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

Call to Order / Pledge of Allegiance / Roll Call  
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 Rita Nielsen. Shown as present were Mayor Russ Stokes, Trustees  
Jim Walker, Brad Stone, Mike Siewierski and Charmaine Fiorett. Trustees Doug Corson and Rick  
Robins were absent. A quorum was present. Others present were Clerk Cheryl Aldis, Attorney Kevin  
Buick, Water-Wastewater Director Joel Summerhill, Police Chief Lin Dargis, and Zoning Administrator  
Anna Kurtzman.

Approval of Agenda  
Trustee Stone moved and Trustee Walker seconded a motion to approve the agenda. Unanimous voice  
vote carried the motion.

Public Wishing to Speak  
There was no one present.

Consent Agenda  
Deputy Clerk Nielsen read the Consent Agenda  
Approve Town Board Minutes of January 22, 2018  
Approve Treasurer and Expenditure Reports for January 2018.  
Trustee Stone moved and Trustee Walker seconded a motion to approve as Consent Agenda as  
presented. Unanimous roll call vote carried the motion.

New Business  
Approve a Resolution Authorizing the Settlement of Two Sales in Error Claims; KELCOR  
Investments and TLI, Inc.  
Trustee Stone moved and Trustee Siewierski seconded a motion authorizing the settlement of  
two sales in error claims in the amounts of $31,875.51 to TLI Inc. and $7,933.24 to KELCOR  
Investments. Trustee Stone moved and Trustee Walker seconded a motion to settle two sales in  
error claims. Unanimous roll call vote carried the motion.

Ratify Mayor’s Action to Enter into Lease Agreement for 19917 Airport Rd., 19827 Airport  
Rd., with James and Wesley George and Farm Building Lease Agreement with Wesley  
George  
Trustee Siewierski moved and Trustee Walker seconded a motion to ratify the Mayor’s action to  
enter into Lease Agreements with James and Wesley George. Unanimous roll call vote carried  
the motion.

   L 2018-01 (19917 Airport Rd) L 2018-02 (19827 Airport Rd) L 2018-03 Farm Building

Approved: March 26, 2018  
Attest: [Signature]  
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Authorize the Mayor to enter into Farm Lease Agreement with Steve Swanson
Trustee Walker moved and Trustee Siewierski seconded a motion to enter into a Lease Agreement for Airport Rd. farm properties. Unanimous roll call vote carried the motion. L 2018-04

Accept PC17-04 Recommendation Rezoning of 36 N Somonauk Rd.
Trustee Fioretto moved and Trustee Siewierski seconded a motion to accept the recommendation PC17-04. Unanimous roll call vote carried the motion.

An Ordinance Rezoning the Property Located at 36 N Somonauk Rd from R-1 Single Family Residence to C-1 Limited Retail Business
Trustee Fioretto moved and Trustee Siewierski seconded a motion to approve an Ordinance Rezoning the Property located at 36 N Somonauk Rd from R-1 Single Family Residence to C-1 Limited Retail Business. Unanimous roll call vote carried the motion. ORD 2018-02

Appointment to Planning Commission – Julie Steadman to fill an unexpired term through May 2019
Mayor Stokes presented Julie Steadman as a candidate to the Planning Commission. Ms. Steadman’s application was approved by Planning Commission Chair Brad Lawson.
Trustee Fioretto moved and Trustee Siewierski seconded a motion to approve Mayor Stokes appointment of Julie Steadman to Planning Commission through May 2019.

Department Head Reports
The department reports were included in the board packet. There were no questions regarding those reports.

Comments/Concerns
Thanks to Public Works and Water/Sewer employees for doing a great job with snow removal during several snow events. Trustee Fioretto stated that she greatly appreciated the flowers received for her grandfather’s funeral. Trustee Stone informed Mayor Stokes and the board that he and Judy Butler are not going to continue serving on the Festival & Parade Committee. They are willing to help, and hand-off information for events handled by the committee. The Magic show is scheduled for April, possibly the Lions Club would handle that event. Mayor Stokes stated that unless a trustee is willing to step-up and become the next liaison all of these events may have to be cancelled. Mayor Stokes thanked both Brad Stone and Judy Butler for 15 years of volunteerism for the Town.

President Report
Mayor Stokes reminded everyone of the appreciation dinner on March 3.

Adjourn
The meeting adjourned at 7:20 p.m. on a motion by Trustee Stone, seconded by Trustee Walker. Unanimous voice vote carried the motion.

Respectfully submitted,

Rita Nielsen
Deputy Clerk

Approved: March 26, 2018
Attest: [Signature]