

MINUTES
BOARD MEETING
December 7th, 2015 – 6:00 P.M.
VILLAGE OF PORT BYRON IL

The first December Board Meeting was called to order with the Pledge of Allegiance by Mayor Kevin Klute, at 6:00 p.m. on Monday December 7, 2015.

CALL TO ORDER BY MAYOR KEVIN KLUTE

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

(Any item on this agenda could result in possible action.)

Roll Call #1: Present: Trustees Peterson, Sidor, Meade, Bitler, Wells, Sullivan

Absent: none

Mayor Kevin Klute declared a quorum to be present

Also Present: Graham Lee: attorney; Steve Haring: MSA ; Eric: Public Works ; Manny: Rock Island County Sheriff

OFFICIAL BUSINESS

Mayor announced that the lighting contest has been judged and the winners will be announced soon.

COMMENTS FROM THE MAYOR

NONE

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

NO COMMENTS

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

**1. Tug Fest Committee LIAISON CLINTON SULLIVAN
NOTHING TO REPORT**

**2. TIF TODD WIEBENGA
NOTHING TO REPORT**

3. Village Finance Committee TRUSTEE SCOTT SIDOR

a. Audit- approve

The official annual audit has been presented. Jim Taylor will be going over the Audit in detail on the 16th

Trustee Sidor made motion to approve the final audit as presented, seconded by Trustee Meade

RC #2: Ayes: Sidor, Meade, Sullivan, Wells, Bitler, Peterson

Nays: none

Absent: none

Mayor Klute declared the motion approved.

b. Tax Levy

Trustee Sidor pointed out that our EAV has reduced. If we did not have TIF we would likely be in the red. He would like to avoid raising water and sewer rates annually. He is reluctant to increase anything, yet wants the Village to stay on track.

Trustee Sidor made motion to approve the annual tax levy with a 4.9% increase seconded by Trustee Peterson

RC #3: Ayes: Sidor, Peterson, Meade, Wells,

Nays: Bitler, Sullivan

Absent: none

Mayor Klute declared the motion approved.

There will be a first Budget committee meeting on Friday the 18th at 10 AM.

4. Economic Development TRUSTEE CLINTON SULLIVAN

a. Minutes from the Oct. 27th Economic Development Meeting (C/A Item D)

5. Planning/Zoning Committee TRUSTEE GERRY MEADE

Monthly meeting is Wednesday, Dec 9 @7PM

Barb Brandt has resigned, and by law P&Z committees must have 7 members. Gerry presented a brief resume for a very qualified candidate.

a. Appoint Scott Angelici as Planning and Zoning Committee Member

Trustee Meade made motion to nominate Scott Angelici for a 2 year term on the Planning and Zoning Commission for the Village of Port Byron, seconded by Trustee Peterson

RC #4: Ayes: Meade, Peterson, Wells, Sidor, Bitler, Sullivan

Nays: none

Absent: none

Mayor Klute declared the nomination approved.

Bruce Peterson presented a handout in relation to the realtor handling the Academy site. Bruce had a brief meeting with John Correlis, whom he is friends with, to see about progress and methods being taken. Bruce seemed impressed with the promoting efforts being taken. Clinton Sullivan exited the meeting.

6. Ordinance, Grants & Audits TRUSTEE WES WELLS

The Rental Ordinance is still underway.

**7. Personnel TRUSTEE BRIAN BITLER
NOTHING TO REPORT**

**8. Public Health TRUSTEE BRUCE PETERSON
NOTHING TO REPORT**

9. MSA

a. Walnut Street: Valley Construction's Payment Application, Change Order, & project acceptance.

Trustee Sidor made motion to approve Valley Construction pay app #1, in the amount of \$148,040.00 pending warranty approval, the pay app. Includes the additional curb and gutter work performed, seconded by Trustee Peterson

RC #5: Ayes: Sidor, Peterson, Meade, Wells, Bitler,

Nays: none

Absent: Sullivan

Mayor Klute declared the motion approved.

There is nothing new on ITEP funding for Cherry Street. Funding is uncertain, as is the State funding and budgets.

10. IRDC Committee TRUSTEE WES WELLS

a. Update

IRDC will be meeting the 17th. They will be looking at the CIP and that should be available soon....possibly in January.

B. PUBLIC WORKS DON LOY

a. Meter Purchase.

Gary needs 30 5/8" and 10 1" meters. They have \$10,000 budgeted for meters and the additional \$1762.56 is available from a miscellaneous line item.

Trustee Sidor made motion to approve the expenditure of \$11,762.56 for meter purchase, from meter and miscellaneous funds, seconded by Trustee Bitler

RC #6: Ayes: Sidor, Bitler, Wells, Peterson, Meade

Nays: none

Absent: Sullivan

Mayor Klute declared the motion approved.

1. Recycling and Refuse TRUSTEE BRUCE PETERSON

There is a county meeting coming up

2. Water/Sewer TRUSTEE WES WELLS

NOTHING TO REPORT

Buildings & Grounds/Streets & Street Lights TRUSTEE BRIAN BITLER

a. Street Lights

Eric has been in contact with MidAmerican regarding switching to LED street lights. Our 192 lights are MidAmerican owned and we pay approximately \$1800 per month to run them. The savings is not as much as first thought and the lights first have to pass an LED rating. The program is not yet in place in the state of Illinois, but once it is, all we have to do is sign the agreement and our lights will be switched out as they go out. We will save about \$1.50 per light once they are replaced.

3. Cemetery TRUSTEE GERRY MEADE

NOTHING TO REPORT

4. Administrative MAYOR KLUTE

a. Minutes from the November 16, 2015 Board Meeting (C/A Item A)

b. RICO Sheriff Reports for November, 2016 (C/A Item B)

c. RCFPD Reports for November, 2015 (C/A Item C)

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the November 16 th , 2015 Board Meeting
B	Receive	RICO Sheriff Reports for November, 2016
C	Receive	RCFPD Reports for November 2015
D	Approve	Minutes from the Oct.27 th Economic Development Meeting

MOTION TO APPROVE CONSENT AGENDA

Trustee Wells made a motion to approve the Consent Agenda, seconded by Trustee Sidor

RC #7: Ayes: Wells, Sidor, Meade, Peterson, Bitler,

Nays: none

Absent: Sullivan

Mayor Klute declared the Consent Agenda approved.

CORRESPONDENCE

Trustee Bitler attended a Fire Dept. meeting, and was astounded at how much time and dedication those volunteers give. He was very impressed.

OLD BUSINESS

Graham Lee asked if it was known why John Chabrians attorney wants to call a meeting with MSA. Eric stated that he believes it has to do with a retaining wall issue which he has already addressed with Mr. Chabrian...but he is not sure.
Kevin met with Henninger regarding United Liquid waste. He thinks this should be the end of it.

NEW BUSINESS

Bruce Peterson is meeting with the Village of LeClaire regarding the Water Taxi. He is curious as to who should attend with him as this is an Economic Development topic, and he is not on that committee.

GALLERY – QUESTIONS, COMMENTS

The residents along Barber Creek Rd., a county hwy within city limits, feel the 45mph speed limit is excessive and would like it reduced to 35 mph. they have a petition signed by 26 residents. Gerry agreed to contact some people at IDOT, and look into what might be able to be done on our end.

Trustee Sidor made motion to recess into closed session (5ILC120-2A) to discuss Real Estate issues, seconded by Trustee Meade (7:13)

RC #8: Ayes: Sidor, Meade, Wells, Bitler, Peterson

Nays: none

Absent: Sullivan

RETURN TO OPEN SESSION (7:53)

RC #8: Peterson, Wells, Meade, Bitler, Sidor

Absent: Sullivan

Trustee Peterson made motion to approve the purchase of 113 S. Main for \$101,000, contingent upon acceptance of the amended contract, seconded by Trustee Peterson

RC #10: Ayes: Meade, Peterson, Wells, Sidor

Nays: Bitler,

Absent: Sullivan

Mayor Klute declared the motion approved.

ADJOURN

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

All Ayes

Mayor Klute declared the meeting adjourned at 7:56 PM.

Dec. 21, 2015

Approved (Date)

Mayor – Kevin Klute

Village Clerk – Kari Rozeboom