

MINUTES
BOARD MEETING
October 3rd, 2016 – 6:00 P.M.
VILLAGE OF PORT BYRON IL

The first October Board Meeting was called to order with the Pledge of Allegiance by Mayor Kevin Klute, at 6:00 p.m. on Monday October 3rd, 2016.

CALL TO ORDER BY MAYOR KEVIN KLUTE

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Brian Bitler, Gerry Meade, Bruce Peterson, Scott Sidor, Wesley Wells

Absent: Trustee Patrick Strobel

Mayor Kevin Klute declared a quorum to be present

Also Present: Manny Rivera, RICO Sheriff's Deputy

OFFICIAL BUSINESS

1. Resolution to adopt the Rock Island County Hazard Mitigation Plan
 - a. Rock Island County received a grant to update the Hazard Mitigation Plan
 - b. Municipalities within the county are asked to approve resolution
 - c. Will be tabled until next meeting for a vote
2. Discussion of Resolution establishing non-partisan elections in Port Byron
 - a. Trustee Peterson suggested a Resolution to place the issue on the ballot
 - b. Would make elections for positions in Port Byron non-partisan
 - c. Among other things, would allow Federal employees to run for office
 - d. Wants to bring up for a vote next meeting

COMMENTS FROM THE MAYOR

1. Mayor shared story of injury to his dog treated at local vet clinic, and expressed gratitude for presence of clinic in Port Byron

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

1. Tom Stocking – went to Knights of Columbus at River House representing Port Byron
2. Lou DiLauro – asked if a decision to become non-partisan in election can be reversed – answer is yes, same way it becomes partisan, through a resolution from the Board to put before voters

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. **TUG FEST COMMITTEE** **LIAISON WES WELLS**
 - a. Working on next year's entertainment
 - b. Hope to have this year's profit/loss completed by next Board meeting so check can be presented to FORC
2. **TIF** **TODD WIEBENGA**
No updates
3. **MSA**
No updates

4. **IRDC COMMITTEE TRUSTEE PATRICK STROBEL**
No updates
5. **VILLAGE FINANCE COMMITTEE TRUSTEE SCOTT SIDOR**
No updates
6. **ECONOMIC DEVELOPMENT TRUSTEE WES WELLS**
 - a. Approve Realtor Contract for 1 year Extension
 1. Much discussion ensued as to how property is being marketed
 2. Realtor does have a potential interested party, who is waiting for a property to sell
 3. Marketing all over on commercial web sites
 4. There was a motion to approve the contract extension, then after further discussion, all was withdrawn & tabled until next meeting
 - b. Update on Will2Ben
 1. Had sign made "Welcome Bike Riders"
 2. Expect at least 12, up to 20 riders
7. **PLANNING/ZONING COMMITTEE TRUSTEE GERRY MEADE**
 - a. Location of Little Free Library (Rotary)
 1. P & Z felt it should be across street from Village Hall because of security and density of visitors, and Rotary agreed
 2. Expect it to be ready in November
 - b. Subdivision Ordinance (MSA)
 1. Board voted to go ahead and approve authorizing MSA to review and update the Subdivision Ordinance, not to exceed \$5000, at last Board meeting
 - c. Sign Ordinance (Bruce/Doug/Gerry)
 1. Village rules on signs is outlined in International Building Codes
 2. Trustees Sidor and Bitler questioned whether there is an issue with signs in town
 3. Trustee Peterson concerned that signs are on state right-of-way
 4. Village has an ordinance governing signs already
 5. Further, it was felt that any letters of violation proposed to be sent to business owners about signs need to go to P & Z first, and then to Village Board BEFORE sent to businesses
 - d. Number of lots in TIF District
 1. Referred to Economic Development Committee
 - e. Zoning Board of Appeals (Bob Wells)--(Garage)
 1. Will have hearing on variance on October 12
 2. Building Inspector has recommended approval
 - f. Zoning Board of Appeals (Alissa Mueller/Jason Bert)--(New House)
 1. Will have hearing on variance request on November 9th
8. **ORDINANCE, GRANTS & AUDITS TRUSTEE WES WELLS**
No updates
9. **PERSONNEL TRUSTEE BRIAN BITLER**
No updates
10. **PUBLIC HEALTH TRUSTEE BRUCE PETERSON**
 - a. Reminder - Flu shots on October 21 in Village Hall from 1-3 pm

11. GREEN COMMITTEE SARAH FORD

a. Green Committee Charter

Trustee Sidor made motion to approve a Resolution establishing a Green Committee in Village of Port Byron, seconded by Trustee Wells

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

Nays: none

Absent: Strobel

Mayor Klute declared motion approved

b. Approve Green Committee members - Kari Rozeboom, Heidi Sallows, Amanda Coryn, and Chairperson Sarah Ford

Trustee Sidor made motion to approve the above listed committee members and Chairperson, seconded by Trustee Peterson

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

Nays: none

Absent: Strobel

Mayor Klute declared motion approved

B. PUBLIC WORKS DON LOY

Water tower is to be cleaned this week

1. RECYCLING AND REFUSE TRUSTEE BRUCE PETERSON

a. Issues with bulk pickup – many homes were missed on the pickup

b. Village is checking into why that happened and get it corrected

2. WATER/SEWER TRUSTEE PATRICK STROBEL

3. BLDG. & GROUNDS/STREETS & STREET LIGHTS TRUSTEE BRIAN BITLER

No updates

4. CEMETERY TRUSTEE GERRY MEADE

a. MSA in process of redoing bids for cemetery walls

5. ADMINISTRATIVE MAYOR KLUTE

a. Minutes from the 8/15, 9/6/16 and 9/19/16 Board Meetings (C/A Item A)

REVIEW ITEMS ON CONSENT AGENDA

| <i>ITEM</i> | <i>Action</i> | <i>Description</i> |
|-------------|---------------|--|
| A | Approve | Minutes from the 8/15, 9/6/16 and 9/19/16 Board Meetings |

MOTION TO APPROVE CONSENT AGENDA

**Trustee Sidor made motion to approve the Consent Agenda, seconded by Trustee Bitler
All Ayes**

Mayor Klute declared the Consent Agenda approved.

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

None

GALLERY – QUESTIONS, COMMENTS

Tammy Knapp asked about old Academy lot for sale and whether under MLS – could not find it in listing; Trustee Wells said he would check

Also asked about Little Library concern – with bands playing in gazebo may cause an issue with traffic, mobility, etc

Dick Taber – asked about a TIF and grant listing for tracking status; it was explained that money is not issued until work done and receipts submitted

ADJOURN

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

All Ayes

Mayor Klute declared the meeting adjourned at 7:07pm.

Approved (Date)

Mayor – Kevin Klute

Village Clerk – Barbara Cray