

MINUTES
BOARD MEETING
January 3, 2017 – 6:00 P.M.
VILLAGE OF PORT BYRON IL

The first January Board Meeting was called to order with the Pledge of Allegiance by Mayor Kevin Klute, at 6:00 p.m. on Tuesday January 3, 2017.

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, Patrick Strobel, Wesley Wells**

Absent: None

Mayor Kevin Klute declared a quorum to be present

**Also Present: Don Loy, Public Works; Graham Lee, Attorney; Manny
Rivera, RICO Sheriff**

COMMENTS FROM THE MAYOR

None

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

Sarah Ford commented on an article she wrote for Radish magazine, which was about a highly energy-efficient home in Port Byron

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. TUG FEST COMMITTEE LIAISON WES WELLS

No updates

2. TIF TODD WIEBENGA

No updates

3. IRDC COMMITTEE TRUSTEE PATRICK STROBEL

- a. IRDC minutes for 11/4/16, 11/18/16, and 12/2/16 (C/A Item C)
- b. Have been discussing ITEP grant and sidewalks
- c. Will have a public meeting for input in the future

4. MSA

No updates

5. VILLAGE FINANCE COMMITTEE TRUSTEE SCOTT SIDOR

- a. Budget meetings schedule reminder – first meeting is this Friday 01/06/17
- b. Trustee Sidor has been investigating possible line of credit for Village,
- c. Would be available in case it would be needed to finance the sidewalk project if/when TIF funds had not yet come through
- d. Would only be used if necessary
- e. Will report back to Board

Trustee Wells made a motion to approve Trustee Sidor to proceed to negotiate a Line of Credit, NTE \$500,000, and to give Mayor Klute and Trustee Sidor the authority to sign to procure the funds, as well as granting signature authority to Clerk and other signatories, motion seconded by Trustee Peterson

RC # 2: Ayes: Wells, Peterson, Bitler, Meade, Sidor, Strobel
Nays: None
Absent: None
Mayor Klute declared motion approved

- 6. ECONOMIC DEVELOPMENT TRUSTEE WES WELLS**
 - a. Copies of business surveys requested from local businesses distributed
 - b. Good input and response, plan to do yearly
 - 7. PLANNING/ZONING COMMITTEE TRUSTEE GERRY MEADE**

No updates
 - 8. ORDINANCE, GRANTS & AUDITS TRUSTEE WES WELLS**

No updates
 - 9. PERSONNEL TRUSTEE BRIAN BITLER**

No updates
 - 10. PUBLIC HEALTH TRUSTEE BRUCE PETERSON**

No updates
 - 11. GREEN COMMITTEE SARAH FORD**
 - a. Green Committee voted to pursue a Freenote Harmony Park in Port Byron
 - b. Consists of a variety of outdoor musical instruments, designed and manufactured to withstand elements
 - c. Very melodic, not offensive noise-wise, consisting of bells, chimes, etc.
 - d. Would be first in Quad-Cities area
 - e. If placed in the Riverfront Prairie Park, could possibly qualify for TIF funding
 - f. Unofficial quote for 5 instruments was about \$17,000, plus freight + tax
 - g. Sarah was charged with obtaining more specific information, at least two proposals, and bringing it to the February Board meeting for decision
- B. PUBLIC WORKS DON LOY**
- a. Two water main breaks repaired last week, both on Girard Street
 - b. Will still need repair to asphalt street surface
- 1. RECYCLING AND REFUSE TRUSTEE BRUCE PETERSON**
 - a. Trustee Peterson will check on possible eWaste pickup in Port Byron
 - 2. WATER/SEWER TRUSTEE PATRICK STROBEL**

No updates
 - 3. BLDG. & GROUNDS/STREETS & STREET LIGHTS TRUSTEE BITLER**
 - a. Trustee Peterson said bids are being obtained for a possible sound system in Village Hall
 - b. LED lights for Village – could we do Main at 250 W per light, vs 150W for rest of Village? Need to get money estimate for budget planning
 - c. Christmas lights across street for downtown are a bit of an issue on Main Street, as we only have poles on one side of street
 - d. Don Loy said electric lights on poles are problematic

- 4. **CEMETERY TRUSTEE GERRY MEADE**
No updates

- 5. **ADMINISTRATIVE MAYOR KLUTE**
 - a. Minutes from the December 19, 2016 Board Meetings (C/A Item A)
 - b. RI County Sheriff's reports for December 2016 (C/A Item B)

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the December 19, 2016 Board Meeting
B	Receive	RI County Sheriff's reports for December 2016
C	Receive	IRDC minutes for 11/4/16, 11/18/16, and 12/2/16

MOTION TO APPROVE CONSENT AGENDA

Trustee Sidor made a motion to approve Consent Agenda, seconded by
Trustee Peterson
All Ayes
Mayor Klute declared motion approved

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

Trustee Meade will be in teleconference with MSA tomorrow to discuss possibly re-visiting the Downtown Development Plan
Trustee Sidor inquired as to any internal office software updates that may be needed in 2017

GALLERY – QUESTIONS, COMMENTS

None

ADJOURN

Trustee Sidor made a motion to adjourn, seconded by Trustee Peterson
All Ayes
Mayor Klute declared the meeting adjourned at 6:42 PM.

Approved (Date)

Mayor – Kevin Klute

Village Clerk – Barbara Cray