

**MINUTES**  
**BOARD MEETING**  
**Monday December 3, 2018 6:00 P.M.**  
**VILLAGE OF PORT BYRON IL**

The Village Board Meeting was called to order by Mayor Bruce Peterson at 6:02 p.m. on Monday December 3<sup>rd</sup>, 2018

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

**Roll Call #1: Present: Trustees Brian Bitler, Patty Lindley, Gerry Meade, Dustin Sloan, Wes Wells**

**Absent: D. Wayne Oney**

**Mayor Peterson declared a quorum present**

**Also Present: Sarah Gorham, Attorney; Officer Hill, RICO Sheriff's Dept**

**COMMENTS FROM THE MAYOR**

Mayor Peterson reminded all present of the upcoming Christmas Walk in downtown Port Byron on Friday December 14, 2018.

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

S. Hollister, Port Byron Township Supervisor, invited any seniors to the township Senior Luncheon on Saturday, December 8<sup>th</sup>. The event will be held at Port Byron Village Hall from 11-1.

**COMMITTEE REPORTS**

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

**1. VILLAGE FINANCE COMMITTEE WAYNE ONEY**

a. Ordinance #180312 for FY2018-19 Tax Levy

b. Money amounts discussed and agreed upon at last Board meeting

**Trustee Sloan made a motion to approve Ordinance #180312 for the FY19-20 Tax Levy, seconded by Trustee Lindley**

**Roll Call #2: Ayes: Sloan, Lindley, Wells, Meade, Bitler**

**Nays: None**

**Absent: Oney**

**Mayor Peterson declared motion passed**

**2. ECONOMIC DEVELOPMENT WES WELLS**

a. Trustee Wells spoke about the Christmas Walk, 12/14/18 from 5-8pm

**3. MSA**

a. IL Rt. 84 Sidewalk: MSA Contract Amendment not addressed this meeting

**4. IRDC COMMITTEE WAYNE ONEY**

No updates

**5. PLANNING/ZONING COMMITTEE GERRY MEADE**

No updates

**6. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY**

a. Resolution #R180312 approving Mayoral signature (C/A Item B)

b. Yearly requirement to update

**7. PERSONNEL PATTY LINDLEY**

- a. A potential job and benefits description for the Village Clerk job was passed out to Trustees by Trustee Lindley in September
- b. All Trustees were invited to offer any input, by January 15, 2019, to Trustee Lindley, who is taking the lead on developing the job requirements

**8. TIF BRUCE PETERSON**

No updates

**B. PUBLIC WORKS**

**1. RECYCLING AND REFUSE DUSTIN SLOAN**

- a. Trustee Sloan commented on a copy of a newspaper article written by a Moline alderman about the cost savings realized in recycling

**2. WATER/SEWER BRIAN BITLER**

No updates

**3. BLDG. & GROUNDS/STREETS & STREET LIGHTS BRIAN BITLER**

No updates

**4. CEMETERY GERRY MEADE**

No updates

**5. ADMINISTRATIVE BRUCE PETERSON**

- a. Minutes from the November 19, 2018 Board Meeting (C/A Item A)

**REVIEW ITEMS ON CONSENT AGENDA**

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from the November 19, 2018 Board Meeting
B	Approve	Resolution #R180312 approving Mayoral signature

**Trustee Meade made a motion, seconded by Trustee Sloan, to approve the Consent Agenda All "Ayes", no "Nays" - Mayor Peterson declared motion approved**

**CORRESPONDENCE**

Mayor Peterson read a letter from the Riverdale Education Foundation, asking for donations

**OLD BUSINESS**

Attorney Gorham distributed information as to the ramifications of involvement of any municipal officer in purchase of Village property

**NEW BUSINESS**

None

**GALLERY – QUESTIONS, COMMENTS**

Mayor Peterson complimented the Public Works staff on the snow removal in the last storm.

**ADJOURN**

**Trustee Wells made a motion to adjourn, seconded by Trustee Sloan  
All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 6:45 pm**

**12/17/18**

Approved (Date)

\_\_\_\_\_  
Mayor – Bruce Peterson

\_\_\_\_\_  
Village Clerk – Barbara Cray