

Minutes
BOARD MEETING
Monday April 5th, 2021, 6:00 P.M.
VILLAGE OF PORT BYRON IL
Meeting Conducted Via Zoom

The Village Board Meeting was called to order by Mayor Bruce Peterson at 6:01 p.m. on Monday, April 5th, 2021. Via Zoom meeting/Trustees present

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Wayne Oney, Stacey Getting, Gerry Meade, Bo Mathis, Patty Lindley, Brian Bitler

Absent: None

Also Present: Sarah Gorham, Attorney; Kristie Guardia, Deputy Clerk; Carol Henry, Treasurer, Laura Johnson, Utility Clerk, Don Loy

GALLERY

Lou Dilauro, Jeanine Ingalls, Tammy Knapp

Gallery Comments

No gallery comments.

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

a. Yearly Audit – Carpentier, Mitchell, Goddard & Co. –

Wayne Oney read the quote from Carpentier Mitchell Goddard & Company for \$11,200.00 for audit and \$1,300.00 for electronic filing.

Trustee Oney made a motion to approve the cost of the audit at \$12,500 for Carpentier Mitchell Goddard to perform the audit, Seconded by Trustee Meade

Roll Call #2: Ayes: Oney, Meade, Getting, Mathis, Lindley, Bitler

Nays: None

Mayor Peterson declared the motion passed.

2. TIF BRUCE PETERSON

Mayor Bruce Peterson stated nothing to report.

3. ECONOMIC DEVELOPMENT PATTY LINDLEY

Trustee Lindley reported that they are going to have an in-person meeting Monday April 12th, 2021 @ 6:30

4. IRDC COMMITTEE/MSA WAYNE ONEY/JARED FLUHR

Trustee Oney commented on the changes that MSA discussed at the last meeting, requesting \$45,000 to cover the changes required by the State of Illinois. MSA bill was \$63,000 but is taking a write off to \$45,000. Will table a vote to a later meeting.

5. PLANNING/ZONING COMMITTEE GERRY MEADE

Nothing to report at this time.

6. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY

Nothing to report at this time.

7. PERSONNEL BRIAN BITLER/BRUCE PETERSON

Nothing to report at this time.

B. PUBLIC WORKS DON LOY/ERIC SIKKEMA

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

a. Surplus of Maintenance Equipment Resolution M210405A

Brian Bitler made a motion to approve Surplus Equipment Resolution M210405A, Seconded by Trustee Lindley

Roll Call #3: Ayes: Oney, Meade, Getting, Mathis, Lindley, Bitler

Nays: None

Mayor Peterson declared the motion passed.

b. Bettendorf Lock – Re Keying Village Hall \$979.30

Trustee Bitler discussed this bill was from re keying the building.

Brian Bitler made a motion to approve paying Bettendorf Lock \$979.30, Seconded by Trustee Getting

Roll Call #4: Ayes: Oney, Meade, Getting, Mathis, Lindley, Bitler

Nays: None

Mayor Peterson declared the motion passed.

Trustee Bitler also discussed that on the next meeting agenda will be approval of the MidAmerican bill for when we hit the gas line on Cherry St Court in November 2020 for \$2,998.23. He stated that he approved Kristie paying the bill so we were not late on payment, and vote for approval will be on next agenda.

2. WATER/SEWER BRIAN BITLER

Trustee Bitler asked that Bo Mathis oversee Water and Sewer, Mayor Peterson said he had no problem with the appointment, Bo Mathis was in agreement. Mayor Peterson stated that appointments will be made the first week in May from the Mayor elected.

Trustee Oney commented and thanked the Utility Clerk Laura Johnson on all the efforts she has made in collecting past due accounts that had accumulated.

3. CEMETERY GERRY MEADE

Nothing to report at this time

4. ADMINISTRATIVE BRUCE PETERSON

a. Minutes from 03222021 Board Meeting (C/A Item A)

Trustee Bitler made a motion to approve minutes from 032221, Seconded by Trustee Meade

Roll Call #5: Ayes: Oney, Meade, Getting, Mathis, Lindley, Bitler

Nays: None

Mayor Peterson declared the motion passed.

b. Platinum Back Up Server Renewal \$878.93

Mayor Peterson commented on the bill for Platinum for the Back up Server renewal, which covers our server in case of disaster.

Trustee Meade made a motion to approve Platinum backup Server renewal for \$878.93, Seconded by Trustee Getting

Roll Call #6: Ayes: Oney, Meade, Getting, Mathis, Lindley, Bitler

Nays: None

Mayor Peterson declared the motion passed.

c. Purchase of Laptops from Platinum to replace tablets

Mayor Peterson and Kristie Guardia explained the two quotes from Platinum for Mac Book Laptops to replace the tablets that were purchased in the past that are not working for our needs. One quote is for 16 inch Mac Book Pro and one for 13 inch Mac Book Air. Laura Johnson would need the 16 inch Mac Book Pro due to designing the newsletter and one for Brian Bitler for the size of the screen. All others could use

the 13 in Mac Book Air. Trustee Lindley asked if this would qualify for CURE money and Kristie Guardia stated not at this time. Wayne stated money would come from money we transferred to Capital Reserve from this past fiscal year. Trustee Getting stated she felt the 13 inches would be sufficient for all and wanted to be sure that all village business be used on this only and not personal computers, and hope that we could get some training for Apple. Discussion included the size for Brian, and that we would order 1 16 inch and have him look at it before we order his. And if we need to come back to board for additional funds if needed for Trustee Bitler. Mayor Peterson asked for a motion to approve \$16,464.26.

Trustee Getting made a motion to approve \$16,464.26 to Platinum for 2 16-inch Mac Book Pro and 8 Mac Book Air with funds coming from money transferred to Capital Reserve, Seconded by Trustee Oney
 Roll Call #7: Ayes: Oney, Meade, Getting, Mathis, Lindley, Bitler
 Nays: None
 Mayor Peterson declared the motion passed.

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approval	Minutes from 032221 Board Meeting
B	Approval	
C	Receive	
D	Receive	

MOTION TO APPROVE CONSENT AGENDA

CORRESPONDENCE

Mayor Peterson commented that the TOMRV Bicycle Ride will be using the gazebo as a water stop on June 12th

OLD BUSINESS

NEW BUSINESS

- a. Person to person Board meeting attendance vs remote attendance

Trustee Meade read a recommendation as follows, all future Village Board meetings will be held on a person to person format. This applies to all elected and appointed members of village government. State statues will however remain primary in all cases of conflict. Trustee Oney commented that he would like something added if there was a physical reason you could not attend in person that an allowance would be made. Attorney Sarah Gorham stated that our current ordinance did not have anything on electronic attendance and that we are under that due to the state executive orders. Different provisions would require a new ordinance, for when the village would allow electronic attendance. Trustee Lindley asked that we start this on May 3rd meeting. She also added that we need to allow for the gallery to attend electronically.

Trustee Meade made a motion that all future board meetings will be held on a person to person format. This applies to all elected and appointed members of village government. State statues will however remain primary in all cases of conflict. This motion if approved would become effective on the first meeting in the month of May 2021. Seconded by Trustee Bitler
 Roll Call #7: Ayes: Oney, Meade, Getting, Mathis, Lindley, Bitler
 Nays: None
 Mayor Peterson declared the motion passed.

GALLERY – QUESTIONS, COMMENTS

Lou Dilauro asked if we would post zoom links on the webpage and let the public know how to find the link in the next newsletter.
 Trustee Bitler asked if the Village of Port Byron did receive \$200,000 from the covid package. Mayor Peterson said we did. Kristie Guardia explained we will receive more information on what we can use it on at a later date from the state.

COMMENTS FROM THE MAYOR

No comments

ADJOURN

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

Roll Call #9: Ayes: Oney, Meade, Getting, Mathis, Lindley, Bitler

Nays: None

Mayor Bruce Peterson declared the meeting adjourned at 6:59

Approval Date

Mayor – Bruce Peterson

Deputy Clerk – Kristie Guardia