TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Monday
June 22, 2020
7:00 P.M.

Unapproved

Call to Order / Pledge of Allegiance / Roll Call

Mayor Stokes called the meeting to order at 7:00 p.m. Those in attendance recited the Pledge of Allegiance. Deputy Clerk Liz Peerboom called the roll call and the following Trustees were present: Mike Siewierski, Brad Stone, Charmaine Fioretto, and Rick Robins. Trustees Doug Corson and Jim Walker were absent. Also present were: Town Clerk Cheryl Aldis, Town Attorney Kevin Buick, Commander Pat Treacy, Director of Public Works John Kocher, Water/Waste Water Director Joel Summerhill, Deputy Clerk Rita Nielsen, Zoning Administrator Anna Kurtzman.

Approval of Agenda
Trustee Robins made a motion to approve the agenda, seconded by Trustee Siewierski. Motion carried by unanimous voice vote.

Public Wishing to Speak
There were no public wishing to speak.

Consent Agenda
Deputy Clerk Liz Peerboom read the consent agenda. Trustee Robins made a motion to approve the Town Board Minutes for May 26, 2020, seconded by Trustee Stone. Motion carried by unanimous roll call vote.

New Business for Discussion and Possible Action
Progressive Energy Group-Shawn Ajazi Presentation and Proposal
Shawn Ajazi, of Progressive Energy Group made a presentation regarding electric aggregation. Mr. Ajazi reported that the current contract will be expiring in October. Trustee Fioretto said that she has the same objections to electric aggregation as in previous years. Trustee Robins also said that he had objections to electric aggregation, adding that the savings is too small for him to consider.

Trustee Corson arrived at 7:05 p.m.

An Ordinance Authorizing Aggregation of Electrical
Trustee Stone made a motion to approve An Ordinance Authorizing Aggregation of Electrical, seconded by Trustee Corson. Ayes: Trustees Siewierski, Stone, Robins,

Approved: _____
Attest: _____

Corson. Nays: Trustee Fioretto. Absent: Trustee Walker. Motion carried by roll call vote.
Ord. 2020-10

Authorize Mayor to enter into contract with RK Dixon for a copier
Mayor Stokes read the description of the contract. He said that the lease on the copier is due to expire and Town Clerk Aldis said that the Town would be receiving a new copier with a 5-year lease.

Trustee Corson made a motion to authorize the Mayor to enter into a contract with RK Dixon for a copier, seconded by Trustee Stone. Motion carried by unanimous roll call vote. **C2020-02**

PC Recommendation 2020-01 to Rezone 3.1 Acre Parcel at Southeast corner of Somonauk and Cortland Center Roads from C-1 Limited Retail Business District to P-1 Recreation and Open Space and approve ordinance
Trustee Corson made a motion to accept PC Recommendation 2020-01 and approve An Ordinance Rezoning 3.1 Acres, PIN 09-20-200-03 from C-1 Limited Retail Business District to P-1 Recreation and Open Space; located at the southeast corner of Somonauk and Cortland Center Roads, seconded by Trustee Siewierski. Motion carried by unanimous roll call vote. **Ord. 2020-11**

PC Recommendation 2020-02 to Approve Text Amendments in Section 9-5-4 of the Zoning Code Addressing Truck Parking and approve ordinance
Trustee Corson made a motion seconded by Trustee Siewierski to accept PC Recommendation 2020-02 and approve An Ordinance Modifying Title 9 “Zoning Regulations,” Chapter 5 “Off Street Parking and Loading,” Section 4 “Location of Parking Spaces,” A. “Residential Districts:,” Subparagraph 3. “Trucks” ; addressing Truck Parking. Motion carried by unanimous roll call vote. **Ord. 2020-12**

PC Recommendation 2020-03 to Approve Text Amendments in Sections 9-2-2, 9-3-7G, 9-3-13B2, 9-6-5, 9-10-8 and adding new section 9-4-34 to the Zoning Code, all related to Solar Systems
Trustee Robins made a motion to accept PC Recommendation 2020-03 and approve An Ordinance Modifying various provisions of Title 9 “Zoning Regulations”, seconded by Trustee Corson. Motion carried by unanimous roll call vote. **Ord. 2020-13**

Annual Reports from Cortland Community Library FY20
Mayor Stokes advised that the Library report was for information only.

DeKalb County Community Foundation Grant ($20,000)
Mayor Stokes advised that Ms. Kurtzman applied for a grant through the DeKalb County Community Foundation to allow the Town to update its Comprehensive Plan. He added that the Town would be required to contribute a 10% obligation ($2,000) to have the plan updated. Trustee Robins stated that he thought that was a good deal.

Unapproved

Approved: _____
Attest: _____

Trustee Robins made a motion to accept the grant in the amount of $20,000 from the DeKalb County Community Foundation, seconded by Trustee Corson. Motion carried by unanimous roll call vote. **Misc. 2020-02**

Department Head Reports
Public Works, Water/Wastewater, Police Department and monthly Permit report
Reports were distributed in the packet and to the table.

Comments/Concerns
There were no comments or concerns.

President Report
Mayor Stokes advised that Deputy Clerk Rita Nielsen is retiring June 30, 2020. He thanked her for her service.

Mrs. Nielsen said that "*being part of the Town of Cortland staff has given me many pleasant memories to cherish as I move into my retirement life on June 30. I just wanted to take a minute to thank everyone for your support during the past 16 years. I sincerely appreciate working with, and getting to know each and every one of you.*"

The Board gave Mrs. Nielsen a standing ovation.

Mayor Stokes also advised that there wasn't anything for the July 13th meeting at this time, and with the public not wanting to go out very much yet he would like to only hold one meeting per month unless otherwise warranted.

Adjournment
Trustee Robins made a motion to adjourn the meeting, seconded by Trustee Siewierski. Motion carried by unanimous voice vote. Meeting adjourned at 7:25 p.m.

Respectfully Submitted,

_____
Liz Peerboom, Deputy Clerk

Unapproved

Approved: _____
Attest: _____