

Town of Cortland

Board of Trustees Town Board Meeting

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

September 25, 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, Mike Siewierski and Randi Olson. Shown as absent were Trustees Jim Walker and Doug Corson. Quorum was present. Also present were Public Works Director Joel Summerhill, Engineer and Zoning Administrator Brandy Williams, Police Officer Steve Schaible, Clerk Cheryl Aldis and Attorney Kevin Buick.

APPROVAL OF AGENDA

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

PUBLIC WISHING TO SPEAK

No public wishing to speak.

CONSENT AGENDA

1. Approve Town Board Minutes of September 11, 2023; Approve Expenditure report and Accept Treasurer's report of August 2023.

Deputy Clerk Kaity Siewierski read the consent agenda into the record. Approve Town Board Minutes of September 11, 2023; Approve Expenditure report and Accept Treasurer's report of August 2023. Trustee Stone moved to approve the Town Board Minutes of September 11, 2023; Approve Expenditure report and Accept Treasurer's report of August 2023, seconded by Trustee Siewierski.

Voting Yea: Trustees Stone, Siewierski, Fioretto, and Olson

Voting Nay: None

Absent: Trustees Corson and Walker

Roll call vote carried the motion.

NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

IDOT Compliance Review #63 for period May 1, 2019 – April 30, 2022
Clerk Aldis noted for the record that the IDOT Compliance Review was received on Septeber

21, 2023 and presented to the Board of Trustees September 25, 2023. This is for the period of 2019-2022.

3. Consideration of a Motion to Approve an Ordinance Amending the Comprehensive Plan for the Town of Cortland (*If approved this ordinance will replace the existing Comprehensive Plan*) Trustee Fioretto moved to Approve an Ordinance Amending the Comprehensive Plan for the Town of Cortland (*If approved this ordinance will replace the existing Comprehensive Plan*), seconded by Trustee Olson.

Ms Williams stated the Comprehensive Plan has gone before the Planning Commission with no public comment or input. Attorney Buick stated that this document sets the future course and works as a guide.

Voting Yea:Trustees Stone, Siewierski, Fioretto, and OlsonVoting Nay:None

Town Board Minutes September 25, 2023

Absent: Trustees Corson and Walker

Roll call vote carried the motion.

4. Consideration of a Motion to Approve a Resolution Approving the Plat for the Penelope Almady Subdivision – Unit 3 within Chestnut Grove – Unit 1 Subdivision (*Resubdivision of Lot* 14 Chestnut Grove Subdivision Unit 1)

Trustee Olson moved to approve a Resolution Approving the Plat for the Penelope Almady Subdivision – Unit 3 within the Chestnut Grove – Unit 1 Subdivision *(Resubdivision of Lot 14 Chestnut Grove Subdivision Unit 1),* seconded by Trustee Fioretto.

Voting Yea: Trustee Stone, Siewierski, Fioretto and Olson

Voting Nay: None

Absent: Trustees Corson and Walker

Roll call vote carried the motion.

5. Consideration of a Motion to Approve an Ordinance Approving the Final Plat for Robinson Farm PUD Unit 3 Resubdivision Lot 208 in the Town of Cortland, DeKalb County, Illinois (*This is the final step in the process for fee simple units*)

Trustee Fioretto moved to Approve an Ordinance Approving the Final Plat for Robinson Farm PUD Unit 3 Resubdivision Lot 208 in the Town of Cortland, DeKalb County, Illinois (*This is the final step in the process for fee simple units*), seconded by Trustee Siewierski.

Voting Yea: Trustee Stone, Siewierski, Fioretto and Olson

Voting Nay: None Absent: Trustees Corson and Walker

Roll call vote carried the motion.

COMMENTS

Trustee Siewierski and Trustee Fioretto commented that Prairiefield Avenue looks great, and the contractors did a wonderful job.

DEPARTMENT HEAD REPORTS

6. Public Works, Police Department, Engineer/Zoning and Monthly Permit Reports

The question was asked if Public Works will begin the remaining path work.

Mr. Summerhill stated that public works just started doing JULIE locates and clearing obstructions. They should start digging this week, weather permitting. He also mentioned that other projects are getting finished.

Brush Pick up wil begin the second week in october and leaf pickup will begin towards the end of october.

MAYOR'S REPORT

Mayor Pietrowski reported the Lions Club will be hosting the Annual Parade on October 8, 2023. Please see the lions club website for more information.

ADJOURNMENT

Trustee Siewierski moved to adjourn, seconded by Trustee Stone. Unanimous voice vote carried the motion. Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Kaity Siewierski Deputy Clerk