

MINUTES
BOARD MEETING
Monday October 1, 2018 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 Monday October 1st, 2018

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; D S Weckerly, RICO Sheriff's Dept

COMMENTS FROM THE MAYOR

Mayor negotiating with the Post Office, as to lease renewal.

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

T Stocking told about a CPR class on 10/7/18 at local church

L DiLauro – wants potholes on curve by Riverbend Pizza filled, but will wait until after detour

J Thurman – lives on Main St., car got rear-ended, complained about the speeding cars on Main

K Redman – also complained about speeding and number of cars on Main St during detour for IDOT road construction

Mayor said Trustee Sloan and Bitler will confer with Sheriff to see if a solution can be found

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. GREEN COMMITTEE SARAH FORD

a. Minutes from 082218 Green Committee meeting (C/A Item B)

2. VILLAGE FINANCE COMMITTEE WAYNE ONEY

No updates

3. ECONOMIC DEVELOPMENT WES WELLS

a. Update on Will2Ben

1) Bike riders will be in town this weekend

2) Will bring into town to eat at Duey's

b. Halloween Party Info

1) Date set for October 19 at Black Hawk Bank with free admission

2) Will have movie, costume contest, popcorn and hot chocolate

c. Upcoming Blue Stem Energy Meeting

1) Rep from Blue Stem Energy is set to attend Economic Development mtg.

d. Request Christmas Lights installation before Dec 7, for Christmas Walk

4. TUG FEST

a. Present 2018 Volunteer Donation check

1) Tammy Knapp, President of Great River Tug Fest, presented a check for \$1000, from this year's proceeds, to the Rapid City Port Byron Fire Department

5. MSA

No updates

- 6. IRDC COMMITTEE** **WAYNE ONEY**
a. Minutes from 082018 IRDC meeting (C/A Item C)

- 7. PLANNING/ZONING COMMITTEE** **GERRY MEADE**
No updates

- 8. ORDINANCE, GRANTS & AUDITS** **PATTY LINDLEY**
No updates

- 9. PERSONNEL** **PATTY LINDLEY**
No updates

B. PUBLIC WORKS

- 1. RECYCLING AND REFUSE** **DUSTIN SLOAN**
a. Bulk pickup will be Saturday 10/6/18
b. items not permitted: eWaste, appliances, tires, paints/chemicals, motors with fuel

- 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 September 17, 2018 Board Meeting (C/A Item A)
b. Resolution to change Village Clerk from elected to appointed

Trustee Meade made a motion to approve the draft Resolution to change the Clerk position from elected to an appointed position, effective May 6, 2019, seconded by Trustee Oney

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

Mayor Peterson declared motion passed, after legal opinion from attorney that abstention counts as "Aye"

- c. Discussion on sale of Village property
- 1) Mayor discussed options as to sale of real estate
 - 2) Last appraisal was several years ago and was valued then at \$220,000
 - 3) Either a Resolution or an Ordinance will need to be passed to sell the property, attorney explained differences
 - 4) Attorney said first get an appraisal, and then get a Resolution passed that includes that appraisal information
 - 5) Then after commercial appraisal of the property, a notice of "Proposal to Sell" will need to be published in newspaper for 3 successive weeks
 - 6) Then, Village can accept sealed bids
 - 7) Much discussion ensued as to proper process, with the Trustees generally preferring a Resolution
 - 8) Mayor asked attorney to draft a Resolution for the next meeting
 - 9) Two parties bidding on property each made a presentation as to their plans for the property

Trustee Sloan made a motion to hire a certified commercial appraiser, licensed in the state of Illinois, at a cost NTE \$1200, to provide an appraisal on the old Academy property, seconded by Trustee Lindley

Roll Call #3: Ayes: Sloan, Lindley, Wells, Meade, Oney, Bitler
Nays: None

Mayor Peterson declared motion passed

REVIEW ITEMS ON CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from the September 17, 2018 Board Meeting
B	Receive	Minutes from 082218 Green Committee meeting
C	Receive	Minutes from 082018 IRDC meeting

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

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

Trustee Lindley questioned whether there was any conflict of interest due to fact that Village attorney is part of firm that also handles Mayor's personal business; attorney said she would address that allegation.

GALLERY – QUESTIONS, COMMENTS

Further gallery comments arose, complaining about speeding on Main Street; attorney said she would check as to requirements for speed bumps on the road.

ADJOURN

Trustee Wells made a motion to adjourn, seconded by Trustee Oney
All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 8:03 pm

Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Barbara Cray