

**MINUTES**  
**PUBLIC HEARING**  
**FY 2016/17 BUDGET**  
**MARCH 21<sup>st</sup>, 2016**  
**5:30 PM**

**I. Call Hearing to Order**

**II. Roll Call**

Present: Sidor, Peterson,

Meade and Wells came in mid session

Absent: Brian Bitler, Clinton Sullivan

**III. State Purpose of meeting**

This is the 2<sup>nd</sup> of 2 public meetings for the proposed budget to be voted on this evening.

**a. Ask for any comments**

The Sewer loan (L17-1774) payment has actually has actually been raised to \$88,335 rather than \$49,797 as noted on the budget draft. The draft budget also did not reflect the proposed sewer rate increase and retiring drinking water loan L17-1330. These adjustments will be made before the vote and publication.

There were no comments from the gallery.

**b. Ask for any questions**

There were no questions from the gallery.

**IV. Adjourn**

Trustee Sidor made a motion to adjourn, seconded by Trustee Peterson

The meeting adjourned at 6:01 PM

**MINUTES**  
**BOARD MEETING**  
**March 21<sup>st</sup> 2016 – 5:30 P.M.**  
**VILLAGE OF PORT BYRON IL**

The second March Board Meeting was called to order with the Pledge of Allegiance by Mayor Kevin Klute, at 6:04 p.m. on Tuesday March 21, 2016.

**CALL TO ORDER BY MAYOR KEVIN KLUTE**

**ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE**

(Any item on this agenda could result in possible action.)

**Roll Call #1: Present: Trustees Sidor, Meade, Sullivan, Peterson, Wells**

**Absent: Trustee Bitler**

**Mayor Kevin Klute declared a quorum to be present**

**Also Present: Graham Lee: attorney; Public Works; Manny Rivera: Rock Island County Sheriff;**

**OFFICIAL BUSINESS**

a. Computers

The contracts are being finalized.

**COMMENTS FROM THE MAYOR**

**NONE**

**GALLERY** (Comments must be limited to 5 minutes per person, 30 minutes per subject.)

**NOTHING**

**COMMITTEE REPORTS**

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

**1. Tug Fest Committee LIAISON CLINTON SULLIVAN**  
**NOTHING**

**2. TIF TODD WIEBENGA**

a. Ordinance TIF1620703: An Ordinance approving an amendment to the Village of Port Byron Tax Increment Financing Redevelopment Project which removes certain parcels from the Project Area

This amendment was voted on and approved at the March 7<sup>th</sup> meeting. The Ordinance was presented for Trustees to view.

**3. MSA**  
a. Updates  
**NOTHING**

**4. IRDC Committee TRUSTEE WES WELLS**  
a. Updates  
To be covered under water and sewer

**5. Village Finance Committee TRUSTEE SCOTT SIDOR**  
a. FY16-17 Budget (Draft)  
Loan L17-1330 will be paid off (-\$28,685 in water) and higher payments will be

made to the sewer loan L17-1774(+\$38,538 in sewer).

**Trustee Sidor made a motion to approve the budget as revised, seconded by Trustee Peterson**

**RC #2: Ayes: Sidor, Peterson, Wells, Meade**

**Nays: Sullivan**

**Absent: Bitler**

**Mayor Klute declared the motion approved**

**At this point, a dispute erupted regarding Trustee Sullivan's choice to vote against the budget. Trustee Sullivan exclaimed this was his last meeting and exited. Trustee Sidor became disrespectful and offensive; Mayor Klute ejected him from the meeting.**

b. Retiring Loan L17-1330

**Trustee Peterson made a motion to approve retiring drinking water loan L17-1330, not to exceed \$109,000, seconded by Trustee Meade**

**RC #3: Ayes: Peterson, Meade, Wells, Mayor Klute**

**Nays: none**

**Absent: Bitler, Sidor, Sullivan**

**Mayor Klute declared the motion approved**

c. Master Card Invoices (C/A Item C)

## **6. Economic Development TRUSTEE CLINTON SULLIVAN**

a. Funding for Dorrance Park

There is a proposal from FORC (Friends of Off Road Cycling) to install 3 bile paths at Dorrance Park, beginning this year. The cost is approximately \$53,000. All but \$1500.00 of the costs are covered. This is exactly what Port Byron is looking for to promote the park as well as tourism in the Village.

**Trustee Peterson made a motion to approve the expenditure of \$1500 from Misc line item #50-535, seconded by Trustee Meade**

**RC #4: Ayes: Peterson, Meade Wells, Mayor Klute**

**Nays: none**

**Absent: Bitler, Sidor, Sullivan**

**Mayor Klute declared the motion approved**

Scott Sidor returned to the Board Room to submit his formal resignation.

b. Minutes from the Jan 11, 2016 Econ. Dev Meeting (C/A Item B)

c. Junior Achievement Proclamation

The Junior Achievement of the Heartland has asked the Village to Recognize April 7 as JA Day.

**Trustee Peterson made a motion to approve the Proclamation of April 7, 2016 as JA Day, seconded by Trustee Wells**

**RC #5: Ayes: Peterson, Wells, Meade, Mayor Klute**

**Nays: none**

**Absent: Bitler, Sidor, Sullivan**

**Mayor Klute declared the motion approved**

## **7. Planning/Zoning Committee TRUSTEE GERRY MEADE**

a. Village Church signs.

Still awaiting contact from IDOT

b. Playground budget

Suppliers are being contacted. Grants are unlikely as the site is in a flood zone. Bruce Peterson is going to contact the Rotary and some additional foundations for potential revenues.

c. Approve P&Z minutes from February 10th meeting. (C/A Item D)

d. Water Taxi.

Bruce Peterson has been gone. He did receive some contact. Western Illinois is interested in conducting a feasibility study, but that is a year away. He is following up with Augustana and St. Ambrose.

Gerry Meade is also looking for Grants that might fit Ann's Helping Hands situation and needs.

8. **Ordinance, Grants & Audits** TRUSTEE WES WELLS

a. Rental Code Progress

We are still looking for input. Signage and burden on the Building Inspector are concerns being addressed. There will be public meetings and the drafts will be open for viewing as they progress.

9. **Personnel** TRUSTEE BRIAN BITLER  
NOTHING

10. **Public Health** TRUSTEE BRUCE PETERSON  
NOTHING

B. **PUBLIC WORKS** DON LOY

1. **Recycling and Refuse** TRUSTEE BRUCE PETERSON

May 7<sup>th</sup> is the first Annual Spring Clean Up Day....it is also Bulk Pickup Day.

2. **Water/Sewer** TRUSTEE WES WELLS

In looking over projected obligations and expenditures, it has become necessary to increase sewer rates to meet those obligations.

a. Sewer Rate Increase Suggestion

**Trustee Peterson made a motion to approve the 2.5% annual sewer rate increase, beginning FY 16-17, continuing to 2027-28, seconded by Trustee Meade**

**RC #6: Ayes: Peterson, Meade, Wells, Mayor Klute**

**Nays: none**

**Absent: Bitler, Sidor, Sullivan**

**Mayor Klute declared the motion approved**

b. Sewer Rate Policy Suggestion

Ordinance will have to be changed and brought back to the board.

3. **Buildings & Grounds/Streets & Street Lights** TRUSTEE BRIAN BITLER  
NOTHING

4. **Cemetery** TRUSTEE GERRY MEADE  
NOTHING

5. **Administrative** MAYOR KLUTE

a. Minutes from the March 7<sup>th</sup> Board Meeting (C/A Item A)

**REVIEW ITEMS ON CONSENT AGENDA**

ITEM	Action	Description
A	Approve	Minutes from the March 7 , 2016 Board Meeting
B	Approve	Minutes from the Jan 11, 2016 Economic Development Meeting
C	Receive	Master Card Invoices for February

D	Approve	Minutes from the February 10, 2016 P&Z Meeting
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**MOTION TO APPROVE CONSENT AGENDA**

Trustee Wells made a motion to approve the Consent Agenda , seconded by Trustee Meade .

**RC #5: Ayes: Wells, Meade, Peterson,**

**Nays: none**

**Absent: Bitler, Sidor, Sullivan**

**Mayor Klute declared the Consent Agenda approved.**

**CORRESPONDENCE**

**NONE**

**OLD BUSINESS**

Gerry Meade asked about the status of the electronic sign. Eric is still receiving quotes and will then bring them to the board. Gerry asked about the status of Riverbend Pizza moving to the Mean Mel's building.....it is still in financing process.

**NEW BUSINESS**

Wes Wells asked about moving the dumpster. He has been approached regarding relocating it to a slab closer to Village Hall. Bruce Peterson argued that the dumpster should be removed all together as it is abused by residents filling it with bulk, and we are not responsible for providing restaurants with waste receptacles. This will be discussed at Planning and Zoning.

There are 5 local bands lined up for Baby Blues Fest: Pat Foley, the Fry Daddy's, the Knight People, the Alice Kell Band, and Avondale

**GALLERY – QUESTIONS, COMMENTS**

Tammy Knapp asked for reiteration regarding the rate increases....she was not sure it was an annual event. It is a 2.5% increase for the next 15 years.

**ADJOURN**

**Trustee Peterson made a motion to adjourn, seconded by Trustee Wells**

**All Ayes**

**Mayor Klute declared the meeting adjourned at 7:08 PM.**

April 4, 2016

Approved (Date)

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Mayor – Kevin Klute

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Village Clerk – Kari Rozeboom