

MINUTES
BOARD MEETING
June 01, 2015 – 6:00 P.M.
VILLAGE OF PORT BYRON IL

The first June Board Meeting was called to order with the Pledge of Allegiance by Mayor Kevin Klute, at 6:00 p.m. on Monday June 1, 2015.

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 Peterson, Sidor, Meade, Bitler, Wells, Sullivan

Absent: none

Mayor Kevin Klute declared a quorum to be present

Also Present: Jared Fluhr- MSA

OFFICIAL BUSINESS

a. Clerks Seminar

There is a workshop June 25 for Clerks.

Trustee Wells made motion to approve up to \$450, to send the Village Clerk to a 2 day seminar in Springfield, seconded by Trustee Sidor.

RC #2: Ayes: Wells, Sidor, Meade, Bitler, Peterson, Sullivan

Nays: none

Absent: none

Mayor Klute declared the motion approved.

COMMENTS FROM THE MAYOR

There was a good turnout for the Memorial Day Celebration. Scott Angeleci thanked all for participation.

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

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. Tug Fest Committee LIAISON CLINTON SULLIVAN
Nothing to Report

2. TIF TODD WIEBENGA
Todd will attend next meeting with some updates.

3. Village Finance Committee TRUSTEE SCOTT SIDOR
Nothing to Report

4. Economic Development TRUSTEE CLINTON SULLIVAN
Trustee Sullivan reminded all of the Blues Fest July 3rd.

5. Planning/Zoning Committee TRUSTEE GERRY MEADE
Gerry Meade received a quote for a Public Works sign in the amount of \$1921.00 and asked if he should even pursue this any further. All agreed this was not an agreeable cost.
At some time in the near future, Port Byron will have an 11ft x 5 ft sign on I-80 WB.

a. Striping at Ann's Helping Hands

We are still waiting on a response from Bi-State regarding IDOT original intent.

b. Maintenance of landscape once installed

Our current gardens are untended. They need to be rebuilt and maintained. Bruce would like help hired solely for the gardens or find some volunteers. Mayor Klute suggested this go to committee, and back to the board once there is a solid plan.

c. Restroom Upgrade

Bruce is still waiting on a proposal for newer porcelain fixtures. He had bids for replacing the Acorn fixtures, which were impractical. He believes that hot water may now be required in public facilities, but needs to look into that further. Bruce also received a bid on painting the restrooms, and was willing to cover that expense himself. Some trustees felt that paint and lighting is a moot point if the facilities aren't going to be maintained. Trustee Bitler will work on that schedule with Public Works staff. This subject will be on the next agenda.

d. lighting bid

Trustee Peterson made motion to accept the lowest lighting bid from Tri=City in the amount of \$1398.00, to be paid from TIF, seconded by Trustee Meade

RC #3: Ayes: Peterson, Meade, Wells, Sidor, Sullivan

Nays: Bitler

Absent: none

Mayor Klute declared the motion approved.

e. Minutes from the April 8, 2015 P&Z Meeting (C/A Item B)

6. Ordinance, Grants & Audits TRUSTEE WES WELLS

a. Resolution of Support for Quad Cities Visitors Bureau (#150601)

Trustee Sullivan made motion to keep adopt the Resolution of Support, seconded by Trustee Peterson.

RC #4: Ayes: Sullivan, Peterson, Sidor, Meade, Bitler, Wells

Nays: none

Absent: none

Mayor Klute declared the motion approved.

7. Personnel TRUSTEE BRIAN BITLER

This will be covered in closed session.

**8. Public Health TRUSTEE BRUCE PETERSON
Nothing to Report**

9. MSA

a. North Utilities Extension

Contract A-Water

- Miller Trucking & Excavating Payment Application No. 10 (Final) \$25,000
- IEPA Draw Request No. 12 (Final) \$68,331.07

Contract B- Sewer

- Langman Construction Payment Application no. 9 (Final) \$5000
- IEPA Draw Request No. 12 (Final)\$12,290

These items will be on next agenda for approval.

The Bid opening for Walnut street project is June 11.

b. Old Academy Building ACM & Demolition Plan
MSA Bidding and Construction Related Services Amendment

Trustee Sidor made motion to award MSA the contract amendment in the amount of \$3500, payable from TIF, seconded by Trustee Peterson

RC #5: Ayes: Sidor, Peterson, Meade, Sullivan, Wells

Nays: Bitler

Absent: none

Mayor Klute declared the motion approved.

Trustee Sullivan made motion to set the Bid opening for asbestos removal for July 2 at 4PM, and give the Mayor authority to proceed, seconded by Trustee Sidor

RC #6: Ayes: Sullivan, Sidor, Wells, Peterson, Meade,

Nays: Bitler

Absent: none

Mayor Klute declared the motion approved.

10. IRDC Committee TRUSTEE WES WELLS

a. Updates

Nothing to Report

B. PUBLIC WORKS DON LOY

1. Recycling and Refuse TRUSTEE BRUCE PETERSON

Nothing to Report

2. Water/Sewer TRUSTEE WES WELLS

Wes is going to be touring the water department sites.

3. Buildings, Grounds, Streets & Lights TRUSTEE BRIAN BITLER

a. Grounds at Shop

The new building flooded due to the grounds not being graded correctly. Our equipment is not able to do the job. This will cost approximately \$2000.

The sidewalk at the funeral home is completed and looks great.

4. Cemetery TRUSTEE GERRY MEADE

There was a meeting last week. The old section is in poor condition and funds will be requested to get it into shape. \$3-5,000 per year. Trustee Peterson spoke of looking into privatizing.

5. Administrative MAYOR KLUTE

a. Minutes from the May 18, 2015 Board Meeting (C/A Item A)

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the May 18, 2015 Board Meeting
B	Approve	Minutes from the April 8, 2015 P&Z Meeting

MOTION TO APPROVE CONSENT AGENDA

Trustee Peterson made motion to approve the Consent Agenda Items, seconded by Trustee Meade

RC #7: Ayes: Peterson, Meade, Bitler, Sidor, Sullivan

Nays: none

Absent: none

Abstain: Wells

Mayor Klute declared the Consent Agenda approved.

CORRESPONDENCE

NONE

OLD BUSINESS

- a. Sparta bike ride-update
Bruce Peterson is going to Sparta on Friday

NEW BUSINESS

Timberline purchased 5 additional acres adjacent to what he currently owns. Shawn wishes to rezone from Ag. to R-1. This will be discussed at the June 10 P&Z meeting for final approval authority.

Trustee Meade reminded that all members of all committees need to have OMA certification.

GALLERY – QUESTIONS, COMMENTS

NONE

Trustee Sullivan made motion to recess closed session (5ILC120-2A) to discuss personnel issues, seconded by Trustee Sidor (7:23 PM)

RC # 8: Ayes: Sullivan, Sidor, Wells, Meade, Bitler, Peterson

Nays: none

Absent: none

RETURN TO OPEN SESSION

RC# 9: Peterson, Wells, Meade, Bitler, Sullivan, Sidor

Absent: none

Trustee Bitler made motion to give Shirley and Kristie a \$950 bonus for FY2015. Future salary increases will be on a percentage basis, seconded by Trustee Wells

RC #10: Ayes: Bitler, Wells, Sullivan, Peterson, Meade, Sidor

Nays: none

Absent: none

Trustee Bitler made motion to give Don and Eric each a 3% raise for FY2015 retroactive to April 1, seconded by Trustee Peterson

RC #11: Ayes: Bitler, Peterson, Wells, Meade, Sullivan, Sidor

Nays: none

Absent: none

ADJOURN

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

All Ayes

Mayor Klute declared the meeting adjourned at 8:15 PM.

July 6, 2015

Approved (Date)

Mayor – Kevin Klute

Village Clerk – Kari Rozeboom