TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
May 26, 2020
7:00 P.M.

UNAPPROVED

Call to Order / Pledge of Allegiance / Roll Call
Mayor Stokes called the meeting to order at 7 p.m. Those in attendance said the Pledge of Allegiance. Town Clerk Aldis called the roll call and the following Trustees were present: Siewierski, Stone, Fioretto, and Walker. Absent: Robins. Also present: Town Attorney Kevin Buick, and Deputy Clerk Liz Peerboom.

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

Public Wishing to Speak
Paul Stover, a resident on Elm St, discussed drainage in the south west quadrant of town, because of recent rains. He advised that he has had problems with flooding three times in the last fifteen years. He also said that, in his opinion, there is too small of a pipe in that area which does not drain the water properly. Mayor Stokes said that the area where the pipe is located is on private property and therefore the Town has no authority to go out and do work. Mr. Stover also advised that there had been no response from staff to the emails that he sent over the weekend.

Consent Agenda
Approve Town Board Minutes for May 11, 2020
Corporate Authorization Resolution – Resource Bank Signature Cards

Mayor Stokes read into the record the Consent Agenda. Trustee Stone made a motion to approve the Town Board minutes from May 11, 2020, and the Resource Bank Corporate Authorization Resolution for Bank Signature Cards, seconded by Trustee Corson. Motion carried by roll call vote. **R2020-04**

New Business for Discussion and Possible Action

Approval of an ordinance authorizing Boundary Agreement Modifications to the area known as the DeKalb County Enterprise Zone – Syngenta
Trustee Corson made a motion to approve the Ordinance authorizing Boundary Agreement Modifications to the area known as the DeKalb County Enterprise Zone – Syngenta, seconded by Trustee walker. Motion carried by roll call vote. **O2020-08**

An Ordinance Affirming the Approval of the Final Subdivision Plat and Final Development Plan for Robinson Farm PUD Unit Four
Trustee Corson made a motion to approve the Ordinance affirming the approval of the Final Plat and Final Development Plan for Robinson Farm PUD Unit Four, seconded by Trustee Fioretto. Motion carried by roll call vote. **O2020-09**

Department Head Reports
Public Works, Water/Wastewater, Police Department and monthly Permit report

Reports were distributed in the packets.

Comments/Concerns
Trustee Fioretto said that she had some issues with flooding north of town. Trustee Siewierski asked if there were fish in the ponds. Mayor Stokes advised that there is water all over because of the amount of rains that we have received recently. Trustee Stone advised that he walked the ditch on the north side of Route 38 near Melrose T-Tops, adding that the cover is gone from the manhole and needs fast attention.

Mayor Stokes reported

President Report
Recognition of the passing of former trustee (May 2005-2009) Shawn McAllister

Mayor Stokes advised the Board of the passing of former Trustee McAllister. Clerk Aldis advised that he died sometime in March, and there was no obituary. When she gets information about a service she will advise.

Mayor Stokes advised that Sam's Restaurant will be having outside food service starting on May 24, 2020.

Adjournment
Trustee Stone made a motion to adjourn the meeting, seconded by Trustee Siewierski. Motion carried by voice vote. Meeting adjourned at 7:29 p.m.

Respectfully Submitted

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Cheryl Aldis, Town Clerk

UNAPPROVED