

**Minutes of the
Port Byron Planning and Zoning Commission
February 10th, 2016 – Port Byron Village Hall
7:00 PM**

The Planning and Zoning Commission met on Wednesday, February 10th, 2016 at 7:04 PM at the Village Hall.

Introduction:

Roll Call/Establishment of Quorum:

Roll Call: Present: Members Gene Fry, Bob Wilson, Bruce Peterson, Bob Lagerblade, Scott Angelici, Wes Wells and Chairman Gerry Meade.

Absent: none

Also present: none

Roll call established a quorum was present and the Pledge of Allegiance was recited.

Mayor's Update:

None- Mayor was not present.

Chairman's Briefing:

Nothing to Report

IRDC Report:

Wes Wells reported that there have been no reported offers yet for the Old Academy property. He discussed the sidewalk replacement project (TIF eligible). IRDC is trying to balance the water and sewer income/costs. Annual increases of 10% and 1% are being discussed.

Gallery Comments:

None

Building Inspectors Report:

Interviews will be conducted for the open position of Building Inspector on February 11th. Ted Doty is currently handling the workload.

Old Business:

Church Welcoming Signs: Bruce is having some trouble contacting someone at the State level for the specifications. IDOT at Dixon is no longer involved and the work has been outsourced to a non-profit contractor. So far, they have not been responding to Bruce's inquiries.

Port Byron I-80 Signage: Gerry informed that IDOT will install a Port Byron directional sign at the foot of the Westbound exit ramp. It is promised within the next 2 weeks.

New Business:

A. Approve Minutes: Gene. moved and Bob L. seconded to approve the minutes from the January 13, 2016 P&Z Meeting. All in favor. Motion carried

B. Bike Trail Signs: Bruce advised that Bi-State is involved in the project. The current signage needs to be improved. Wes will keep the project moving while Bruce is on vacation. (Approximately 1 month)

C. Water Taxi Feasibility Project: Bruce has met with the LeClaire, IA Town Council. There seems to be interest but everyone is awaiting the results of the feasibility study. Bruce has been in touch with St. Ambrose and Western Illinois University (WIU). Augustana has not responded regarding the study.

2016 P&Z Projects:

The following P&Z Members have agreed to lead the various projects approved by the Board:

- **Downtown Children's Playground at 113 S. Main St.:** Bob Wilson
- **Develop/Update Village Sign Ordinances. Enforce Existing Ordinances:** Bruce and Gene
- **Ann's Helping Hands problem solving:** Gerry
- **High Street Beautification:** Bob L.
- **Improve Village Website-Support Kari's efforts:** Scott

All projects will be supported by the commission as a whole. Progress reports will be scheduled for all monthly P&Z meetings

Further Gallery Comments:

None

Adjournment:

With no further business to come before the Commission at this time, Gene made a motion, seconded by Bob W., that the meeting be adjourned. All in favor. Motion carried

Respectfully Submitted,

Gerry Meade
Commission Chairman

Next Meeting: March 9th, 2016 7:00 PM at Village Hall