

MINUTES
BOARD MEETING
February 16th, 2016 – 6:00 P.M.
VILLAGE OF PORT BYRON IL

The second February Board Meeting was called to order with the Pledge of Allegiance by Mayor Kevin Klute, at 6:05 p.m. on Tuesday February 16, 2016.

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 Sidor, Meade, Bitler, Wells, Sullivan

Absent: Trustee Peterson

Mayor Kevin Klute declared a quorum to be present

Also Present: Graham Lee: attorney; Jared Fluhr: MSA; Don Loy: Public Works; Manny Rivera: Rock Island County Sheriff; Barb Cray: Treasurer

OFFICIAL BUSINESS

a. Computers

Trustee Sidor made motion to lease to own equipment from Platinum with a \$1 buyout after 36 months, contingent upon the \$245 monthly IT support being optional ‘as needed’, seconded by Trustee Bitler

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

Nays: none

Absent: Peterson

Mayor Klute declared the motion approved

COMMENTS FROM THE MAYOR

NONE

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

Tommy Stocking announced he is getting confirmed at the 4PM Mass at St.Johns Church on May 7th.

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. Tug Fest Committee LIAISON CLINTON SULLIVAN

Met last Tuesday. Lining things up for this years 30th Annual Tug Fest. Mayor said he would reach out to the Corps regarding the Tug site.

2. TIF TODD WIEBENGA

a. Removal of Property on White Oak from TIF District

A resident at 1102 White Oak Court owns 2 parcels and wishes to build a pool on the neighboring parcel. One property is currently in the TIF while the other is not. He has asked to remove the one parcel from TIF so that he may have the 2 properties as one tax parcel. The resident is gathering information and this will be on a future agenda for voting.

3. Village Finance Committee TRUSTEE SCOTT SIDOR

a. Treasurers Report, incl. P&L and Registers for January 2016(C/A Item E)
Everything is in order

4. Economic Development TRUSTEE CLINTON SULLIVAN

4 bands are lined up and they have decided upon a date (July 1)for Baby Blues Fest.

a. website

Trustee Sidor made motion to go with Team 218 to administer the Village Website for \$600/yr, seconded by Trustee Wells

RC #3: Ayes: Sidor, Wells, Bitler, Meade, Sullivan,

Nays: none

Absent: Peterson

Mayor Klute declared the motion approved

There will be some deforesting taking place at Dorrance Park due to Oak Wilt. There was an article in the Dispatch regarding the subject. Lou DiLauro also submitted an article concerning the TIF

5. Planning/Zoning Committee TRUSTEE GERRY MEADE

a. Village Church signs.

The committee is waiting on some specifics from IDOT before this can move on. Unfortunately the contact Gerry Meade has worked with in the past has been replaced with an independent contractor and they are having a hard time communicating.

There were 5 applications received for Building Inspector and Gerry is prepared to make a nomination at next meeting.

Gerry pointed out traffic stops on the Police Report. Manny Rivera of the Sheriffs Dept. explained that the stops were up for the Barber Creek area, and should be very evident on February's report.

2016 Projects were assigned to Committee members at the last meeting.

The I-80 sign is up and looks great.

6. Ordinance, Grants & Audits TRUSTEE WES WELLS

a. Rental Code

The Rental Code has been distributed and we are looking for concerns and corrections from Trustees before having a public reading with property owners.

Wes is looking into McDonald and Kaboom Grants for help defraying cost of a playground.

7. Personnel TRUSTEE BRIAN BITLER

Will be discussed at Closed Session

8. Public Health TRUSTEE BRUCE PETERSON

9. MSA

a.. Updates

b..Task Order re: cemetery retaining wall

Trustee Meade made motion to approve the Task Order for project #00442042 for the generalized plan bid packet for distribution to contractors, not to exceed \$3600 from Cemetery, seconded by Trustee Bitler

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

Nays: none

Absent: Peterson

Mayor Klute declared the motion approved.

c..IL 84 Sidewalk Improvements –

Phase 2 Recommendation & Approval; MSA Contract

Trustee Wells made motion to proceed with Phase 2A and 2B of the sidewalk Phase 1 of the water main project at a cost of \$1,129,700 from TIF, seconded by Trustee Bitler

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

Nays: Sidor
Absent: Peterson
Mayor Klute declared the motion approved.

- 10. **IRDC Committee** **TRUSTEE WES WELLS**
 - a. Updates
 - b. Minutes from the January 28, 2016 IRDC Meeting (C/A Item C)

B. PUBLIC WORKS **DON LOY**
a. Line Striper Purchase (\$4,150.00)

We have paid out over \$5000 for striping in the past year and have many upcoming projects that will help the purchase pay for itself.

Trustee Bitler made motion to approve the \$4150 purchase of a line striper from line item 53-586, seconded by Trustee Sullivan

RC # 6: Ayes: Meade, Sullivan, Bitler, Wells, Sidor
Nays: none
Absent: Peterson
Mayor Klute declared the motion approved.

- b. Corpro Maintenance Invoice

Trustee Sullivan made motion to approve the maintenance contract , seconded by Trustee Wells

RC # 7: Ayes: Sullivan, Wells, Bitler, Meade, Sidor
Nays: none
Absent: Peterson
Mayor Klute declared the motion approved.

Well #5 is having some electrical issues, and will need some repairs by end of month.

The salt has been delivered.

Police and Fire Depts have been using the property across from Village Hall for training purposes. Waiting on MidAmerican to remove gas lines before Demo.

- 1. **Recycling and Refuse** **TRUSTEE BRUCE PETERSON**
NOTHING TO REPORT
- 2. **Water/Sewer** **TRUSTEE WES WELLS**
Trustee Wells complimented Don and the Dept. for going out of their way to be there for the public.
- 3. **Buildings & Grounds/Streets & Street Lights** **TRUSTEE BRIAN BITLER**
NOTHING TO REPORT
- 4. **Cemetery** **TRUSTEE GERRY MEADE**
NOTHING TO REPORT
- 5. **Administrative** **MAYOR KLUTE**
 - a. Minutes from the January 19th & Feb 1st Board Meetings (C/A Item A)
 - b. RCFPD Reports for January, 2016 (C/A Item B)
 - c. RICO Sheriff reports for January, 2016 (C/A Item D)

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the January 19 th & Feb. 1 , 2016 Board Meetings

B	Receive	RCFPD Reports for January, 2016
C	Approve	Minutes from January 28, 2016 IRDC Meeting
D	Receive	RICO Sheriff Reports for January, 2016
E	Approve	Treasurers Report, incl. P&L and Registers for January 2016

MOTION TO APPROVE CONSENT AGENDA

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

**RC #8 : Ayes: Sullivan, Sidor, Wells, Meade, Bitler,
Nays: none
Absent: Peterson
Mayor Klute declared the Consent Agenda approved.**

CORRESPONDENCE

none

OLD BUSINESS

Wes Wells has been recruited by Bruce Peterson, in his absence, to collect and distribute any information that comes in regarding the Water Taxi

NEW BUSINESS

Jeanine Ingalls pointed out that the Cemetery Retaining Wall has nothing to do with John Chabrians property issues.

GALLERY – QUESTIONS, COMMENTS

Manny Rivera had some numbers faxed regarding patrol on Barber Creek Rd. There were at least 11 traffic stops on that road and a much elevated presence in the area.

Trustee Bitler made motion to recess into closed session (5ILC120-2A) to discuss Personnel issues, seconded by Trustee Wells (7:40)

**RC #9: Ayes: Bitler, Wells, Sidor, Meade, Sullivan
Nays: none
Absent: Peterson**

RETURN TO OPEN SESSION (8:42)

**RC #10: Sullivan, Wells, Meade, Bitler, Sidor
Absent: Peterson
Nays: none**

Trustee Bitler made motion to approve the salary increases for FY16-17 as discussed in closed session, seconded by Trustee Sullivan

**RC #11: Ayes: Bitler, Sullivan, Meade, Wells, Sidor
Nays: none
Absent: Peterson
Mayor Klute declared the motion approved.**

ADJOURN

Track 133-134

**Trustee Bitler made a motion to adjourn, seconded by Trustee Sullivan
All Ayes
Mayor Klute declared the meeting adjourned at 8:43PM.**

March 7, 2016
Approved (Date)

Mayor – Kevin Klute

Village Clerk – Kari Rozeboom