TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
November 25, 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, Rick Robins, and Jim Walker. Trustees Brad Stone and Mike Siewierski were absent. Quorum was present. Also present were Attorney Kevin Buick, Water-Wastewater Director Joel Summerhill, Public Works Director, Engineer Brandy Williams, and Chief Lin Dargis.

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

Public Wishing to Speak
There was no one present wishing to speak.

FY2019 Audit – Brian LeFevre Sikich
Mr. Brian LeFevre with Sikich LLP presented the FY19 Audit to the Board of Trustees. Included in the audit were the Auditor's Communication to the Board, the Annual Financial Report, and the Retirement Fund Audit. There were no questions or comments from Trustees. The Audit Report will be placed on the December 9 agenda for acceptance.

Letter of Appreciation for Officer Bruce VanWankum – Chief Lin Dargis
Office VanWankum was present to receive an Appreciation Letter from Chief Dargis regarding an off-duty observation that lead to an arrest of a suspect in Kane County.

Consent Agenda
Deputy Clerk Nielsen read consent agenda into the record.

a. Approve Town Board Minutes October 28 and November 12, 2019
b. Accept Parade & Festival Committee Minutes for August 20 & 27, September 10, 16, 24, 30, and October 7, and 21, 2019
c. Accept Library Board Minutes for August 21 and September 18, 2019
d. Approve Expenditure Reports and Accept Treasurer's Reports for September 2019
e. Engineer's Final Payment Estimate No. 1 and Final Request for approval of Change in Plans No. 1 and Final 2019 MFT Maintenance (Section 19-00000-00-GM) *Request [Pay to Peter Baker & Son Co $151,834.64]*

Trustee Walker moved and Trustee Corson seconded a motion to approve the Consent Agenda. Unanimous roll call vote carried the motion.

Approve An Ordinance Amending the Property Tax Abasement Qualifying Criteria and Definitions in the DeKalb County Enterprise Zone *[At the request of the Enterprise Zone Advisory Board this ordinance is intended to repeal, supplant and amend actions taken on October15, 2019]*

Trustee Corson moved and Trustee Walker seconded a motion to approve an Ordinance Amending the Property Tax Abasement Qualifying Criteria and Definitions in the DeKalb County Enterprise Zone [At the request of the Enterprise Zone
Advisory Board this ordinance is intended to repeal, supplant and amend actions taken on October15, 2019.] Unanimous roll call vote carried the motion.

Motion to Authorize the Mayor to Execute DeKalb County Enterprise Zone Amended Intergovernmental Agreement upon finalized Language
Trustee Walker moved and Trustee Robins seconded a motion to authorize the Mayor to Execute DeKalb County Enterprise Zone Amended Intergovernmental Agreement upon finalized Language. Unanimous roll call vote carried the motion.

Approve DeKalb County Highway Department Somonauk Road Sidewalk Project (Cortland's additional work-Richland Trails Subdivision sidewalks) in the amount of $46,789.50 to be paid to Triggi Construction, Inc from Restricted Asset Funds for Richland Trails (Punch List/Follow Up Items)
Trustee Corson moved and Trustee Robins seconded a motion to Approve DeKalb County Highway Department Somonauk Road Sidewalk Project (Cortland's additional work-Richland Trails Subdivision sidewalks) in the amount of $46,789.50 to be paid to Triggi Construction, Inc from Restricted Asset Funds for Richland Trails (Punch List/Follow Up Items). Unanimous roll call vote carried the motion.

Approval of 2020 Town Meeting Dates
Trustee Fioretto moved and Trustee Walker seconded approval of the 2020 Town Board Meeting Dates. Unanimous voice vote carried the motion.

Comments and Concerns
There were no comments or concerns from Trustees.

Department Head Reports in Packet for Review and Discussion
Mayor Stokes asked Mr. Kocher to put barriers in front of grassy areas to keep people from parking in grass during events.

President's Report
Mayor Stokes reported that the Town did not receive any bids for the 26 lots and asked how trustees would like to proceed. The consensus was that it's possible that the timing of going into winter might have factored into no bids being submitted and that the Town should go through the process again without reducing price.

Adjournment
Trustee Robins moved and Trustee Walker seconded a motion to adjourn. Unanimous voice vote carried the motion. The meeting adjourned at 7:23 p.m.

Respectfully submitted,

Rita Nielsen
Deputy Clerk

Approved:
Attest: _____