

MINUTES
BOARD MEETING
Monday June 5, 2017 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 Bruce Peterson at 6:00 p.m. on Monday June 5, 2017.

CALL TO ORDER BY MAYOR Peterson

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

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

Absent: Wayne Oney, Wes Wells

Mayor Peterson declared a quorum present

Also Present: Manny Rivera, RI CO Sheriff Deputy; Don Loy, Public Works;
Sarah Gorham, Attorney

OFFICIAL BUSINESS

None

COMMENTS FROM THE MAYOR

None

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

Lou DiLauro – he has noticed traffic on Hickory Street in front of the Post Office going the wrong way on the one-way street. He suggested that the arrows be repainted on the road as a reminder that it is one-way.

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. TUG FEST COMMITTEE LIAISON WES WELLS

- a. Approve \$3000 sponsorship for Tugfest (C/A Item E)
- b. Tammy Knapp gave an update on ongoing prep for the Tug
- c. Thanked the Village and the Village employees for their assistance
- d. Probably will not have 5K run this year, but URICRA is running bags tournament

2. TIF BRUCE PETERSON

- a. TIF Committee is meeting Thursday 6/8/17 to evaluate 3 pending TIF apps
- b. Trustee Bitler asked attorney to check if Mayor can be TIF Administrator

3. VILLAGE FINANCE COMMITTEE WAYNE ONEY

- a. Approve new signatories for account at First Trust (C/A Item F)

4. ECONOMIC DEVELOPMENT WES WELLS

- a. "Ride Illinois" bicyclists in town on Tuesday June 13, 2017
- b. Baby Bluesfest on Saturday July 1, 2017, 5-11pm

5. MSA

No updates

6. IRDC COMMITTEE GERRY MEADE

- a. They have been discussing the road situation in the Village and usage of grant money

7. PLANNING/ZONING COMMITTEE GERRY MEADE

- a. Downtown development plan update
 - 1) Mayor Peterson signed the contract for spending up to \$10,000 to update the Downtown Comprehensive Plan
- b. Subdivision ordinance (MSA)
 - 1) Trustee Meade will have projected cost information for the Board at the next Board meeting

8. GREEN COMMITTEE SARAH FORD

- a. Farmer's Market
 - 1) Farmer's Market will begin on Saturday July 1st, 9-noon, and is projected to run through at least September on Saturday mornings
 - 2) Also have a garden plot to raise vegetables for sale
 - 3) Need to publicize
 - 4) Trustee Lindley knows of a traveling boutique who may be interested
- b. Freenotes Music Park update
 - 1) Still working on updating the plan, costs, and location
 - 2) Hopes to have something by next Board meeting
- c. Minutes from April 19, 2017 meeting (C/A Item G)

9. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY

- a. Ordinance to add catering availability to Class D (Restaurant) Liquor

Trustee Lindley made a motion, seconded by Trustee Sloan, to approve Ordinance #170506 to add catering availability for Class D Liquor Licenses, at an annual cost of \$25 additional

RC #2: Ayes: Lindley, Sloan, Meade, Bitler

Nays: None

Absent: Oney, Wells

Mayor Peterson declared motion approved

- b. Discuss Ordinance for public access for outdoor eating/drinking on sidewalk
 - 1) Trustee Lindley has been working with Attorney to develop proper procedure
 - 2) She wishes to table this item until the next meeting

10. PERSONNEL PATTY LINDLEY

- a. Trustee Lindley has been accompanying Public Works employees on Village duties, to help her understand duties
- b. Trustee Bitler expressed his disagreement with Mayor's action in dismissing TIF Administrator

Trustee Bitler made a motion, seconded by Trustee Lindley, to go to closed session next meeting on 06/19/17 to address legal/personnel issue

RC #3: Ayes: Bitler, Lindley, Sloan

Nays: Meade

Absent: Oney, Wells

Mayor Peterson declared motion approved

11. PUBLIC HEALTH DUSTIN SLOAN

No updates

B. PUBLIC WORKS DON LOY/ERIC SIKKEMA

- a. Purchase of treated wood planks to replace floor of south bridge on Great River Bike Trail

Trustee Bitler made a motion, seconded by Trustee Lindley, to approve purchase of treated wood planks for bridge floor replacement on bike path at a cost of \$4787.50, from Wheeler Lumber, with money line item to be determined later

RC #4: Ayes: Bitler, Lindley, Meade, Sloan

Nays: None

Absent: Oney, Wells

Mayor Peterson declared motion approved

1. **RECYCLING AND REFUSE** **DUSTIN SLOAN**
No updates

2. **WATER/SEWER** **BRIAN BITLER**
 - a. Purchase of 12 new ¾” and 3 new 1” water meters from Ferguson for \$4604.59
 - 1) Unsure of how many meters are in possession of Village at present
 - 2) Will check and wants it put on next Board meeting agenda

3. **BLDG. & GROUNDS/STREETS & STREET LIGHTS** **BRIAN BITLER**
No updates

4. **CEMETERY** **GERRY MEADE**
 - a. The Cemetery Board rejected old cemetery survey proposal
 - b. Don Loy, Cemetery Sexton, felt that there so many headstones toppled, that, if we had measurements, he could do lines
 - c. He felt a lot of old gravesites could be identified with pins marked through a survey
 - 1) Could be a big benefit to Historical Society

5. **ADMINISTRATIVE** **BRUCE PETERSON**
 - a. Minutes from the May 15, 2017 Board Meetings (C/A Item A)
 - b. RI County Sheriff’s reports for May 2017 (C/A Item B)
 - c. RCPBFPD Report for May 2017 (C/A Item C)
 - d. Mayor Pro-Tem - approval of Gerry Meade (C/A Item D)

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the May 15, 2017 Board Meeting
B	Receive	RI County Sheriff’s reports for May 2017
C	Receive	RCPBFPD Report for May 2017
D	Approve	Gerry Meade as Mayor Pro-Tem
E	Approve	\$3000 sponsorship for Tugfest
F	Approve	Signatories for account at First Trust
G	Receive	Minutes from 4/19/17 Green Committee meeting

MOTION TO APPROVE CONSENT AGENDA

Trustee Bitler made a motion to approve the Consent Agenda, seconded by Trustee Sloan

RC #5: Ayes: Bitler, Sloan, Lindley, Meade

Nays: None

Absent: Oney, Wells

Mayor Peterson declared motion approved

CORRESPONDENCE

Mayor Peterson mentioned a letter from a resident as to a property for sale, addressed to TIF Committee, which they will address at their meeting

OLD BUSINESS

None

NEW BUSINESS

Trustee Lindley and Trustee Meade attended an OMA/FOIA class held by Bi-State
Trustee Meade and Mayor Peterson thanked Scott Angelici and the American Legion, the Riverdale Band, Mayor Peterson for his comments, and Tom Stocking for representing the Knights of Columbus for their part in the Memorial Day Ceremony

GALLERY – QUESTIONS, COMMENTS

Sarah Ford asked about the “Fiber My City” voting outcome – did not get enough votes
She also asked about the eWaste drop off – there was 7000 pounds dropped off on May 6th
Mayor Peterson asked Don Loy, Public Works, as to residents’ water issues brought up in a previous Board meeting. Loy said that he has gone to the site and looked at it, felt Village could cut a slope and seed it to try to deal with issue.

ADJOURN

Trustee Meade made a motion to adjourn, seconded by Trustee Sloan
All Ayes
Mayor Peterson declared the meeting adjourned at 7:01 PM

Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Barbara Cray