TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Monday
March 12, 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 Deputy Clerk Rita Nielsen. Shown as present were Mayor Russ Stokes, Trustees Rick Robins, Charmaine Fioretto, Mike Siewierski, Jim Walker, Doug Corson, and Brad Stone. Quorum was present. Also present were Clerk Cheryl Aldis, Attorney Kevin Buick, Attorney Derke Price and Zoning Administrator Anna Kurtzman.

Approval of Agenda
The agenda was approved by a motion from Trustee Robins and a second by Trustee Siewierski. Unanimous voice vote carried the motion.

Public Wishing to Speak
There was no one present wishing to speak.

New Business
An Ordinance Amending Chapter 4: Pollution Control Facility Site Approval Procedures, Proposed update of Town Code
Trustee Siewierski moved and Trustee Robins seconded a motion to approve An Ordinance Amending Chapter 4: Pollution Control Facility Site Approval Procedures, Proposed update of Town Code.

Attorney Price provided examples of other communities that were not prepared, and had not adopted provisions for procedures concerning the siting process for a pollution control facility in their municipality.
In recognition of recent developments in the solid waste industry the proposed update to the Town Code is driven by statute that allows the Town to be proactive by putting in place procedures prior to any application being filed with the Town if it's officially approached. A unanimous roll call vote carried the motion. **Ord No 2018-03**

An Ordinance Authorizing The Sale Of Surplus Personal Property: Approve an Ordinance Authorizing The Sale/Trade Of Surplus Personal Property (2008 Ford Econoline E250 and 2012 Ford Expedition) Owned By the Town
Mayor Stokes explained that these vehicles are no longer necessary and will be sold or traded for vehicles purchases for the Police Department and Public Works Department. Trustee Stone moved and Trustee Walker seconded a motion to approve an Ordinance Authorizing The Sale/Trade Of Surplus Personal Property (2008 Ford Econoline E250 and 2012 Ford Expedition) Owned By the Town. A unanimous roll call vote carried the motion.
Ord No 2018-04

Approved: March 26, 2018
Attest: Cla TC

WEB ACCESSED

Accept Planning Commission Recommendation PC 2017-03 Consideration of Robinson Farm P.U.D. – Unit 3 Resubdivision Final Plat and Final Development Plan of Robinson Farm P.U.D. – Unit 3 – and Approve an Ordinance Approving The Final Plat For Robinson Farm PUD – Unit 3 Resubdivision and Amending A Special Use Permit For A Planned Residential Development By Adopting A Final Development Plan For Robinson Farm PUD - Unit 3 In The Town Of Cortland
Trustee Siewierski moved and Trustee Robins seconded a motion to accept the Planning Commission recommendation and approve an Ordinance Approving The Final Plat For Robinson Farm PUD – Unit 3 Resubdivision And Amending A Special Use Permit For A Planned Residential Development By Adopting A Final Development Plan For Robinson Farm PUD - Unit 3. A unanimous roll call vote carried the motion. **Ord No 2018-05**

Mr. George Caravelli, Owner of Worthington Properties, Ltd. asked that he be able to present his plans for Robinson Farm Unit 2.

Mr. Caravelli stated that he is proposing changes to Robinson Farm PUD Unit 2 consisting of altering the housing type from 17 single family homes and 41 townhomes to 45 townhomes, altering the direction of the townhome buildings from facing alleys or public streets to facing each other, and the sides of the buildings facing the streets having window elements and landscaping, creating friendlier neighborhoods. The other proposed changes include modifying the front to front building setback distance from 30 to 28 feet, and reducing the driveway length from 20 to 18 feet. Trustee Fioretto asked about extra parking spaces for guests. Mr. Caravelli stated that the extra spaces are for piling snow and will intentionally not be long enough to accommodate guest parking as residents closest to these spaces tend to think of them as theirs.

Comments/Concerns
Everyone thanked Mayor Stokes for hosting the Appreciation Dinner.
Mayor Stokes thanked Trustee Corson for volunteering to become the Town Board Liaison to the Festival and Parade Committee.

President Report
Mayor Stokes had nothing else to report at this time.

Adjourn
Trustee Siewierski moved and Trustee Robins seconded a motion to adjourn. Meeting adjourned at 7:32 p.m. A unanimous voice vote carried the motion

Respectfully submitted,

Rita Nielsen

Rita Nielsen
Deputy Clerk

Approved: March 26, 2018
Attest: Clay Tu

WEB ACCESSED