

TOWN OF CORTLAND  
Town Hall  
59 S. Somonauk Road  
Cortland, IL 60112  
**BOARD OF TRUSTEES**  
Town Board Meeting  
MINUTES  
**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.

Approved: April 27, 2020

Attest:  \_\_\_\_\_

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.

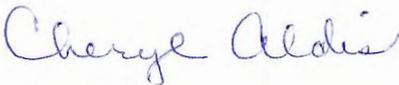
**Comments/Concerns**

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 7:00 p.m.

Respectfully submitted,



Cheryl Aldis  
Town Clerk

WEB ACCESSIBLE