TOWN OF CORTLAND
Town Hall
59 S. Somonauk Road
Cortland, IL 60112
BOARD OF TRUSTEES
Town Board Meeting
Monday September 12, 2022
7:00 P.M.

## Call to Order / Pledge of Allegiance / Roll Call

Mayor Pietrowski called the regular meeting of the Board of Trustees to order at 7:08 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 Randi Olson. Shown as absent were Trustees Mike Siewierski, Doug Corson and Brad Stone. Quorum was present with the Mayor. Also Present were Engineer/Zoning Administrator Brandy Williams, Public Works Director Joel Summerhill, Police Chief Lin Dargis, Attorney Kevin Buick, Deputy Clerk Kaity Siewierski and Town Clerk Cheryl Aldis.

### Approval of Agenda

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

### **Public Wishing to Speak**

There was no public present.

### Public Hearing

## Closeout of Community Development Block Grant for Small Business Stabilization, Nunnally Enterprises, Inc.

Mayor Pietrowski opened the public hearing at 7:10 p.m. Clerk Aldis read the published public notice into the record. The notice was published in *The Daily Chronicle* on September 01, 2022, meeting the requirements of the law. Julie Wons, Bookkeeper, Lauterbach & Amen, stated the grant from DEOC was awarded to Nunnally Enterprises, Inc. This hearing is the last piece to close out the grant. With no other questions or comments, the Public Hearing closed at 7:13 p.m. [Clerk's note: Quorum of the Board was present, and no public attended this meeting.]

### **Unfinished Business**

## TIF Programing: Government use, Government Structures and Economic Development to Small Businesses

With consensus of the board, Mayor Pietrowski Postponed discussion on this item to the September 26 meeting.

Approved:	
Attest.	

### **New Business for Discussion and Possible Action**

Notice of Election April 4, 2023, Consolidated Election; Three (four- year) Trustee Positions. Circulation Period September 20, 2022, to the filing period December 12-19, 2022

Clerk Aldis stated she will, as a courtesy, have election packets ready for pickup in the Clerk's Office for those interested.

# Information Only- Preliminary Event- 41<sup>st</sup> Annual Cortland Parade to be held Sunday October 9, 2022

No further information provided.

## Accept Donation of Property Commonly Known as 50 West Maple Ave, Cortland, IL Owned by Destan Aliu to the Town of Cortland

Trustee Walker made a motion to accept the donation of deed of 50 West Maple Ave, by owner Destan Aliu, contingent upon submission by owner of entire parcel legal description, seconded by Trustee Olson.

Attorney Kevin Buick informed the Board stating the legal description on the deed is currently insufficient as it does not include all parcels. A portion of the parcel looks to be unowned and, in the towns right of way (perceived Ottawa Ave extension). This small parcel will not have title insurance. Attorney Buick stated the 2021 taxes are paid in full. There would be taxes due through the time the town takes possession for 2022 prior to the filing of the PTAX 300; the amount may be in the range of \$2,000 that the Town would pay.

Roll call vote carried the motion with the mayor and three trustees voting yea and three trustees absent.

**Comments:** No comments were made.

### **Mayors Report**

Mayor Pietrowski reported that the meeting of October 11, 2022, will be cancelled. Both Clerk and Deputy Clerk will be attending training in Bloomington. He also reported that the event held on September 11 was mostly rained out for participation. However, the Chief of Police, Fire Department and three members of the community attended. It was a very wet and cold day. He also mentioned Move with the Mayor runs September 1 through October 15, 2022. Illinois currently has the highest community participation. He looks forward to future events.

#### Adjournment

Trustee Stone moved to adjourn, seconded by Trustee Fioretto. Unanimous voice vote carried the motion. Meeting adjourned at 7:29 p.m.

Respectfully submitted,

Kaity Siewierski
Deputy Clerk

Approved:	
Attest:	