

TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
September 26, 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 7:01 p.m. The Pledge of Allegiance was recited. Deputy Clerk Kaity Siewierski called roll showing as present; Mayor Mark Pietrowski, Trustees Charmaine Fioretto, Brad Stone, Doug Corson, Jim Walker and Mike Siewierski. Shown as absent was Trustee Randi Olson. Quorum was present. Also present were Public Works Director Joel Summerhill, Engineer and Zoning Administrator Brandy Williams, Bookkeeper, Lauterbach and Amen; Julie Wons, Attorney Kevin Buick and Clerk Cheryl Aldis.

Approval of Agenda

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

Public Wishing to Speak

No public present.

Consent Agenda

Deputy Clerk Kaity Siewierski read the Consent Agenda into the record. Approve the minutes of August 22, 2022, and September 12, 2022; Approve Expenditures Report of May 2022 and Accept Treasurer's Report of May 2022. Trustee Fioretto moved to approve the consent agenda as presented with a small correction to the minutes of September 12, 2022 (*Adjournment motion by Brad Stone, Trustee stone was not present at the meeting*), seconded by Trustee Siewierski. Unanimous voice vote carried the motion.

New Business for Discussion and Possible Action

FY22 Audit Review- Brian LeFevre, Sikich

Brian LeFevre, Sikich, presented the FY22 Audit Review to the board. He discussed a few main points of interest in the annual financial report but was pleased with how smooth the audit went and how information was received in a timely fashion. He stated the overall financial position is better than last year. Additional information regarding the audit can be found in the packet.

Approve a Parade Donation of \$500 to Medinah Shriners Mini Choppers Club, monies to be taken from Parade and Festival line

Trustee Stone moved to approve a parade donation of \$500 to Medinah Shriners Minis Choppers Club, seconded by Trustee Corson. Trustee Corson mentioned there will be 12 member of the Shriners mini choppers club riding in the parade. Unanimous roll call vote carried the motion.

Jurisdictional Road Transfer- County Resolution No. 2022-212 and the Town of Cortland (Somonauk Rd from pavement south of North Ave to pavement south of Barber Greene Rd.) with Conditions.

Trustee Stone moved to approve a Jurisdictional Road Transfer; County Resolution 2022-212 and the Town of Cortland, seconded by Trustee Corson. This will execute a jurisdictional transfer of Somonauk Road from North Avenue to Barber Greene Road. Unanimous roll call vote carried the motion.

Approved: October 24, 2022

Attest: CLC

Unfinished Business

TIF Programing: Government use; Government structures; Economic development to develop small businesses.

Mayor Pietrowski asked the board what specific uses they would like TIF funds be used for during discussion at previous meetings. The board had mentioned using TIF funds for government uses, government structures and developments to attract small businesses. Mayor Pietrowski mentioned he would like to see the board implement a program which would benefit the residents within the TIF district. Outlining of neighborhoods, uplift areas with curbs and driveways to improve values etc. It was noted that Trustee Stone, whom is a resident within the TIF district, is prohibited from engaging in discussion or taking action.

Trustee Siewierski moved to support the parameters listed with the caveat of adding in residential programs at a later date, seconded by Trustee Fioretto. Unanimous roll call vote carried the motion with Trustee Stone abstaining.

Festival & Parade Committee Report

Trustee Corson mentioned the parade is on October 9, 2022. He would like to see board presence and involvement in the parade. There will be an umbrella decorating contest to support the theme, "Don't Rain on our Parade."

Department Head Reports

Public Works Director Joel Summerhill reported that four buildings are completed with the new card system. The next board meeting he would like to have all the board members photos for their town ID card. He also reported that the water department received its permit for phosphorus removal and will beginning that project soon. All insurance claims for the sewer treatment plant liner repair have been completed.

Trustee Stone asked Engineer and Zoning Administrator Brandy Williams about the status of 50 W Maple Ave, the old elementary school. Ms. Williams replied stating the title work arrived today (September 26, 2022) and the deed will be recorded with the county. No other reports made.

Comments

Trustee Corson mentioned that October 8, 2022, is candy day for the Cortland Lions Club. They will be located on Barber Greene Rd., Somonauk Rd. and at Casey's.

Trustee Siewierski commented on how good finances look this year versus previous years.

Trustee Stone asked where we were with Food Truck Ordinances and Adjudication? Clerk Aldis replied stating the food truck ordinance has been put on hold until we can get the adjudication process up and running. No other comments made.

Mayors Report

Mayor Pietrowski reported that a town staff member has retired. Following the employees wishes the town did not host a party but the retirement was acknowledged with a card and gift certificates. We wished the individual the best of luck.

Adjourn to Executive Session Under Exception to Open Meetings Act 5 ILCS 120/2(c)(6); 5 ILCS 120.2(c)(5) and 5 ILCS 120/2 (c)(21)

Trustee Corson moved to adjourn to Executive Session Exception to Open Meetings Act 5 ILCS 120/2(c)(6), Setting of a Price for the Sale or Lease of Property Owned by the Public Body and, Exception to Open Meeting Act 5 ILCS 120.2(c)(5), The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired and, Exception to Open Meeting Act 5 ILCS 120/2 (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of minutes as mandated by Section 2.06, seconded by Trustee Walker. Unanimous roll call vote carried the motion. The Board of Trustees moved to executive session at 8:05 p.m.

Approved: October 24, 2022

Attest: Clayton

Reconvene to Open session

Trustee Corson moved to reconvene to open session, seconded by Trustee Walker. Unanimous voice vote carried the motion. The regular meeting of the Board of Trustees reconvened at 8:36 p.m.

Possible Action after Executive Session

Authorization of Mayor to Accept Offer for sale of real estate owned by the Town of Cortland (17 lots)

Trustee Corson moved to Authorize the Mayor to Accept an Offer for Sale of Real Estate Owned by the Town of Cortland, seconded by Trustee Walker. Unanimous roll call vote carried the motion.

Approval of Executive Session Minutes through motion and possible release of closed Executive Session meeting minutes.

Trustee Corson moved to approve the Executive Session Minutes of May 09, 2022, and August 08, 2022, seconded by Trustee Stone. Unanimous voice vote carried the motion.

Trustee Corson moved to release the Executive Session Minutes of November 08, 2021, May 09, 2022, and August 08, 2022, seconded by Trustee Stone. Unanimous voice vote carried the motion.

Adjournment

Trustee Stone moved to adjourn, seconded by Trustee Walker. Unanimous voice vote carried the motion. Meeting adjourned at 8:40 p.m.

Respectfully submitted,



Kaity Siewierski
Deputy Clerk

Approved: October 24, 2022

Attest: Clare