

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Monday
January 8, 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 Clerk Cheryl Aldis. Shown as present were Mayor Russ Stokes, Trustees Rick Robins, Jim Walker, Charmaine Fioretto and Brad Stone, and Mike Siewierski. Trustee Doug Corson was absent.. Quorum was present. Attorney Kevin Buick and Engineer Brandy Williams were also present.

Approval of Agenda

Trustee Robins moved and Trustee Fioretto seconded a motion to approve the agenda. Unanimous voice vote carried the motion.

Public Wishing to Speak

There was no one present who wished to speak.

Consent Agenda

Clerk Aldis read the consent agenda.
Approve Town Board Minutes of November 27 and December 11, 2017
Approve Treasurer's Report for November 2017

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

New Business

Approve subdivision plat for Casey's General Store

Trustee Stone moved and Trustee Robins seconded a motion to approve the subdivision plat for Casey's General Store. Unanimous roll call vote carried the motion.

Approve Resolution Adopting A Policy Prohibiting Discrimination and Sexual Harassment for the Town of Cortland

Trustee Siewierski moved and Trustee Robins seconded a motion to Approve A Policy Prohibiting Discrimination and Sexual Harassment for the Town of Cortland. Unanimous roll call vote carried the motion.

Comments/Concerns

All Trustees commented on the great job snow plowing.

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President Report

Mayor Stokes had nothing to report at this time.

Adjourn

The meeting adjourned at 7:13 p.m. on a motion by Trustee Siewierski and a second by Trustee Fioretto. Unanimous voice vote carried the motion.

Respectfully submitted,



Cheryl Aldis
Town Clerk

WEB ACCESSSED