



Town of Cortland

Board of Trustees Town Board Meeting

Town Hall, 59 S. Somonauk Road Cortland, IL 60112

October 24, 2022 at 7:00 PM

MINUTES

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

Mayor Pietrowski called the regular meeting of the Board of Trustee to order at 7 p.m. The Pledge of Allegiance was recited and roll call taken. Quorum was present.

PRESENT

Trustee Brad Stone
Trustee Jim Walker
Trustee Charmaine Fioretto
Trustee Randi Olson
Mayor Mark Pietrowski

ABSENT

Trustee Michael Siewierski
Trustee Doug Corson

Also present were Deputy Kaity Siewierski, Clerk Cheryl Aldis, Attorney Kevin Buick, Public Works Director Joel Summerhill, Police Chief Lin Dargis and Engineer/Zoning Administrator Brandy Williams.

APPROVAL OF AGENDA

Motion made by Trustee Stone, Seconded by Trustee Olson. Unanimous roll call vote carried the motion.

Voting Yea: Trustee Stone, Trustee Walker, Trustee Fioretto, Trustee Olson

PUBLIC WISHING TO SPEAK

There was no one wishing to speak.

CONSENT AGENDA

1. Approval of Town Board Minutes of September 26, 2022; Approval of Executive Session Minutes of September 26, 2022; Approve Expenditure Report for June 2022 and Accept Treasurer's Report for June 2022

Motion made by Trustee Walker to Approve Town Board Minutes of September 26, 2022; Approval of Executive Session Minutes of September 26, 2022; Approve Expenditure Report for June 2022 and Accept Treasurer's Report for June 2022, Seconded by Trustee Olson. Unanimous roll call vote carried the motion.

Voting Yea: Trustee Stone, Trustee Walker, Trustee Fioretto, Trustee Olson

NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

2. Approval of a Resolution Authorizing the Destruction of Audio Recording of Closed Session Minutes following Open Meetings Act requirements.

Motion made by Trustee Stone to approve a Resolution Authorizing the Destruction of Audio Recording of Closed Session Minutes following Open Meetings Act requirements, seconded by Trustee Walker. Unanimous roll call vote carried the motion.

Res No 2022-09

Voting Yea: Trustee Stone, Trustee Walker, Trustee Fioretto, Trustee Olson

3. Approve a Resolution Authorizing Jurisdictional Transfer of a Segment of Somonauk Road from DeKalb County, Illinois to the Town of Cortland, Illinois

Motion made by Trustee Olson to approve a Resolution Authorizing Jurisdictional Transfer of a Segment of Somonauk Road from DeKalb County, Illinois to the Town of Cortland, Illinois, seconded by Trustee Walker. Unanimous roll call vote carried the motion.

Res No 2022-10

Voting Yea: Trustee Stone, Trustee Walker, Trustee Fioretto, Trustee Olson

4. Ratify the action of the Mayor approving a contract with INDEVCON for 50 W Maple Ave; Sample testing for demolition and renovation

Motion made by Trustee Walker to Ratify the action of the Mayor approving a contract with INDEVCON, Inc for 50 W Maple Ave; Sample testing for demolition and renovation, seconded by Trustee Fioretto. Unanimous roll call vote carried the motion.

C 2022-19

Voting Yea: Trustee Stone, Trustee Walker, Trustee Fioretto, Trustee Olson

Motion made by Trustee Walker to approve a contract with INDEVCON, Inc for 50 W Maple Ave, Asbestos Insulation removal in the amount of \$9,875; monies to come from General Fund, seconded by Trustee Olson. Unanimous roll call vote carried the motion.

C-2022-20

Voting Yea: Trustee Stone, Trustee Walker, Trustee Fioretto, Trustee Olson

FESTIVAL & PARADE COMMITTEE REPORT

There was no report.

Trustee Stone expressed his disappointment in the Shriner's participation in this years' parade. There were only three vehicles that participated. He remarked that he has seen better displays.

PARKS ADVISORY COMMITTEE REPORT

Trustee Fioretto reported that the committee has met on two occasions. They are working through their mission by looking at other established parks as examples of what may be in the future. They are attempting to establish timelines and what they wish to see happen as a group.

DEPARTMENT HEAD REPORTS

Director Summerhill reported that the fire department will be having a prescribed burn in the park at Richland Trails. This park is owned by the homeowner's association and residents have been notified. The fire department is using this a training session and are in charge of any other required notifications. Public Works is meeting with the fire chief to determine if town resources may be needed for this event. The burn will take place on Saturday, October 29, with Sunday, October 30 as a completion day, if needed.

5. Public Works, Engineering/Zoning, Police and Permits Report

COMMENTS

Change of Location for DeKalb Community Garden Food Distribution from 70 S Llanos St (Lions Den) to 85 S Somonauk Rd (Public Parking Lot)

Change of hours for Trick or Treating - now 4-7 p.m.

Mayor Pietrowski stated the change in location for the DeKalb Community Garden food distribution is due to a conflict with the polling site, Lions Den at Cortland Community Park, on Tuesday, November 8. The distribution for November will be the public parking lot at 85 S Somonauk Road.

The Trick or Treat hours have been changed from 4-8 p.m. on October 31 to 4-7 p.m.

ADJOURNMENT

Motion made by Trustee Olson to adjourn, seconded by Trustee Stone. Unanimous voice vote carried the motion. The meeting adjourned at 8:37 p.m.

Voting Yea: Trustee Stone, Trustee Walker, Trustee Fioretto, Trustee Olson

Respectfully submitted,



Kaity Siewierski
Deputy Clerk