

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Monday June 13, 2022
7:00 P.M.

Call to Order / Pledge of Allegiance / Roll Call

Mayor Pietrowski called the regular meeting of the Board of Trustees to order at 7p.m. The Pledge of Allegiance was recited. Deputy Clerk Kaity Siewierski called roll showing as present; Mayor Mark Pietrowski, Trustees Brad Stone, Charmaine Fioretto, Randi Olsen, Jim Walker and Mike Siewierski. Shown as absent were Trustee Doug Corson. Quorum was present. Also present were Engineer/Zoning Administrator Brandy Williams, Public Works Director Joel Summerhill, Police Chief Lin Dargis, Attorney Kevin Buick and Town Clerk Cheryl Aldis.

Approval of Agenda

Trustee Stone moved to approve the agenda as presented, seconded by Trustee Walker. Unanimous voice vote carried the motion.

Public Wishing to Speak

There was no public present.

Unfinished Business for Discussion and Possible Action

Festival & Parade Committee Report

No report was made.

Approval of Events and Locations

Touch a Truck- June 18, 2022 & Summer Fest – August 5 & 6, 2022, Cortland Community Park

Trustee Siewierski moved to approve the events (Touch a Truck & Summer Fest), seconded by Trustee Walker. Unanimous roll call vote carried the motion.

New Business for Discussion and Possible Action

Support Cortland Fire Protection District Referendum

Trustee Fioretto moved to approve a statement of support from the Board of Trustees, seconded by Trustee Siewierski.

Assistant Fire Chief, Mark Hedrick, spoke with the board about the Cortland Fire Protection District Referendum that is on the June 28, 2022 primary ballot. This referendum would allow more revenue to Cortland Fire Protection District for payroll, equipment and maintenance. As of now, EMT's are making \$14.00 per hour and Paramedics are making \$16.00 per hour. This referendum would take an additional \$75 per \$100,000 of taxes each year.

Unanimous roll call vote carried the motion.

Approve Town Board Minutes of May 09, 2022

Approved: June 27, 2022

Attest: Clara TC

Trustee Siewierski moved to approve the Town Board Minutes of May 09, 2022, as presented, seconded by Trustee Walker. Unanimous voice vote carried the motion.

Approve Purchase of Two TC400 Battery Powered Radar Speed Signs (Not to Exceed \$7,345.00)

Trustee Fioretto moved to approve the purchase of two TC400 battery powered radar speed signs (not to exceed \$7,345.00), seconded by Trustee Siewierski. These radar signs will be placed sporadically throughout town as needed. The signs also provide additional data on speed and traffic in the area. Unanimous roll call vote carried the motion.

Approve Purchase Agreement for Illinois Valley Document Destruction (For Community Shred Day to be held on 7/16/2022)

Trustee Siewierski moved to approve a purchase agreement for Illinois Valley Document Destruction, seconded by Trustee Olson. This agreement is for the town to properly destroy records approved by the State of Illinois and provide the community an opportunity to shred documents. Unanimous voice vote carried the motion.

Approve Resolution for Improvement Under Illinois Highway Code in the Amount of \$190,000 using Rebuild Illinois Funds (Roadwork on West Prairiefield Ave)

Trustee Siewierski moved to Approve a Resolution for Improvement Under Illinois Highway Code in the Amount of \$190,000 using Rebuild Illinois Funds, seconded by Trustee Olson. This resolution is not for an additional \$190,000, but to update the previous resolution to IDOT's recommendation. Unanimous roll call vote carried the motion.

Approve Variance of Town Code for Cortland Firemans Association

Trustee Fioretto moved to approve a variance of town code for the Cortland Firemans Association, seconded by Trustee Walker. Unanimous roll call vote carried the motion.

Approve Variance of Town Code for Cortland Summer Fest

Trustee Walker moved to approve a variance of town code for the Cortland Summer Fest, seconded by Trustee Olson. Unanimous roll call vote carried the motion.

Approve quote for Access Controls Installation by Pines Computer Consulting, Inc. (Electronic Access & Key Cards budgeted in Administration, Sewer & Water; not to exceed \$64,984)

Trustee Stone moved to approve a quote for access controls installation by Pines Computer Consulting, Inc, seconded by Trustee Fioretto. This quote is for the purchase of electronic key cards and access for Town Hall, Public Works, Police Department and other Town Facilities. Unanimous roll call vote carried the motion.

Summer Fest Contracts

Starline Audio, Inc; \$2,200.00

The Fun Ones; \$4498.00

2 Froggy Jumps (25' Rock Wall); \$1,113.99

Animal Quest; \$884.00

Midwest Tents & Events; \$3,338.13

The Elderly Brothers; \$400.00

Approved: June 27, 2022

Attest: Clay T.C.

Gretta Sweets; \$1,200.00

Shotgun Jane (Bananas Entertainment LLC); \$2,800.00

Trustee Walker moved to approve the Summer Fest contracts as presented, seconded by Trustee Olson. Unanimous Roll call vote carried the motion.

Information

Updated Street Signs Addition / Deletion and Traffic Schedules

The police department and public works have been working together to create a document with all street and traffic signs within Cortland limits. PD and Public Works have noted a few changes and presented the document to the board. The board is in consensus with the document presented.

Comments:

No comments were made

Mayors Report

Mayor Pietrowski informed the board that there was an incident in Hetchler Park Friday evening. A police report was made, and the insurance company has been notified.

Adjournment

Trustee Siewierski moved to adjourn, seconded by Trustee Fioretto. Unanimous voice vote carried the motion. Meeting adjourned at 7:56p.m.

Respectfully submitted,



Kaity Siewierski
Deputy Clerk