TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
September 23, 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 Fioreto, Rick Robins, Mike Siewierski, Brad Stone, and Doug Corson. Trustee Jim Walker was absent. Quorum was present. Also present were Town Clerk Aldis, Attorney Kevin Buick, Water-Wastewater Director Joel Summerhill, and Chief Lin Dargis.

Approval of Agenda
Trustee Corson moved and Trustee Robins seconded a motion to approve the agenda. Unanimous voice vote carried the motion.

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

Consent Agenda
Deputy Clerk Nielsen read the consent agenda into the record:
   a. Approve Town Board Minutes August 26, 2019
   b. Approve Expenditure Reports and Accept Treasurer’s Reports for July 2019
   c. Ratify the action of the Mayor Authorizing Approval of a contract with Water Tower Experts in the amount of $19,598 to repair an Expansion Joint in Well Tower #1, monies to be taken from Water System Capital Outlay Construction line
   d. IDOT Compliance Review #62
Trustee Stone moved and Trustee Robins seconded a motion to approve consent agenda. Unanimous roll call vote carried the motion.

New Business for Discussion and Possible Action
Accept Planning Commission Recommendation PC19-03 Zoning Map Amendment for Seven Parcels, namely, 09-17-200-015, 09-17-200-021, 09-17-400-002, 09-17-400-010, 09-28-351-013, 09-29-276-011, and 09-33-100-007
The Cortland Planning Commission conducted a Public Hearing on September 12, 2019, at 7:00 p.m. in the Town of Cortland Town Hall at 59 S. Somonauk Road, Cortland, Illinois. The purpose of the Public Hearing involved consideration of the request by the Zoning Administrator, as applicant, to rezone seven properties owned by the Town from their current zoning designations to AG (Agricultural).
A motion was made to approve the request to rezone the seven properties from their current zoning designations to AG (Agricultural District), which was approved (3 Yeas, 2 Nays, 1 Absent). The Planning Commission therefore recommends approval of the request.

Trustee Stone moved and Trustee Corson seconded a motion to accept Planning Commission Recommendation PC19-03 Zoning Map Amendment for Seven Parcels, namely, 09-17-200-015, 09-17-200-021, 09-17-400-002, 09-17-400-010, 09-28-351-013, 09-29-276-011, and 09-33-100-007. Unanimous voice vote carried the motion.

Approved: October 28, 2019
Attest: [Signature]
Planning Commission Recommendation PC19-04 Zoning Map Amendment for Engstrom.
The Cortland Planning Commission conducted a Public Hearing on September 12, 2019, at 7:00 p.m. in the Town of Cortland Town Hall at 59 S. Somonauk Road, Cortland, Illinois. The purpose of the Public Hearing involved consideration of the request by Ann Schley, as applicant and Successor Trustee to the Rodney Engstrom Trusts # 20, 21, & 22 (owner) to rezone a 0.36 acre parcel from R-1 to C-2. This parcel is located on the west side of Somonauk Road, approximately 135 feet south of E. Robinson Avenue. A motion was made to approve the request to rezone the subject property from its current zoning designation of R-1 to C-2, which was approved (5-Yeas, 0-Nays, 1-Absent). The Planning Commission therefore recommends approval of the request.

Trustee Corson moved and Trustee Robins seconded the motion to approve Planning Commission Recommendation PC19-04 Zoning from R-1 to C-2 and amend the Map Amendment for Engstrom. Unanimous voice vote carried the motion.

Approve An Ordinance Rezoning Seven Parcels to “AG” Agricultural in the Town of Cortland
Trustee Corson moved and Trustees Siewierski seconded the motion to Approve An Ordinance Rezoning Seven Parcels to “AG” Agricultural in the Town of Cortland. Unanimous roll call vote carried the motion.

Ord. No. 2019-17

Approve An Ordinance Rezoning Engstrom Parcel to “C-2” General Commercial District in the Town of Cortland; 269 S Somonauk Rd
Trustee Stone moved and Trustee Corson seconded a motion to Approve An Ordinance Rezoning Engstrom Parcel to “C-2” General Commercial District in the Town of Cortland; 269 S Somonauk Rd.
Unanimous roll call vote carried the motion.

Ord. No. 2019-18

Sewer/Water and Permit Reports were in the packet for Review. Police Department Report was submitted to the table.

Comments and Concerns
Trustee Stone said he is waiting for MetroNet hook-up. Trustee Corson said that they are looking for parade & festival volunteers.

President’s Report
Mayor Stokes stated that he will start having a conversation regarding marijuana dispensaries when Trustees pull information together and when there is a consensus from board that they are willing to have a discussion on the agenda based on information provided.

DSATS (DeKalb Sycamore Transportation Study) has added a bus route stop in Cortland. The bus route provides transportation to Elburn Train Station. There is a copy of the new schedule on the Town’s Website.

Adjournment
Trustee Corson moved and Trustee Robins seconded a motion to adjourn. Unanimous voice vote carried the motion. The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Rita Nielsen
Deputy Clerk

Approved: October 28, 2019
Attest: