

MINUTES

BOARD MEETING

Monday, March 2nd, 2020, 6:00 P.M.
VILLAGE OF PORT BYRON IL

The Village Board Meeting was called to order by Mayor Pro Tem Gerry Meade at 6:00 p.m. on Monday, March 2nd, 2020.

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Wayne Oney, Bo Mathis, Dustin Sloan, Gerry Meade
Absent: Trustee Lindley, Mayor Peterson, Clerk Engels
Mayor Pro Tem Meade declared a quorum present
Also Present: Sarah Gorham

GALLERY

None

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

- a. Present Budget – Public Meeting on Monday, March 16th @5:30pm (half hour prior to Board Meeting)
- b. Monthly Treasurer's Report for Jan. 2020

Trustee Oney presented the Treasurer's Jan. 2020 Report

Trustee Oney presented the final draft of the Annual Budget for 2020/2021. There will be a Public Meeting held on Monday March 16th @5:30 pm. The final budget will be voted on at the March 16th Board Meeting.

2. TIF BRUCE PETERSON

None

3. ECONOMIC DEVELOPMENT PATTY LINDLEY

None

4. MSA JARED FLUHR

- a. IDOT Resolution #R200202 – to use MFT funds for 4th Ave and Cherry Street

Trustee Oney motioned to approve IDOT Resolution #R200202 to use the MFT funds in the amount of \$240,000 to use towards 4th Ave and Cherry Street reconstruction, seconded by Trustee Mathis

Roll Call #2: Ayes: Oney, Mathis, Sloan, Bitler
Nays: None
Absent: None
Mayor Peterson declared motion passed

5. IRDC COMMITTEE WAYNE ONEY

Trustee Oney discussed the Downtown Streetscape Meeting. He said that it was decided on by the Downtown Streetscape committee that the design should include only parallel parking on both sides of the street. MSA will be creating a virtual reality type program to show what the downtown will look like once completed.

6. PLANNING/ZONING COMMITTEE GERRY MEADE

Trustee Meade reported that the Urgent care signs will be placed next week

7. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY

None

8. PERSONNEL BRIAN BITLER

None

B. PUBLIC WORKS DON LOY/ERIC SIKKEMA

1. PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS & STREET LIGHTS DUSTIN SLOAN/BRIAN BITLER/BO MATHIS

None

2. WATER/SEWER BRIAN BITLER

None

3. CEMETERY GERRY MEADE

a. Tree Service Contract – Nelson’s Tree Service - \$600

Trustee Sloan motioned to approve Nelson’s Tree Service contract for \$600, seconded by Visa bill charges in the amount of \$3,572.79, seconded by Trustee Oney

Roll Call #3: Ayes: Sloan, Oney, Bitler, Mathis, Meade

Nays: None

Absent: Lindley

Mayor Pro Tem Meade declared motion passed

4. ADMINISTRATIVE BRUCE PETERSON

a. Minutes from 030220 Board Meeting (C/A Item A)

V REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the 030220 Board Meeting
B	Receive	Minutes from 021220 P&Z Meeting
C		
D		

VIII MOTION TO APPROVE CONSENT AGENDA



**Trustee Sloan motioned to accept the consent agenda, seconded by Trustee Bitler
All ayes, no nays, Mayor Pro Tem Meade declared motion passed**

IX CORRESPONDENCE

X OLD BUSINESS

XI NEW BUSINESS

Early Voting for the Primary Election will be conducted March 9th from 8:30am-12:30pm

XII GALLERY – QUESTIONS, COMMENTS

Lou Dilauro asked if burying the power lines downtown is part of the downtown streetscape. Trustee Oney said that it is part of the plan and that the business owners seem excited about the power lines being underground.

Lou Dilauro suggests not accepting funds from the library to help with additional parking on main. He said that TIF should pay the full amount due to them already paying into TIF. The Village has provided TIF funds for library projects in the past. He believes the flow should go only one way.

XIII ADJOURN

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

All Ayes, No Nays – Mayor Pro Tem Meade declared the meeting adjourned at 6:32 pm

03/16/20
Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Jamie Engels
