

MINUTES
BOARD MEETING
Tuesday February 19, 2019 6:00 P.M.
VILLAGE OF PORT BYRON IL

The Village Board Meeting was called to order by Mayor Bruce Peterson at 6:00 p.m. on Tuesday, February 19, 2019.

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

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

Absent: None

Mayor Peterson declared a quorum present

**Also Present: Sarah Gorham, Attorney; Dylan Weckerly, RICO Sheriff;
Carol Henry, Treasurer**

GALLERY (Comments must be limited to 5 minutes per person, 30 minutes per subject.)
None

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

a. 0119 Treasurer's reports including P & L, Visa, and check registers (C/A Item B)

2. ECONOMIC DEVELOPMENT WES WELLS

a. Minutes from 11/12/18 meeting (C/A Item C)

3. MSA

a. Rt. 84 Sidewalk Contract Amendment submitted by J Fluhr from MSA

b. Additional easements will be needed, maybe 20-50

c. There will also be additional land acquisition and negotiation costs

Trustee Oney made a motion to approve the contract amendment, to Project #00442048, to pay MSA an additional \$48,500 from TIF funds, seconded by Trustee Meade

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

Nays: None

Mayor Peterson declared motion passed

4. IRDC COMMITTEE WAYNE ONEY

a. IRDC is very concerned with dual purposes of moving the Village forward on projects while maintaining control of expenditures and costs

5. PLANNING/ZONING COMMITTEE GERRY MEADE

a. P & Z has been looking at updating the Village Comprehensive Plan

b. Last two plans were done in 2008 and 2014

c. After review, it made more sense to wait until after 2020 Census

6. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY

No update

7. PERSONNEL PATTY LINDLEY

No update

8. TIF

- a. Claim for real estate commission for sale of Academy property
- b. Discussion ensued as to contract dates and extent of services provided by previously hired real estate sales representative
- c. Attorney discussed and explained contractual requirements and provisions

Trustee Bitler made a motion to deny the claim for real estate commission requested by Ruhl and Ruhl agent Corelis, seconded by Trustee Lindley

Roll Call #3: Ayes: Bitler, Lindley, Sloan, Oney, Wells, Meade

Nays: None

Mayor Peterson declared motion passed

B. PUBLIC WORKS

1. RECYCLING AND REFUSE DUSTIN SLOAN

No update

2. WATER/SEWER BRIAN BITLER

- a. Because of several recent water main breaks, several maintenance and repair expenses have been incurred
- b. Bill from Zimmer & Francescon at \$1559.70 for water main parts (water)
- c. Repair of pressure-reducing valve on Walnut Street at \$8774 (water)
- d. Inspection of all three pressure-reducing valves, at \$2100 (water)
- e. Purchase of rock from RiverStone for water main break(s) \$544.86 (water)

Trustee Bitler made a motion to approve payment of the four listed expenses above from the Water Budget, seconded by Trustee Lindley

Roll Call #4: Ayes: Bitler, Lindley, Sloan, Oney, Wells, Meade

Nays: None

Mayor Peterson declared motion passed

- f. Yearly Corrpro cathodic protection of water tower (water) was deferred until next meeting so more info could be obtained from Public Works

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

No updates

4. CEMETERY GERRY MEADE

No updates

5. ADMINISTRATIVE BRUCE PETERSON

- a. Minutes from the February 4, 2019 Board Meeting (C/A Item A)

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the February 4, 2019 Board Meeting
B	Approve	0119 Treasurer's Reports including P & L, Visa and check registers
C	Receive	Minutes from 11/12/18 Economic Development meeting

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

All "Ayes", no "Nays" - Mayor Peterson declared motion approved

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

None

GALLERY – QUESTIONS, COMMENTS

None

MAYOR’S COMMENTS

Weather has been so severe this winter, Mayor anticipates we will exceed budget for salt and overtime, as well as Village will need road repairs.

Comprehensive Plan is being looked at in P & Z, as mentioned by Trustee Meade (above).

The Mayor has been working for a few years now, on how best to finance big projects underway within the Village; he is contemplating the question of “how far in debt can we afford to be”, and he plans on speaking with TIF attorneys, auditors, and bonding agents to discuss

ADJOURN

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

All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 7:02 pm

Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Barbara Cray