows for the disposal of the 2003 Pipehunter Jetter Trailer that will no longer be needed.

**ORD 2018-25**

Trustee Corson moved and Trustee Siewierski seconded a motion to approve the Surplus Property Ordinance to Dispose of the 2003 Pipehunter Trailer. Unanimous roll call vote carried the motion.

**2018 MFT Maintenance (Various – Concrete Work) Final Payout Authorize Mayor to Execute Pay Request #1 and Final to Elliott & Wood, Inc. \$49,659.00**

Ms. Williams was present to answer any questions regarding the Final Payout for Elliott & Wood for concrete work.

Trustee Corson moved to set aside board policy and accept the final payout request for Elliott & Wood from MFT funds in the amount of \$49,659 that was submitted to the table. Trustee Robins seconded the motion. Unanimous roll call vote carried the motion.

**Cancellation of Regularly Scheduled Meeting, Wednesday, December 26**

Trustee Robins moved and Trustee Fioretto seconded a motion to cancel meeting of Wednesday, December 26. Unanimous roll call vote carried the motion.

**Department Head Reports in Packet for Review and Discussion Water/Wastewater, Public Works, Engineer, and Permits**

There were no questions asked at this time.

**Comments/Concerns**

Trustee Stone apologized for missing two meeting in a row.

**Presidents Report**

Mayor Stoke had nothing further to report.

**Adjournment**

Trustee Stone moved and Trustee Siewierski seconded a motion for adjournment. Unanimous voice vote carried the motion. The meeting adjourned at 7:40 p.m.

Respectfully submitted,



Rita Nielsen  
Deputy Clerk