

MINUTES
BOARD MEETING
August 1st, 2016 – 6:00 P.M.
VILLAGE OF PORT BYRON IL

The first August Board Meeting was called to order with the Pledge of Allegiance by Mayor Kevin Klute, at 6:00 p.m. on Monday, August 1st, 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 Strobel, Peterson, Wells, Meade, Bitler

Absent: Sidor

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 Dept.

OFFICIAL BUSINESS

a. Resolution in support of Law Enforcement

The Mayor read a resolution, supporting Law Enforcement efforts and dedicated service.

Trustee Wells made a motion to approve Resolution No. 080116 in support of Law Enforcement

Officers, seconded by Trustee Peterson

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

Nays: none

Absent: Sidor

Mayor Klute declared the motion approved.

COMMENTS FROM THE MAYOR

a. Town Hall Meeting

Mayor Klute announced a public meeting, 7PM tomorrow evening at Messiah Lutheran Church regarding property taxes.

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

John Chabrian stood and read a statement regarding a delay in the timeline involving an agreement between himself and the Village to resolve the drainage issue and completion of the cemetery retaining wall. In discussion, it was decided that the delay was in receiving bids for the retaining wall, but this should be completed by the end of September.

Lou mentioned a survey crew on 84. Jared explained it was an environmental survey for the sidewalk project.

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. Tug Fest Committee LIAISON WES WELLS

a. No Parking Signs

Wes attended his first meeting as liaison. Tammy explained that there is a parking issue at the Tug site, which makes it difficult to maintain a fire lane.

Tammy made signs to put on the poles stating No Parking....will be towed. The attorney explained that an ordinance should be sited on the sign. Officer Rivera read the ordinance we have in place.

2. TIF TODD WIEBENGA

a. Inducement Resolution

Todd explained that there is a possible buyer for the previous "Its" location. It will possibly be a restaurant, but they would like to be able to include the purchase price in a future TIF request they might apply for.

Trustee Peterson made a motion to approve the inducement resolution TIFR160801 for John Farrell and Platinum Property Investments, seconded by Trustee Meade

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

Nays: none

Absent: Sidor

Mayor Klute declared the motion approved.

b. Development Agreements/Payments

Todd went over a chart showing actual and projected income and expenditures for TIF.

Todd discussed the parameters that need to be worked out regarding future TIF grants.

Todd handed out, and explained, 3 scenarios to be considered for future residential TIF grant protocol.

3. MSA

a. Project Updates

There is nothing new to report.

The ITEP grant award should be announced this fall.

4. IRDC Committee TRUSTEE PATRICK STROBEL

a. Updates

b. Shew Development

They reviewed the maps. They are looking at the water/sewer lines to the area.

**5. Village Finance Committee TRUSTEE SCOTT SIDOR
NOTHING TO REPORT**

6. Economic Development TRUSTEE WES WELLS

The committee was unable to meet as they did not have a quorum. Wes is working with Sparta on the bike ride and marketing. There are 24 signed up to ride so far ! Andrew Ball, who does the Village Facebook and Twitter, said he will promote the Will to Ben on both of those sites.

7. Planning & Zoning Committee TRUSTEE GERRY MEADE

a. Developers Agreement

This is underway

b. Approve nomination of Sarah Ford to the P&Z Committee

Trustee Meade made a motion to approve Sarah Fords nomination to fill the opening on the Planning and Zoning Committee, seconded by Trustee Peterson

RC #4: Ayes: Meade, Peterson, Bitler, Wells, Strobel

Nays: none

Absent: Sidor

Mayor Klute declared the motion approved.

**8. Ordinance, Grants & Audits TRUSTEE WES WELLS
NOTHING TO REPORT**

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

Bruce recognized Brian Bitler for providing lunch to the Village Hall staff last week. Thank You Brian!!

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

B. PUBLIC WORKS DON LOY

a. Surplus 2007 F550

The new truck came in last week. We will publish the 2007 to be sold to the highest sealed bidder.

Trustee Wells made a motion to approve Ordinance M160108 Declaring scrap or surplus property, seconded by Trustee Peterson

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

Nays: none

Absent: Sidor

Mayor Klute declared the motion approved.

Fence posts are in at the playground. Curb and gutter is finished. We need a couple benches for parents. The River City Rotary is donating a bench. Bruce is looking into sources for another donation. We also need a trash can.

Gerry Meade pointed out that the Stop sign at Cherry and High street has been knocked down.

Girard Street will begin the week of August 15th.

1. **Recycling and Refuse TRUSTEE BRUCE PETERSON**
NOTHING TO REPORT

2. **Water/Sewer TRUSTEE PATRICK STROBEL**
Water Tower to be cleaned soon

3. **Buildings & Grounds/Streets & Street Lights TRUSTEE BRIAN BITLER**
a. Gazebo-Scout Project
This will be on next agenda

4. **Cemetery TRUSTEE GERRY MEADE**
NOTHING TO REPORT

5. **Administrative MAYOR KLUTE**
a. Minutes from the July 5th and 18th Board Meetings (C/A Item A)

VII REVIEW ITEMS ON CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from the July 5th and 18th, 2016 Board Meeting

Consent Agenda Items were not available

CORRESPONDENCE

a. Letter re: Ann's

Brian received 2 calls today regarding items outside of Ann's Helping Hands.

This is a concern, as things are dropped off and she has no space for storing. All agree a solution need to be found. The Mayor has not yet met with Ann, but intends to.

OLD BUSINESS

NONE

NEW BUSINESS

NONE

GALLERY – QUESTIONS, COMMENTS

Dick Taber stated that he is happy to see that the TIF is being tracked and we are staying within the original intent of the TIF.

Tammy asked if the pipe on Quarry Street would be repaired before Tug Fest, she was assured it would be.

It was also asked if the playground would be open during Tug Fest...it was discussed and decided it would be open during daylight hours.

Andrew Ball announced that the Tug Fest is a popular topic on Facebook.

ADJOURN

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

All Ayes

Mayor Klute declared the meeting adjourned at 7:31 PM.

Sept.19, 2016

Approved (Date)

Mayor – Kevin Klute

Village Clerk – Barb Cray