

**MINUTES**  
**BOARD MEETING**  
**October 17<sup>th</sup>, 2016 – 6:00 P.M.**  
**VILLAGE OF PORT BYRON IL**

The second October Board Meeting was called to order with the Pledge of Allegiance by Mayor Kevin Klute, at 6:00 p.m. on Monday October 17<sup>th</sup>, 2016.

**CALL TO ORDER BY MAYOR KEVIN KLUTE**

**ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE**

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

**Absent: Trustees Gerry Meade, Patrick Strobel**

**Mayor Kevin Klute declared a quorum to be present**

**Also Present: Manny Rivera, RICO Sheriff; Graham Lee, Village Attorney; Deb Laleman, Treasurer**

**OFFICIAL BUSINESS**

1. Resolution to adopt the Rock Island County Hazard Mitigation Plan
  - a. Erik Sikkema, Public Works, explained the provisions of the plan and the significance of the funding

**Trustee Sidor made a motion to adopt the Rock Island County Hazard Mitigation Plan, seconded by Trustee Wells**

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

**Nays: none**

**Absent: Meade, Strobel**

**Mayor Klute declared motion approved**

2. Resolution establishing non-partisan elections in Port Byron

**Trustee Peterson made motion to place question on ballot to establish non-partisan elections in Port Byron. No second to motion – motion not passed.**

**COMMENTS FROM THE MAYOR**

1. Ribbon cutting for new business – Salon 500 – on 10/28 at 3:00
2. Trick-or-treating will be Monday night 10/31 from 5-8PM

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

Ed Isaac, resident, asked re: TIF money for new residential construction, stated his objection as he felt TIF funds were to be used to encourage business, infrastructure, and address blighted areas

Rich Morthland – wanted to tell attenders that he is running for County Board

**COMMITTEE REPORTS**

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

**1. TUG FEST COMMITTEE [LIAISON WES WELLS](#)**

- a. Tug Fest presentation to FORC

- b. Tammy Knapp, President of Great River Tug Fest, presented a check for \$1000 to FORC (Friends of Off-Road Cycling) from the Tug Fest proceeds
- c. Tammy also presented a plaque to the Village which was received by TUG from Motel 6, as one of top “2016 Summer Festivals”

**2. TIF**

- a. Many residents in attendance to express opinions objecting to using TIF funds for residential construction
- b. Much discussion ensued
- c. Mayor Klute is referring issue back to TIF Committee, with possible oversight by Economic Development Committee
- d. No decisions, as issue still pending more info and development

**3. IRDC COMMITTEE**

- a. Trustee Wells gave update on ITEP Grant approval
- b. Mayor Klute thanked MSA for efforts in obtaining ITEP grant

**4. MSA STEVE HARING**

- a. Phase 1 of Route 84 sidewalk improvements (TAP grant) underway
  - 1) Working on cleaning up the 90% plans for submittal to IDOT
  - 2) Expect to be bid over this coming winter for 2017 construction
- b. ARC GIS system update ongoing
- c. Cemetery retaining wall bid package was revised for clarity and uniformity
- d. Street analysis and Capital Improvement Program to be completed 2016
- e. Village will now be able to do Phase 2 of Route 84 sidewalk improvements as a result of being awarded ITEP Grant from State of Illinois for \$1,153,920
- f. Walnut Street has been taken care of – it was patched on Tuesday
- g. Girard Street is completed
- h. Cemetery drainage project is done – only need rip-rap placed now

**5. VILLAGE FINANCE COMMITTEE TRUSTEE SCOTT SIDOR**

- a. 09/16 Treasurer’s reports, including P&L and check registers (C/A Item D)

**6. ECONOMIC DEVELOPMENT TRUSTEE WES WELLS**

- a. Approve Realtor Contract for 1 Yr. Extension
  - 1) The \$1500 fee was removed from contract

**Trustee Wells made motion to approve realtor contract with John Corelis for 1 year extension, seconded by Trustee Peterson**

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

**Nays: none**

**Absent: Meade, Strobel**

**Mayor Klute declared motion approved**

- b. Update on Will2Ben
  - 1) Ridership has not been growing, 14 riders this year
  - 2) A total of \$836.60 was spent

- 7. **PLANNING/ZONING COMMITTEE**
  - a. Minutes of 091416 P & Z meeting (C/A Item E)
- 8. **ORDINANCE, GRANTS & AUDITS TRUSTEE WES WELLS**  
None
- 9. **PERSONNEL TRUSTEE BRIAN BITLER**  
None
- 10. **PUBLIC HEALTH TRUSTEE BRUCE PETERSON**
  - a. Reminder - Flu shots on October 21 in Village Hall from 1-3 pm
  - b. Will not give shots to children
  - c. Cost is \$30 if not covered by Medicare/Medicaid/Blue Cross
- 11. **GREEN COMMITTEE SARAH FORD**
  - a. Tentatively planning on monthly meetings to be on 3<sup>rd</sup> Wednesday of month
  - b. Planning on a river cleanup
    - 1.) Meet at Gazebo at 5:00 pm on Wednesday October 19

**B. PUBLIC WORKS**

- a. Bidding on tree removal at cemetery  
**Trustee Peterson made motion to approve tree removal bid from Raney Tree Care for \$2575, seconded by Trustee Sidor**  
**RC #4: Ayes: Peterson, Sidor, Bitler, Wells**  
**Nays: none**  
**Absent: Meade, Strobel**  
**Mayor Klute declared motion approved**
- b. Bids on cemetery walls
  - 1.) Three bids received  
**Trustee Sidor made motion to accept Aunt Rhodie's bid, at a cost not to exceed \$14,000, seconded by Trustee Wells**  
**RC #5: Ayes: Sidor, Wells, Bitler, Peterson**  
**Nays: none**  
**Absent: Meade, Strobel**  
**Mayor Klute declared motion approved**
- c. The Village water tower was cleaned, and there will be hydrant flushing next week – notice has been put in paper

- 1. **RECYCLING AND REFUSE TRUSTEE BRUCE PETERSON**  
None
- 2. **WATER/SEWER**  
None
- 3. **BLDG. & GROUNDS/STREETS & STREET LIGHTS TRUSTEE BITLER**  
None

**4. CEMETERY**

a. Appoint Roger Oliver as Chairman of Cemetery Board

**Trustee Sidor made motion to nominate Roger Oliver to serve as Chair of the Cemetery Board, seconded by Trustee Wells**

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

**Nays: none**

**Absent: Meade, Strobel**

**Mayor Klute declared motion approved**

**5. ADMINISTRATIVE MAYOR KLUTE**

a. Minutes from the 10/3/16 Board Meetings (C/A Item A)

b. RCFPD/PB Fire Report for September 2016 (C/A Item B)

c. RI County Sheriff Reports September 2016 (C/A Item C)

**REVIEW ITEMS ON CONSENT AGENDA**

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from the 10/3/16 Board Meeting
B	Receive	RCFPD/PB Fire Report for September 2016
C	Receive	RI County Sheriff Reports September 2016
D	Approve	September 2016 Treasurer's reports, including P&L and check registers
E	Receive	Minutes of 09/14/16 P & Z meeting

**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**

Trustee Peterson looking into another speaker system for Board Room

**GALLERY – QUESTIONS, COMMENTS**

A resident reported a road issue on Lakeside Drive with an erosion issue

**ADJOURN**

**Trustee Peterson made a motion to adjourn, seconded by Trustee Bitler  
All Ayes - Mayor Klute declared the meeting adjourned at 7:15PM.**

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Approved (Date)

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Mayor – Kevin Klute

\_\_\_\_\_  
Village Clerk – Barbara Cray