



Town of Cortland
Board of Trustees Town Board Meeting
Town Hall, 59 S. Somonauk Road Cortland, IL 60112
February 27, 2023, at 7:00 PM

MINUTES

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

Clerk Aldis 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; Clerk Cherly Aldis, Trustees Charmaine Fioretto, Brad Stone, Doug Corson, Jim Walker, Randi Olson, and Mike Siewierski. Quorum was present. Also present were Public Works Director Joel Summerhill, Engineer and Zoning Administrator Brandy Williams, Police Officer Steve Schaible and Attorney Kevin Buick.

Trustee Corson moved that in accordance with town policy (*Ordinance No. 2007-11* and *Policy No. 2007-01*) and state statute to allow remote attendance via telephone of the mayor due to personal illness or disability, seconded by Trustee Stone. Unanimous voice vote carried the motion.

APPROVAL OF AGENDA

Trustee Siewierski moved to approve the agenda as presented, seconded by Trustee Walker. Unanimous voice vote carried the motion.

PUBLIC WISHING TO SPEAK

No public wishing to speak.

CONSENT AGENDA

1. Approve Town Board Minutes of January 9, January 23, and February 13, 2023; Accept Parks Advisory Committee Minutes of January 10, 2023; Accept Treasurer's Report of January 2023 and Approve Expenditures Report of January 2023.

Trustee Walker moved to approve Town Board Minutes of January 9, January 23, and February 13, 2023; Accept Parks Advisory Committee Minutes of January 10, 2023; Accept Treasurer's Report of January 2023 and Approve Expenditures Report of January 2023, seconded by Trustee Corson. Unanimous roll call vote carried the motion.

NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

2. Midwest Truckers Association-DOT/CDL Drug & Alcohol Testing Program & Policy (*Updating DOT/CDL Drug & Alcohol Program & Policy Forms. If approved, effective March 1, 2023*)

Trustee Walker moved to approve the Midwest Truckers Association-DOT/CDL Drug & Alcohol Testing Program & Policy (*Updating DOT/CDL Drug & Alcohol Program & Policy Forms. If approved, effective March 1, 2023*), seconded by Trustee Olson. This includes Page 7, the employer has determined NOT to conduct a second collection, Page 13 option ONE and Page 14 Option B. Unanimous roll call vote carried the motion.

P2023-01

3. Approve an Intergovernmental Agreement Between the Town of Cortland and the City of Genoa (*for the use of Genoa City Hall for Cortland Administrative Adjudication Hearings*)

[Clerks note - The Intergovernmental Agreement by virtue of "Exhibit A" to the resolution approves both documents upon passage.]

A2023-04

4. A Resolution Approving an Intergovernmental between the Town of Cortland and the City of Genoa (*for the use of Genoa City Hall for Cortland Administrative Adjudication Hearings*)

Trustee Corson moved to approve a Resolution Approving an Intergovernmental between the Town of Cortland and the City of Genoa (*for the use of Genoa City Hall for Cortland Administrative Adjudication Hearings*), seconded by Trustee Siewierski. This will give the Mayor the Authority to Sign the Intergovernmental Agreement between the Town of Cortland and the City of Genoa. Unanimous roll call vote carried the motion.

Res. No. 2023-05

PARKS ADVISORY COMMITTEE REPORT

Next meeting is February 28, 2023. No report made.

COMMENTS

Mayor Pietrowski has recieved positive feedback from community members regarding Public Works department picking up broken tree limbs and branches in result of the dramatic weather recently.

Trustee Stone commented that the DeKalb County Highway Department has let the public works department borrow their woodchipper.

DEPARTMENT HEAD REPORTS

5. Police Department, Public Works, Engineer/ Zoning and Permits Reports

Ms. Williams reported she is looking to repair North Ave but is looking on feedback from the board on how to proceed with funds and the type of repair. She also reported Public Works will be working on Conestoga, West, Prairie, and Pampas. No other reports made.

MAYOR'S REPORT

Mayor Pietrowski reported that the Planning Commission Chair, Chad Bergeson, has resigned.

ADJOURNMENT

Trustee Stone moved to adjourn, seconded by Trustee Olson. Unanimous voice vote carried the motion. Meeting adjourned at 7:31 p.m.

Respectfully Submitted,

Kaity Siewierski
Deputy Clerk