TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
February 11, 2019
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 Deputy Clerk Rita Nielsen. Shown as present were Trustees Charmaine Fioretto, Jim Walker, Mike Siewierski, Rick Robins, Doug Corson and Brad Stone. Quorum was present. Also present were Attorney Kevin Buick and Police Commander Patrick Treacy.

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
No one was present.

Consent Agenda
Deputy Clerk Nielsen read the consent agenda into the record:
Approve the Town Board Minutes of November 26 and December 10, 2018
Approve Expenditures Reports for November and December 2018
Approve Treasurer's Reports for November and December 2018
Trustee Robins moved and Trustee Corson seconded a motion to approve the consent agenda as read into the record. Unanimous roll call vote carried the motion.

Unfinished Business
There was no unfinished business to discuss.

New Business
2018 MFT Maintenance Engineers Final Payment Estimate No. 1 and Final; Request for Approval of Change in Plans No. 1 and Final 2018 MFT Maintenance Final Payout - Authorize Mayor to Execute Final Payment Estimate No. 1 and Final; Request for Approval of Change in Plans No. 1 and Final 2018 MFT Maintenance –
Curran Contracting Co. $72,003.48 (Originally approved July 10, 2018)
Trustee Walker moved and Trustee Corson seconded a motion to approve 2018 MFT Maintenance Engineers Final Payment Estimate No. 1 and Final; Request for Approval of Change in Plans No. 1 and Final 2018 MFT Maintenance Final Pay-out – Authorizing the Mayor to Execute Final Payment Estimate No. 1 and Final; Request for Approval of Change in Plans No. 1and Final 2018 MFT Maintenance – Curran Contracting Co. in the amount of $72,003.48 The original appropriation was approved on July 10, 2018. The final payout is below the original set amount. Unanimous roll call vote carried the motion.

2019 Outdoor Warning Siren System Annual Maintenance Contract with Fulton Siren Services
Trustee Fioretto moved and Trustee Siewierski seconded a motion to enter into contract with Fulton Siren Services for annual maintenance. Unanimous roll call vote carried the motion.

Authorization to Purchase New 2019 Squad Car
Commander Treacy was available to answer any questions. The Police Department has included a 2019 Chevy Tahoe squad car in the 2020 budget. He stated that March 1st there will be a 6% increase and the Town would save approximately $7,000 if ordered at this time. The vehicle would not be ready for delivery until September or October.
Trustee Siewierski moved and Trustee Walker seconded a motion to approve the purchase of a 2019 Chevy Tahoe to be paid out of the FY2020 budget. Unanimous roll call vote carried the motion.

Comments/Concerns
Trustee Fioretto thanked Public Works for doing a great job on snow removal this winter and everyone agreed.
Trustee Robins mentioned seeing police helping motorist who were having difficulties during snow events.
Trustee Stone said he received call about DC Recycling combing trash and recycle. Deputy Clerk Nielsen informed the board that they received a phone call and email from DC Trash where they explained that this was the only way they could pick up because they had to close shop one day and had eight trucks broken down the second day due to the severe weather. Landfills and transfer stations were closed for two days. Residents were given a choice to hold back recycle for a week. Everything was happening so fast they could not make individual notices. They did make announcements on their website and social media.

President's Report
Mayor Stokes had a meeting with Cortland Fire District. Cortland Fire District and Kishwaukee College have teamed up to hold classes and training for fire fighters. They are interested in building a structure to accommodate a training facility in Cortland. Mayor Stokes asked for consensus as to whether or not the board would like to see him continue talks. The consensus of the board was to see the project move forward.

Adjournment
Trustee Stone moved and Trustee Robins seconded a motion to adjourn. Unanimous voice vote carried the motion. The meeting adjourned at 7:18 p.m.

Respectfully submitted,

Rita Nielsen
Deputy Clerk

Approved: _____
Attest: _____