

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 Fioretto. 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

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.

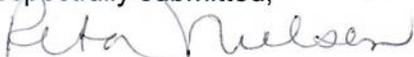
President Report

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: Chay TC