TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Monday
January 27, 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, and Mike Siewierski. Trustee Charmaine Fioretto was absent. Quorum was present. Also present was Attorney Kevin Buick.

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

Public Wishing to Speak
Colin Hamaker addressed the Board regarding the current parking situation at the Charles Street townhome neighborhood. He explained that the garages are stated as being able to house two vehicles, the HOA does not allow parking on the aprons during winter for snow plowing purposes and the town does not allow parking on the streets after a 2" snowfall for plowing reasons. Is it possible that the town could/would build a public parking lot in the area for them to park to alleviate this situation?

Mayor Stokes thanked Mr. Hamaker for addressing the Board. He stated the buildings do meet the building standards of the town. The HOA rules belong to the association. He suggested checking with the management to see if parking passes are made available to residents under these circumstances. The town is not in a position to building parking lots for residential parking.

Consent Agenda
Approve Town Board Minutes for January 13, 2020
Approve Expenditure Reports for November and December 2019
Accept Treasurer's Reports for November and December 2019
Trustee Siewierski moved and Trustee Walker seconded a motion to approve the consent agenda as read. Unanimous roll call vote carried the motion with Trustee Fioretto absent.

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

New Business for Discussion and Possible Action
Approve the 2020 Fulton Siren Services Outdoor Warning Siren System Annual Maintenance Contract in the amount of $1,75.02

Trustee Corson moved and Trustee Walker seconded a motion to approve the 2020 Fulton Siren Services Outdoor Warning Siren System Annual Maintenance Contract in the amount of $1,75.02. Roll call vote carried the motion with Trustee Fioretto absent. **C 2020-01**

Approve Agreement with Metronet to provide fiber and maintenance to Water Department at 100 S Llanos

Trustee Walker moved and Trustee Corson seconded a motion to approve a Services Agreement with Metronet for installation of business fiber and modem at a cost of $99.90 per month with two months free promo.
Roll call vote carried the motion with Trustee Fioretto absent. **A 2020-01**

Department Head Reports

Public Works, Water/Wastewater, & Police Department
There were no questions regarding the department head reports.

Comments/Concerns

Each department was generally thanked for its work during the winter weather events.

President Report

Attorney Buick addressed the Board regarding the bondholder's portion of the SSA 4-8 settlement agreement. He stated they have sold land of which proceeds will be used to complete another portion of their settlement agreement. The Board can expect that document will be forthcoming to once again transfer vacant lands between parties.

With regard to the land being donated by Recourse Bank we can expect documents for completion of a transaction by February 15.

Adjournment

With no further business a motion for adjournment was made by Trustee Siewierski and seconded by Trustee Stone. The meeting adjourned at 7:09 p.m.

Respectfully submitted,

Cheryl Aldis
Town Clerk

Approved: _____
Attest: _____