

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Monday
January 22, 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, Rick Robins, and Doug Corson. Trustees Mike Siewierski and Charmaine Fioretto were absent. A quorum was present. Other present were Clerk Cheryl Aldis, Attorney Kevin Buick, Water-Wastewater Director Joel Summerhill, Public Works Director John Kocher, Police Chief Lin Dargis and Engineer Brandy Williams.

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.

Consent Agenda

Deputy Clerk Nielsen read the Consent Agenda

Approve Town Board Minutes of January 8, 2018

Approve Treasurer and Expenditure Reports for December 2017.

Trustee Robins moved and Trustee Walker seconded a motion to approve as presented. Unanimous Roll call vote carried the motion.

New Business

Appointments to Planning Commission

Mayor Stokes presented for consideration Leah Ann Rowe and Benjamin Haier. Mayor Stokes reported that each application was reviewed by the Planning Commission Chair and each would have a term to expire April 2021.

Trustee Robins moved and Trustee Corson seconded a motion to confirm the appointments as presented by Mayor Stokes. Unanimous voice vote carried the motion.

Approve an Ordinance to Dispose of Surplus Property – 2000 New Holland MC-28 Front Deck Mower

Trustee Walker moved and Trustee Stone seconded a motion to approve an ordinance to dispose of surplus property (2000 New Holland MC-28 Front Deck Mower) as requested by the Water-Wastewater Director.

Unanimous roll call vote carried the motion.

Department Head Reports

The department reports were included in the Board packet. There were no questions regarding those reports.

Comments/Concerns

There were no comments or concerns expressed.

President Report

Mayor Stokes has no additional report to provide.

Adjourn

The meeting adjourned at 7:06 p.m. on a motion by Trustee Stone, seconded by Trustee Robins. Unanimous voice vote carried the motion.

Respectfully submitted,



Rita Nielsen
Deputy Clerk

Approved: _____
Attest: Clayton