



Town of Cortland

Board of Trustees Town Board Meeting

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

June 26, 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, Jim Walker, and Mike Siewierski. Absent were Trustees Randi Olson, Brad Stone, and Doug Corson. Quorum was present with the mayor. Also present were Public Works Director Joel Summerhill, Engineer and Zoning Administrator Brandy Williams, Clerk Cheryl Aldis, Police Chief Lin Dargis, and Attorney Kevin Buick

APPROVAL OF AGENDA

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

PUBLIC WISHING TO SPEAK

No public wishing to speak.

CONSENT AGENDA

1. Deputy Clerk Kaity Siewierski read the consent agenda into the record; Approve Town Board Minutes of May 8, May 22, and June 12, 2023; Executive Session Minutes of May 22, 2023, as read prior to the meeting, Approve Expense Report of May 2023, Accept Cortland Community Library Annual Report FY23
Trustee Fioretto moved to approve Town Board Minutes of May 8, May 22, and June 12, 2023, Approve Expense Report of May 2023, Accept Cortland Community Library Annual Report FY23, seconded by Trustee Siewierski.
Voting Yea: Trustee Siewierski, Trustee Walker, Trustee Fioretto
Voting Nay: None
Absent: Trustees Stone, Corson, and Olson
Roll call vote carried the motion.

NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

2. Ratify Mayor's Signature – Contract with WT Group in the amount of \$7,500 for provision of electrical and plumbing plans for splash pad.
Trustee Fioretto moved to approve ratification of the mayor's signature for a contract with WT Group in the amount of \$7,500 for provision of electrical and plumbing plans for splash pad, seconded by Trustee Walker.
Voting Yea: Trustees Siewierski, Fioretto and Walker
Voting Nay: None
Absent: Trustees Stone, Corson, and Olson.
Roll call vote carried the motion. **C2023-08**
3. Purchase Vermeer Chipper – approve the purchase of the Vermeer Woodchipper at the amount of \$25,500; monies budgeted FY24 Capital Outlay 01-6100-812 line.

Trustee Fioretto moved to approve the purchase of the Vermeer Woodchipper at the amount of \$25,500; monies budgeted FY24 Capital Outlay 01-6100-812 line, seconded by Trustee Walker.

Voting Yea: Trustees Siewierski, Fioretto and Walker

Voting Nay: None

Absent: Trustees Stone, Corson, and Olson

Roll call vote carried the motion.

4. Kubota Engine Repair – Approve repair in the amount of \$19,729.04

Trustee Walker moved to approve Kubota Engine repair in the amount of \$19,729.04, seconded by Trustee Fioretto.

Voting Yea: Trustees Siewierski, Fioretto and Walker

Voting Nay: None

Absent: Trustees Stone, Corson, and Olson

Roll call vote carried the motion.

C2023-07

5. Motion to waive formal bidding requirements for splash pad construction of the concrete pad (*In accordance with 65 ILCS 5/8-9-1; must pass by 2/3 vote*)

Trustee Fioretto moved to waive formal bidding requirements for splash pad construction of the concrete pad, seconded by Trustee Siewierski.

Voting Yea: Trustees Siewierski, Fioretto, and Mayor Pietrowski

Voting Nay: None

Absent: Trustees Stone, Corson, and Olson

Abstain: Trustee Walker

Roll call vote carried the motion.

A motion approving the quote of Elliott & Wood, Inc authorizing the mayor to execute a contract with Elliott & Wood, Inc for concrete work for the town's splash pad in the amount of \$27,389.12, monies from grant funds

Trustee Siewierski moved to approve the quote of Elliott & Wood, Inc authorizing the mayor to execute a contract with Elliott & Wood, Inc for concrete work for the town's splash pad in the amount of \$27,389.12; monies from grant funds, seconded by Trustee Fioretto.

Voting Yea: Trustees Siewierski, Fioretto, and Mayor Pietrowski

Voting Nay: None

Absent: Trustees Stone, Corson, and Olson

Abstain: Trustee Walker

Roll call vote carried the motion.

C2023-06

6. Frontier Service Contract (phones and equipment, 3-years) motion to authorize the mayor to sign necessary documents to facilitate the contract into 2026.

Trustee Siewierski moved to approve Frontier Service Contract and authorize the mayor to sign necessary documents to facilitate the contract into 2026, seconded by Trustee Fioretto.

Voting Yea: Trustees Walker, Siewierski and Fioretto

Voting Nay: None

Absent: Trustees Stone, Olson, and Corson.

Roll call vote carried the motion.

A2023-13

PARKS ADVISORY COMMITTEE REPORT

Trustee Fioretto reported that the committee will be working on park visits and maps, and the committee has been running well.

DEPARTMENT HEAD REPORTS

Department Head Reports are in the packet.

Ms. Williams reported that the bid opening for the project on Prairiefeld Avenue is on June 28, 2023. The splash pad is coming along slowly but the estimated period for opening is still summer 2023.

Chief Dargis reported that officers are going through a mandated active shooter training and the newly hired officers are still in training.

No other reports were made.

COMMENTS

Ms. Williams commented that the anticipated Somonauk Road project will be July 10 through August 7, 2023, and the NeuCort Subdivision sealcoating project is anticipated to start July 5, 2023.

Ms. Aldis thanked Public Works for patching up North Avenue as it was becoming very patchy and rough.

MAYOR'S REPORT

Mayor Pietrowski reported he had a booth at the Juneteenth event in DeKalb.

ADJOURNMENT

Trustee Siewierski moved to adjourn, seconded by Trustee Walker. Voice vote carried the motion. Meeting adjourned at 7:33 p.m.

Respectfully Submitted,

Kaity Siewierski
Deputy Clerk