



Town of Cortland

Board of Trustees Town Board Meeting

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

January 23, 2023 at 7:00 PM

MINUTES

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

Mayor Pietrowski called the regular meeting of the Board of Trustees to order at 7:00 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 and Mike Siewierski. Showing as absent was Trustees Walker, Corson and Olson. Quorum was present with the mayor. Also present were Public Works Director Joel Summerhill, Engineer and Zoning Administrator Brandy Williams, Police Chief Lin Dargis, Clerk Cookie Aldis and Attorney Kevin Buick.

APPROVAL OF AGENDA

Trustee Stone moved to approve the agenda as presented, seconded by Trustee Siewierski. Voice vote carried the motion.

PUBLIC WISHING TO SPEAK

No public wishing to speak.

CONSENT AGENDA

1. Approve Minutes of December 12, 2022, Approve Expenditure Reports of November & December 2022, and Accept Treasurers Reports of November & December 2022

Trustee Stone moved to Approve Minutes of December 12, 2022, Approve Expenditure Reports of November & December 2022, and Accept Treasurers Reports of November & December 2022, seconded by Trustee Siewierski. Roll call vote carried the motion.

UNFINISHED BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

2. An Ordinance Amending Title 3 "Business and License Regulations," to Add a New Chapter 11 Titled "Food Trucks" to The Cortland Town Code

Trustee Siewierski moved to approve the ordinance as amended; 3-11-2; licensing procedure; C, annual fee to be \$150.00 and addition of language, annual fee shall include any special event, seconded by Trustee Stone. Clerk Aldis discussed the changes added to the document, which were recommended at the previous board meeting. Roll call vote carried the motion.

Ord. 2023-01

NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

3. Amending Appendix A, Town of Cortland Wage & Salary Scale with Related Benefits

Trustee Stone moved to approve, amending Appendix A Town of Cortland Wage and Salary Scale with Related Benefits, seconded by Trustee Siewierski. Discussion ensued regarding the wage and salary scale. This amendment includes adjustments of CPI for 2022 & 2023, therefore should not need to be amended for two years. Then, discussion ensued regarding related benefits, a proposed holiday; option to add a

Approve:

Attest:

holiday, dont add a holiday or trade an existing holiday. It was decided that an employee survey would be circulated asking for employee input. Trustee Stone moved to amend the original motion to approve only the wage and salary scale, seconded by Trustee Siewierski. Roll call vote carried the motion.

4. Cash Farm Lease Approval – *(Steve Swanson has farmed the land for several years. This is a continuation of previous leases. Motion to authorize Mayor to sign a one-year lease agreement with Steve Swanson.)*

Trustee Stone moved to approve the Cash Farm Lease, seconded by Trustee Fioretto. This is a one-year lease agreement between the Town of Cortland and Steve Swanson. Roll call vote carried the motion. **A2023-01**

5. Resolution Approving the Plat for the Penelope Almady Subdivision within the Chestnut Grove – Unit 1 Subdivision *(Resubdivision Lot 12 Chestnut Grove Subdivision Unit 1)* **Res. No. 2023-02**

Trustee Fioretto moved to approve a resolution approving the Plat for the Penelope Almady Subdivision within Chestnut Grove – Unit One Subdivision, Seconded by Trustee Siewierski. Roll call vote carried the motion. **Res. No. 2023-02**

PARKS ADVISORY COMMITTEE REPORT

Trustee Fioretto reported the committee has been discussing the potential uses of the parks. The next meeting will be held on February 14, 2023, but is to be determined at the moment.

COMMENTS

Trustee Stone commented on the town's decorations, stating the holiday decorations looked very nice and makes our town look presentable.

DEPARTMENT HEAD REPORTS

6. Police Department, Public Works, Engineer & Zoning and Monthly Permit Reports
Department Head Reports were provided in the packet. There were no questions or comments.

MAYOR'S REPORT

Mayor Pietrowski reported he will be starting up a quarterly newsletter with the help of the Deputy Clerk.

ADJOURNMENT

Trustee Siewierski moved to adjourn, seconded by Trustee Fioretto. Voice vote carried the motion. Meeting adjourned at 8:18 p.m.

Respectively submitted,

Kaity Siewierski

Deputy Clerk

Approve:
Attest: