



Town of Cortland

Board of Trustees Town Board Meeting

Cortland Fire Department, 30 W North Ave. Cortland, IL 60112

January 08, 2024, 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 7:03 p.m. The Pledge of Allegiance was recited. Deputy Clerk Kaity Siewierski called roll showing as present; Mayor Mark Pietrowski; Trustees Charmaine Fioretto, Mike Siewierski and Randi Olson. Shown as absent were Trustees Jim Walker, 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, Police Chief Lin Dargis, Attorney Kevin Buick, and Cortland Fire Department Staff.

APPROVAL OF AGENDA

Trustee Siewierski made a motion to approve the agenda as presented, seconded by Trustee Fioretto. Voice vote carried the motion.

PUBLIC WISHING TO SPEAK

Mayor Pietrowski stated to those wishing to speak on behalf of 45 W Chestnut, the application for rezoning has been withdrawn by the applicant.

Janthinia Besinaiz stated she is a local resident and is excited to have her local ministry hosted at the "Churchless Church (*45 W Chestnut*)." She is hopeful that the church could become a community center or a place to provide resources to the community.

Heather Black thanked Janthinia for her effort and hard work at keeping the church a church. She gave kudos to those who listened. Heather stated she is excited for what is to come out of the church.

NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

1. Consideration of an Ordinance Granting a Zoning Map Amendment for Property Located at 45 W. Chestnut Ave, Cortland Illinois. (*This ordinance, if passed, would grant an amendment to the zoning map from applicant Brian Blazyk from R-1 Single Family Residence with Special Use to C-1 Limited Retail Business for Parcel 09-29-130-008 at 45 W Chestnut Ave.*)

The application for the rezoning of 45 W Chestnut has been withdrawn. No action was taken.

2. Consideration of a motion to approve a quote from SciCorp Biologic for the purchase of Biological SR2 Treatment Additive Solution not to exceed \$27,000.00 (*for biological treatment to mitigate phosphorus at the Sewer Treatment Plant*)

Trustee Siewierski made a motion to approve a quote from SciCorp Biologic for the purchase of Biological SR2 Treatment Additive Solution not to exceed \$27,000.00, seconded by Trustee Fioretto. Roll call vote carried the motion.

Voting Yea: Trustees Siewierski, Fioretto and Olson

Voting Nay: None

Absent: Trustees Corson, Stone, and Walker.

3. Consideration of a motion to approve a Resolution Authorizing the Destruction of Audio Recording of Closed Session Minutes (*This would approve the destruction of May 09, 2022, audio tape*)

Trustee Olson made a motion to approve the Resolution Authorizing the Destruction of Audio Recording of Closed Session Minutes (*This would approve the destruction of May 09, 2022, audio tape*) seconded by Trustee Siewierski. Roll call vote carried the motion.

Voting Yea: Trustees Siewierski Olson and Fioretto.

Voting Nay: None

Absent: Trustees Corson, Stone, and Walker

PARKS ADVISORY COMMITTEE REPORT

Trustee Fioretto reported the Parks Advisory Committee will be working on the names for the three unnamed parks within town. The January meeting has been cancelled.

COMMENTS

Trustee Olson thanked those who came. She is excited the church will be staying a church.

No other comments made.

DEPARTMENT HEAD REPORTS

Mr. Summerhill reported the plows will be out at 2 a.m. for the upcoming winter storm.

MAYOR'S REPORT

Mayor Piotrowski reminded those of the 2 Inch Ordinance. After two inches, cars need to be off the street or risk of tow or ticket.

ADJOURNMENT

Trustee Siewierski moved to Adjourn, seconded by Trustee Olson. Voice vote carried the motion. Meeting Adjourned at 7:23 p.m.

Respectively Submitted,

Kaitly Siewierski
Deputy Clerk