TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
June 24, 2019
7:00 P.M.

Call to Order / Pledge of Allegiance / Roll Call
Mayor Stokes called the meeting to order at 7:02 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, Rick Robins, Mike Siewierski, and Brad Stone. Trustee Doug Corson was absent. Quorum was present. Also present were Town Clerk Aldis Attorney Kevin Buick, Director John Kocher, Director Joel Summerhill, and Chief Dargis.

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
Casey's Area Supervisor, Ms. Lynn Meaney, addressed the Board asking if the Town would consider allowing the sale of hard liquor. Attorney Buick stated that this would require an amendment to a Class H Liquor License or a new classification. Trustees were open to discussion. Mayor Stokes directed Attorney Buick to prepare a draft ordinance for discussion at the July 22, board meeting.

Consent Agenda
Deputy Clerk Nielsen read the consent agenda into the record:
Approve Town Board Minutes of June 10, 2019
Approve Expenditure Reports for April 2019
Approve Treasurer's Reports for April 2019

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

New Business
Approve 2019 MFT Resolution in the Amount of $185,000 and Municipal Agreement
The project area is Spruce Street from Pine Avenue to North Avenue, North Avenue from Spruce Street to Prairie Avenue, and Nina Street from North Avenue to Carol Avenue.

Trustee Walker moved and Trustee Robins seconded a motion to approve 2019 MFT Resolution in the amount of $185,000 to come from MFT Funds. **R-2019-03**

Department Head Reports
No questions at the time.

Comments/concerns
No comments ore concerns at this time.

President's Report
Mayor Stokes reported that DeKalb County is in the bidding process for new sidewalks on Somonauk Rd.

Adjournment
Trustee Stone moved and Trustee Robins seconded a motion to adjourn. Unanimous voice vote carried the motion. The meeting adjourned at 7:16 p.m.

Respectfully submitted,

Rita Nielsen
Deputy Clerk