



Town of Cortland

Board of Trustees Town Board Special Meeting

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

December 21, 2023, at 6:00 PM

MINUTES

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

Clerk Aldis called the Special Meeting of the Board of Trustees to order at 6:00 p.m. Deputy Clerk Kaity Siewierski called roll showing as present; Trustees Doug Corson, Charmaine Fioretto, Brad Stone Mike Siewierski and Jim Walker. Shown as absent was Trustee Randi Olson and Mayor Mark Pietrowski. Also, Present were Public Works Director Joel Summerhill, Engineer/ Zoning Administrator Brandy Williams, Attorney Kevin Buick and Julie Wons, Lauterbach & Amen.

Trustee Corson made a motion to appoint Trustee Siewierski as Mayor Pro Tem, seconded by Trustee Stone. Voice vote carried the motion.

APPROVAL OF AGENDA

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

PUBLIC WISHING TO SPEAK

No public wishing to speak.

PUBLIC HEARING

1. Tax Levy, Truth in Taxation Combined Levy for all corporate purposes for the Town of Cortland and for the Cortland Community Library, DeKalb County, Illinois for the fiscal year beginning May 1, 2024, and ending April 30, 2025

Trustee Siewierski opened the public hearing at 6:02 p.m. Deputy Clerk Kaity Siewierski read the public notice into the record. The public notice was published December 13, 2023, in the *Daily Chronicle* in accordance with the law.

Ms. Wons, Lauterbach and Amen, recapped the tax levy information with the Trustees. The information available is the same information presented at the previous meeting. No changes have been made. There was a scrivners error noted, the dates should read May 1, 2024, and ending April 30, 2025.

No other comments made.

The public hearing closed at 6:06 p.m.

NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

2. Approval of Annual Tax Levy Ordinances – Julie Wons, Lauterbach & Amen
 - i. Combined Town and Library **ORD2023-10**
 - ii. SSA #1 – NeuCort Lakes Tax Abatement and Levy **ORD2023-11**
 - iii. SSA #9 – Richland Trails Tax Abatement and Levy **ORD2023-12**

Trustee Corson made a motion to Approve the Annual Tax Levy Ordinances; Combined Town and Library, SSA # 1 – NeuCort Lakes Tax Abatement and Levy and SSA # 9 Richland Trails Tax Abatement and Levy, seconded by Trustee Stone.

Approved:

Attest:

Roll call vote carried the motion.

Voting Yea: Trustees Corson, Fioretto, Stone, Siewierski and Walker

Voting Nay: None

Absent: Trustee Olson

3. Possible motion to reconsider vote regarding contract with B&F Construction Code Services Inc. for Plan Review and Building Inspections services
(Requires motion from prevailing side of previous vote)

Trustee Stone made a motion to reconsider B& F Construction Code Services Inc. for Plan Review and Building Inspection Services, seconded by Trustee Fioretto.

Roll call vote carried the motion.

Voting Yea: Trustee Fioretto, Stone, Siewierski and Walker

Voting Nay: Trustee Corson

Absent: Trustee Olson.

4. Consideration of motion to approve contract from B&F Construction Code Services Inc. for Plan Review and Building Inspection services *(If Motion to Reconsider successfully passes, this motion, if approved, would authorize the mayor to enter into a contract with B&F to provide support regarding plan review and inspection services on an as-needed basis)*

Trustee Stone made a motion to approve contract from B&F Construction Code Services Inc. for Plan Review and Building Inspection services, seconded by Trustee Stone.

Discussion ensued between Trustees.

Roll call vote carried the motion

C2023-10

Voting Yea: Trustees Fioretto, Siewierski, Stone and Walker

Voting Nay: Trustee Corson

Absent: Trustee Olson

COMMENTS

Trustee Corson requested the town outsource for zoning services.

Trustee Stone suggested bringing options to the table.

ADJOURNMENT

Trustee Stone moved to adjourn, seconded by Trustee Fioretto. Voice vote carried the motion.
Meeting Adjourned at 6:28 p.m.

Respectively Submitted,

Kaity Siewierski
Deputy Clerk