TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
January 13, 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 Deputy Clerk Rita Nielsen. Shown as present were Trustees Charmaine Fioretto, Rick Robins, Jim Walker, Brad Stone, and Mike Siewierski. Trustee Doug Corson was absent. Quorum was present. Also present were Attorney Kevin Buick and Clerk Cheryl Aldis.

Approval of Agenda
Trustee Robins 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 wishing to speak.

Consent Agenda
Deputy Clerk Nielsen read consent agenda into the record.
- Approve Town Board Minutes November 25, and December 9, 2019
- Approve Expenditure Reports for October 2019
- Accept Treasurer’s Reports for October 2019

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

[Attorney Buick’s Office prepared the following two ordinances as requested by Town Board at the December 13 Town Board meeting].


An Ordinance Amending Title 5, “Police Regulations,” By Adding A New Chapter 5 Entitled, “Cannabis Regulations,” To The Municipal Code Of The Town Of Cortland To Include Cannabis Enforcement
[The Ordinance in the packet was amended at the table by recommendation of Attorney Buick. corrected Ordinance was adopted] Trustee Fioretto moved and Trustee Robins seconded a motion to approve (as amended) An Ordinance Amending Title 5, “Police Regulations,” By Adding A New Chapter 5 Entitled, “Cannabis Regulations,” To the Municipal Code of the Town of Cortland to include Cannabis Enforcement. Unanimous roll call vote carried the motion.

Approved: January 27, 2020
Attest:  
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Proposed Staff Drug & Alcohol Policy
Trustee Fioretto moved and Trustee Robins seconded a motion to approve the Staff Drug & Alcohol Policy. Unanimous roll call vote carried the motion.

An Ordinance Authorizing Boundary Modifications to the Area Known as the DeKalb County Enterprise Zone – Vacant Ground Addition – Opt 2 [To add additional territory to the Enterprise Zone]
Trustee Fioretto moved and Trustee Walker seconded a motion to approve An Ordinance Authorizing Boundary Modifications to the Area Known as the DeKalb County Enterprise Zone – Vacant Ground Addition – Opt 2 [To add additional territory to the Enterprise Zone] Unanimous roll call vote carried the motion.

An Ordinance Approving a Second Amendment to the DeKalb County Enterprise Zone Intergovernmental Agreement
Trustee Fioretto moved and Trustee Robins seconded a motion to An Ordinance Approving a Second Amendment to the DeKalb County Enterprise Zone Intergovernmental Agreement. Unanimous roll call vote carried the motion.

An Ordinance Amending the Property Tax Abatement Qualifying Criteria and Definitions in the DeKalb County Enterprise Zone
Trustee Walker moved and Trustee Fioretto seconded a motion approve An Ordinance Amending the Property Tax Abatement Qualifying Criteria and Definitions in the DeKalb County Enterprise Zone. Unanimous roll call vote carried the motion.

An Ordinance Approving a Third Amendment to the DeKalb County Enterprise Zone Intergovernmental Agreement
Trustee Walker moved and Trustee Fioretto seconded a motion to approve An Ordinance Approving a Third Amendment to the DeKalb County Enterprise Zone Intergovernmental Agreement. Unanimous roll call vote carried the motion.

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

Department Head Reports in Packet for Review and Discussion
Reports were in packet for Permits, Water-Wastewater, and Public Works.

President’s Report
Mayor Stokes reported that an OSHA inspection was performed at Public Works Department recently and no citations were given, and that everything is in order for the Resource Bank land donation.

Adjournment
Trustee Robins moved and Trustee Siewierski seconded a motion to adjourn. Unanimous voice vote carried the motion. The meeting adjourned at 7:10 p.m.

Respectfully submitted,

Rita Nielsen
Deputy Clerk

Approved: January 27, 2020
Attest: ________