

Minutes
BOARD MEETING
Monday, July 15, 2019, 2018 6:00 P.M.
VILLAGE OF PORT BYRON IL

The Village Board Meeting was called to order by Mayor Bruce Peterson at 6:00pm on July 15, 2019

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Brian Bitler, Wayne Oney, Dustin Sloan, Bo Mathis, Gerry Meade, (Trustee Patty Lindley was not present at roll call, but joined the meeting later)
Also present: Sarah Gorham, Attorney; Tyler Regan, RICSD; Deb Laleman, Village Treasurer

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

IV COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY
a. 0619 Treasurer's Reports including P&L, Visa and check registers (C/A Item D)

2. ECONOMIC DEVELOPMENT PATTY LINDLEY
No update

3. MSA JARED FLUHR
Jared Fluhr asked the board to approve joint agreement, phase 1 of 2 between IDOT and the Village to begin design and Engineering of the Downtown Streetscape Project. He asked for the sum of \$17,600 to be provided by the Village to begin the environmental process.
Trustee Oney made the motion to approve the amount of \$17,600 payment, seconded by Trustee Mathis

Roll Call #2: Ayes: Oney, Mathis, Sloan, Meade
Nays: Bitler
Trustee Lindley did not place a vote on the motion due to arriving late
Mayor Bruce Peterson declared motion passed

Jared Fluhr requested approval for the Mayor's signature on joint agreement between IDOT and Village for Downtown Streetscape Project.
Trustee Oney made the motion to approve future signature. Motion was withdrawn after Board discussion concluded that this matter had previously been approved.

Jared requested \$7500 for Cherry Street Boat Launch Docks. The monies are to cover the grant application fee and Engineering research.
Trustee Oney made a motion to approve \$7500 for the grant application fee and Engineering research, seconded by Trustee Sloan

Roll Call #3: Ayes: Oney, Sloan, Mathis, Bitler, Lindley, Meade
Nays: None
Mayor Bruce Peterson declared motion passed

4. **IRDC COMMITTEE** **WAYNE ONEY**
Trustee Oney announced that the Solar Panel Contract was approved and that the project is moving forward.

5. **PLANNING/ZONING COMMITTEE** **GERRY MEADE**
High school Art teacher, Kiscena Mnteer and students presented concept for Village mural. Cost set at \$4700.00. Village cost is \$4200 due to a \$500 donation from an anonymous donor
Trustee Meade motioned to approve \$4200 to have the mural painted, seconded by Trustee Bitler

Roll Call #4: Ayes: Meade, Bitler, Oney, Mathis, Sloan, Lindley
Nays: None
Mayor Bruce Peterson declared motion passed

6. **ORDINANCE, GRANTS & AUDITS** **PATTY LINDLEY**
Legal response to residence concerns about Phoenix Corporation will be tabled until residence have a chance to review the response distributed to them from Attorney Sarah Gorham

7. **PERSONNEL** **BRIAN BITLER/GERRY MEADE**
None

B. PUBLIC WORKS **DON LOY/ERIC SIKKEMA**

1. **PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS & STREET LIGHTS** **DUSTIN SLOAN/BRIAN BITLER/BO MATHIS**
Playground mulch from Xyzlem - 26 yards for \$750.
Trustee Bitler motioned to approve \$750 to Xyzelm for 26 yards of mulch, seconded by Trustee Mathis.

Roll Call #5: Ayes: Bitler, Mathis, Oney, Sloan, Lindley, Meade
Nays: None
Mayor Bruce Peterson declared motion passed

Eric Sikkema requested that the Village sell the old skid loader in a bid process due to it being surplus equipment.
Trustee Bitler motioned to sell the Skid loader as surplus equipment, seconded by Trustee Sloan

Roll Call #6: Ayes: Bitler, Sloan, Oney, Mathis, Lindley, Meade
Nays: None
Mayor Bruce Peterson declared motion passed

2. **WATER/SEWER** **BRIAN BITLER**
Invoice from All Equipment that was due to a water main break repair in the amount of \$530.80
Trustee Bitler motioned to pay the All Equipment invoice in the amount of \$530.80, seconded by Trustee Lindley

Roll Call #7: Ayes: Bitler, Sloan, Oney, Mathis, Lindley, Meade
Nays: None
Mayor Bruce Peterson declared motion passed

- 3. **CEMETERY GERRY MEADE**
None
- 4. **ADMINISTRATIVE BRUCE PETERSON**
 - a. Minutes from the July 01, 2019 Board Meeting (C/A Item A)

V REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the 070119 Board Meeting
B	Approve	Minutes from the 061219 P&Z Meeting
C	Receive	Minutes from the 061019 Economic Development Meeting
D	Approve	0619 Treasurer's Reports including P&L, Visa and check registers
E	Receive	RCPBFPD Reports for June 2019
F	Receive	RI County Sheriff's reports for June 2019
G		

Trustee Sloan motioned to approve the consent agenda, seconded by Trustee Bitler
All Ayes, no Nays – Mayor Bruce Peterson declared motion approved

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

None

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

None

COMMENTS FROM THE MAYOR

None

ADJOURN

Trustee Meade made a motion to adjourn, seconded by Trustee Bitler
All Ayes, no Nays – Mayor Bruce Peterson declared meeting adjourned at 7:14 pm

UPCOMING MEETING DATES & TIMES

Next Regular Board Meeting: **Monday August 05, 2019 @ 6:00 PM**
 Regular Planning/Zoning Board Meeting: **Wednesday August 14, 2019 @ 7:00 PM**
 Economic Development Committee: **Monday, August 12, 2019 @ 6:00 PM**
 IRDC: **Monday, August 19, 2019 @ 4:00 PM**