TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL
BOARD OF TRUSTEES
Town Board Meeting
Monday
August 12, 2019
7:00 P.M.

Call to Order / Pledge of Allegiance / Roll Call
Mayor Stokes called the regular meeting of the Board of Trustees to order at 7 p.m. followed by the Pledge of Allegiance. Clerk Aldis called the roll showing a quorum present. Trustees Walker, Corson, Stone, Fioretto and Robins were present and Trustee Siewierski was shown as absent. Also present was Attorney Buick.

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

Public Wishing to Speak
There was no public present.

New Business for Discussion and Possible Action
Approve a Resolution Authorizing the Mayor to Execute a Supplemental Settlement Agreement between UMB Bank, as Trustee for the Cortland Special Service Area Bondholders The Town of Cortland. *This resolution, if passed, would allow the Mayor to sign a supplemental settlement agreement involving the above-named parties.*
Attorney Buick summarized the background of the Supplemental Settlement Agreement between UMB Bank as Trustee for the Bondholders for the Cortland Special Service Area and the Town of Cortland.
Trustee Robins moved to approve a Resolution Authorizing the Mayor to Execute a Supplemental Settlement Agreement between UMB Bank, as Trustee for the Cortland Special Service Area Bondholders and the Town of Cortland, seconded by Trustee Walker. Unanimous roll call vote carried the motion with Trustee Siewierski shown as absent.

Comments/Concerns
Trustee Robins gave kudos to everyone and the work done on the litigation.
Trustee Fioretto reported that a resident had come to her home regarding Metronet issues.
Trustee Stone reported that he had received a call from a Metronet boring issue that severed a private well service line. He reported that the Metronet service staff were very professional and together HI Stone & Sons were able to find and repair the problem in very short order. One of the homeowner misconceptions is that private wells would be marked by JULIE. They are not. Metronet made the repair at their expense, although it was not required. Mr. Stone stated that he had been contacted regarding closing a street for a block party. Mayor Stokes asked that he directed the individual to the Town Hall for the proper form completion.
Trustee Corson remarked that the committee is working on the Parade to be held on Sunday, October 13. He asked the Trustees consideration of holding the date and participating as an elected group and walking in the parade this year.

President's Report
Mayor Stokes asked the Board to consider selling and/or purchasing property. He stated more information would be discussed at the next regular meeting.

Adjournment
Trustee Robins moved and Trustee Stone seconded a motion for adjournment. Unanimous voice vote carried the motion. The meeting adjourned at 7:36 p.m.

Respectfully submitted,

Cheryl Aldis
Town Clerk.