TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Monday
February 24, 2020
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, Doug Corson, Rick Robins, Jim Walker, Brad Stone, Mike Siewierski and Charmaine Fioretto. Quorum was present. Also present was Attorney Kevin Buick, Public Works Director John Kocher and Police Chief Lin Dargis.

Approval of Agenda
Trustee Robins moved and Trustee Corson seconded a motion to approve the agenda as presented. Unanimous voice vote carried the motion.

Public Wishing to Speak
Josh Kadlec addressed the Board regarding a tarp over a sewer grate on Sandalwood near his house. He asked who has responsibility to remove this and when.
Colin Hamaker addressed the Board regarding the impending business growth in DeKalb and what Cortland is doing to prepare for the additional traffic on Route 38.

Consent Agenda
Approve Town Board Minutes for January 27, 2020
Approve Expenditure Reports for November and January 2020
Accept Treasurer's Reports for November and January 2020
Trustee Siewierski moved and Trustee Corson seconded a motion to approve the consent agenda as read. Unanimous roll call vote carried the motion.

Unfinished Business for Discussion and Possible Action
There was no unfinished business.

New Business for Discussion and Possible Action
Approve an initial one-year Subscription Agreement with Visual Labs Inc, LLC for Police Department
$4800 to provide service for eight body cams, audio, video and photos.
Chief Dargis reported that this system would have new AT&T cell phones (they are the body cams), GPS tracking and cloud storage. Chief Dargis reported that the contract amount would increase to $6,000 as he would be adding two dash cams to squad cars.
Attorney Buick suggested that the Chief check the regulations regarding IL requirements for record retention and, if needed, have the document amended.
Trustee Corson moved to ratify the Mayor's Authorization to proceed with the Subscription Agreement, and authorize the Mayor to enter into the contract as amended, if needed, with regard to record

retention requirements. The motion was seconded by Trustee Siewierski. Unanimous roll call vote carried the motion. **A 2020-02**

Approve a one-year Engagement Letter with Sikich for annual audit (FY20); cost not to exceed $17,113 for town purposes; $1,323 for TIF compliance purposes
Trustee Robins moved and Trustee Stone seconded a motion to approve a one-year Engagement Letter with Sikich for annual audit (FY20); cost not to exceed $17,113 for town purposes; $1,323 for TIF compliance purposes. **A 2020-03**

Department Head Reports
Public Works, Water/Wastewater, & Police Department
There was a comment made regarding a swing having sharp edges that should be checked at McPhillips Park as well as a positive comment regarding the graphics change on the police vehicles.

Comments/Concerns
Trustee Stone mentioned a situation of a person out of gas on the highway. He was on his way to help the person and observed that a Cortland patrol officer was already doing so.

Adjournment
With no further business a motion for adjournment was made by Trustee Robins and seconded by Trustee Stone. The meeting adjourned at 7: p.m.

Respectfully submitted,

Cheryl Aldis
Town Clerk

Approved: _____
Attest: _____