

MINUTES
BOARD MEETING
VILLAGE OF PORT BYRON IL
April 3, 2017

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

CALL TO ORDER BY MAYOR 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 Klute declared a quorum present

Also Present: Graham Lee, Village Attorney; Manny Rivera, RI CO Sheriff Deputy; Don Loy, Public Works

OFFICIAL BUSINESS

Consumption of alcoholic beverages on public property

Harrington's Pub would like to have a "beer garden" type of outside seating and serving area in the warmer months of the year. This would require using part of the public sidewalk. The Village Attorney is looking at laws and regulations, and will advise the Village accordingly after research.

COMMENTS FROM THE MAYOR

Mayor Klute reminded everyone of the election tomorrow, with voting from 6:00am-7:00pm

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

Scott Angelici, Coe-Lamb Legion Post, said that the Trivia Night to support the Honor Flight, raised \$2000

Trustee Wells requested that any new flags that we purchase be American-made

Trustee Sidor announced that a post-election party will be gathering at Tuggers tomorrow night

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. TUG FEST COMMITTEE LIAISON WES WELLS

- a. Tammy Knapp, Tug President, said that planning and arrangements are moving
- b. There will be a boat parade added this year
- c. Black Hawk State Bank has been very involved as well

2. TIF TODD WIEBENGA

No updates

3. VILLAGE FINANCE COMMITTEE TRUSTEE SCOTT SIDOR

No updates

4. ECONOMIC DEVELOPMENT TRUSTEE WES WELLS

No updates

5. MSA

No updates

6. IRDC COMMITTEE TRUSTEE PATRICK STROBEL

No updates

7. PLANNING/ZONING COMMITTEE TRUSTEE GERRY MEADE

a. Subdivision Ordinance—MSA

1) Trustee Meade has given instructions to MSA to add “scope of project” to this undertaking;

2) He has no timeline from MSA, but their recommendations will be examined first by P & Z, who then will send on to the Board.

3) Mayor Klute reminded Trustee Meade that the Board approved \$5000 for MSA to undertake the Subdivision Ordinance, and he thought we were at \$3400 so far

b. PA system

1) Trustee Peterson is in charge of this project, nothing to report at present

8. GREEN COMMITTEE SARAH FORD

a. No meeting was held last month due to lack of quorum

b. Green Committee has found that the proposed spot available for park was actually outside of the railroad property line, so working on that plan

c. Working on planning a Farmer’s Market

9. ORDINANCE, GRANTS & AUDITS TRUSTEE WES WELLS

a. Discussed Rental Code Ordinance several months ago

b. Need to have a schedule to start enforcing it

c. Will undertake development of a system to implement

1) Want to be fair to landlords and to the Building Inspector both

2) Could do alphabetically, or via a “lottery” system

3) Mayor will have a discussion with Building Inspector for his input

d. Will develop and bring a plan to future Board meeting

10. PERSONNEL TRUSTEE BRIAN BITLER

No updates

11. PUBLIC HEALTH TRUSTEE BRUCE PETERSON

No updates

B. PUBLIC WORKS DON LOY/ERIC SIKKEMA

a. Mowers are ready to go

b. Hiring 2 summer workers

c. Working on replacing planks (@10) in wooden bridges on bike path

d. Vietnam Veterans donated \$750 for a drinking fountain by playground

1. RECYCLING AND REFUSE TRUSTEE BRUCE PETERSON

a. eWaste date will be May 6th – will have drop-off at Village Maintenance Building

b. Bulk pickup also scheduled for May 6th

2. WATER/SEWER TRUSTEE PATRICK STROBEL

No updates

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

a. Looking at costs to installing electrical outlets on downtown poles for lights

b. Trustee Bitler will investigate and bring info to future Board meeting

4. CEMETERY TRUSTEE GERRY MEADE

- a. Had meeting last week, discussed budget and future projects

5. ADMINISTRATIVE MAYOR KLUTE

- a. Minutes from the March 20, 2017 Board Meetings (C/A Item A)
- b. Minutes of Public Hearing on Budget on March 20, 2017 (C/A Item B)

REVIEW ITEMS ON CONSENT AGENDA

| <i>ITEM</i> | <i>Action</i> | <i>Description</i> |
|-------------|---------------|---|
| A | Approve | Minutes from the March 20, 2017 Board Meeting |
| B | Approve | Minutes of Public Hearing on Budget on March 20, 2017 |

**Trustee Sidor made a motion to approve the consent agenda, seconded by Trustee Bitler
 RC #2: Ayes: Trustees Sidor, Bitler, Meade, Strobel, Wells, Peterson
 Nays: None
 Mayor Klute declared motion approved**

CORRESPONDENCE

Mayor Klute read a Facebook post from an unidentified individual who had car trouble within the Village, and received help from several individuals, including Officer Rivera. She was **very** complimentary as to all the assistance she received from "Port Byronites"!

OLD BUSINESS

None

NEW BUSINESS

Resident emailed to complain about condition of Cherry Street, Trustee Bitler responded to individual

GALLERY – QUESTIONS, COMMENTS

None

ADJOURN

**Trustee Peterson made a motion to adjourn, seconded by Trustee Wells
 All Ayes
 Mayor Klute declared the meeting adjourned at 6:36 PM**

Approved (Date)

Mayor – Kevin Klute

Village Clerk – Barbara Cray