TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
June 10, 2019
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, Jim Walker, Rick Robins, Doug Corson, Mike Siewierski, and Brad Stone. Quorum was present. Also present were Town Clerk Cheryl Aldis, Zoning Administer Anna Kurtzman, and Attorney Kevin Buick.

Approval of Agenda
Trustee Robins moved and Trustee Corson seconded a motion to approve the agenda as presented. A unanimous voice vote carried the motion.

Public Wishing to Speak
No one was present wishing to speak.

Receive recommendation PC19-01 regarding Del's Family Landscaping Corp
Trustee Stone stated that he did take the time to consider this recommendation, and he does have concerns relating to traffic. Trustee Fioretto had concerns relating to traffic, fencing, and the aesthetics of a metal building at this intersection. She was also concerned how a rezoning could affect a family oriented open space area and retail sales not being part of the business. Trustee Corson stated that the park is getting a lot more activity since the baseball field work has been completed.

Approve an Ordinance Rezoning the Property Located at TBD (f/k/a 20740) N Somonauk Road from "C-1" Limited Retail Business to "C-2" General Commercial
Trustee Corson moved and Trustee Stone seconded a motion to approve an Ordinance Rezoning the Property Located at TBD (f/k/a 20740) N Somonauk Road from "C-1" Limited Retail Business to "C-2" General Commercial. **Motion failed** by a unanimous roll call 'nay' vote.

Approve minutes of May 13, 2019
Trustee Stone moved and Trustee Corson seconded a motion to approve the minutes of May 13, 2019. A unanimous voice vote carried the motion.

Approve Contract for TSR Concrete Coatings in the amount of $5,250.00 for Wash Bay Floor of Public Works Building
Trustee Stone moved and Trustee Robins seconded a motion to approve a contract with TSR Concrete Coating in the amount of $5,250.00. A unanimous roll call vote carried the motion. **C 2019-02**

Approve an Ordinance Modifying Title 6, Chapter 2, Section 4, Parking Restrictions, to Add "C" Parking Restrictions

The Town has received numerous complaints from residents with regard to parking boats, motorhomes, and trailers on the streets. This ordinance will prohibit the parking of these vehicles between the hours of 10:00 p.m. and 7:00 a.m. The Police Department may grant a no-fee permit for 48 hours.

Trustee Fioretto moved and Trustee Corson seconded a motion to approve an Ordinance Modifying Title 6, Chapter 2, Section 4, Parking Restrictions, to Add "C" Parking Restrictions. A unanimous roll call vote carried the motion. **ORD 2019-11**

Ratify a Contract with Ramaker & Assoc (CIMS) to move Mound Rest Cemetery Data and Map to Cloud-Based Application

Clerk Aldis explained that storing the cemetery software on the cloud will allow access to the Town's data and maps while you are at the cemetery. Clerk Aldis also stated that she has been working with Travys Lanning from Public Works Department on locating and marking graves.

Trustee Siewierski moved and Trustee Walker seconded a motion to Ratifying the Contract with Ramaker & Associates to move cemetery data and map to a cloud-based application. A unanimous roll call vote carried the motion. **C 2019-04**

Approve Fence Sale of Sycamore, INC contract in the amount of $15,732 for west side only fence replacement at Mound Rest Cemetery

Trustee Fioretto asked if this was budgeted with cemetery funds. Mayor Stokes responded that the funds are coming from cemetery funds.

Trustee Stone moved and Trustee Robins seconded a motion to approve the contract with Fence Sale of Sycamore, Inc. A unanimous roll call vote carried the motion. **C 2019-03**

Sidewalk replacement – Approve two contracts with Elliott and Wood, Inc in the total amount of $27,208.00 for two blocks of sidewalk replacement on south side of E North Ave (between Pampas and Prairie Streets)

Trustee Stone asked if sidewalks should wait until after road repairs. Trustee Walker stated that sidewalk replacement will not interfere with road repairs.

Trustee Robins moved and Trustee Siewierski seconded a motion to approve contracts for sidewalk replacement in the amount of $27,208.00.

A unanimous roll call vote carried the motion. **C 2019-05**

Approve An Ordinance Requesting The County To Transfer Tax-Delinquent Lots In Special Service Area (SSA) 4-8 To The Town Of Cortland And Establishing An Intergovernmental Agreement With The County

This ordinance would make a specific request for County transfer to the Town of certain tax delinquent lots in Special Service Area 4-8 under 35 ILCS 200/21-90 upon payment of administrative fees by others at the current rate.

Attorney Buick stated that Attorney Diamond has added an amendment to the original document that is in the packet. The changes were submitted to the table for review. Attorney Buick is recommending that a motion be made to grant relief from the Town's Board Policy that all documents must be in the packet before adoption. With this motion a sentence will be added to Section 1 that reads: The County may not have yet acquired title as a Trustee to all of these properties and the request from Cortland should be understood as relating for particular parcels for such time as the County has in fact acquired title as Trustee to properties in Appendix A.

Trustee Robins moved to grant relief from the Town's Board Policy, in this instance; Trustee Stone seconded the motion. Unanimous roll call vote carried the motion.

Trustee Siewierski moved and Trustee Fioretto seconded a motion to approve an Ordinance Requesting the County To Transfer Tax-Delinquent Lots In Special Service Area (SSA) 4-8 To The Town Of Cortland And Establishing An Intergovernmental Agreement With The County, as amended. A unanimous roll call vote carried the motion. **Ord 2019-12**

Executive Session was cancelled.

Adjournment
Trustee Robins moved and Trustee Walker seconded a motion for adjournment. Unanimous voice vote carried the motion. The meeting adjourned at 8:09 p.m.

Respectfully submitted,

Rita Nielsen
Deputy Clerk