

MINUTES

BOARD MEETING

Monday June 19, 2017 6:00 P.M.

VILLAGE OF PORT BYRON IL

The second June Board Meeting was called to order with the Pledge of Allegiance by Mayor Bruce Peterson at 6:00 p.m. on Monday June 19, 2017.

CALL TO ORDER BY MAYOR Peterson

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

**Roll Call #1: Present: Trustees Brian Bitler, Patty Lindley, Gerry Meade, Wayne Oney,
Dustin Sloan, Wes Wells**

Absent: None

Mayor Peterson declared a quorum present

Also Present: Sarah Gorham, Attorney

OFFICIAL BUSINESS

None

COMMENTS FROM THE MAYOR

Mayor Peterson thanked Trustee Wells for his work for the Ride Illinois bike ride that came through town.

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

Rich Morthland, Rock Island County Board rep for this area, introduced himself and offered any assistance needed.

Curt Kelly and John Lange said there is a drainage problem behind their houses, and that the possible solution may be a ditch; they were not in agreement with that solution, more evaluation needs to be done to find a solution so they will discuss with Trustee Bitler

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. GREEN COMMITTEE SARAH FORD

- a. Free Notes Music Park – looking at a site at the River Valley Library, will be discussing with Library Board
- b. The Farmer’s Market begins in the downtown parking lot on Saturday 7/1/17

2. TIF BRUCE PETERSON

- a. 01/18/17 and 6/8/17 TIF Committee minutes (C/A Item B)

3. VILLAGE FINANCE COMMITTEE WAYNE ONEY

- a. 0517 Treasurer’s reports, including P&L, Visa statements, and check registers (C/A Item C)
- b. EPA Loan adjustment letters
 - 1) Three of our EPA loans have been reduced in indebtedness
 - 2) Do not have the changed payment amounts yet – will be coming

4. ECONOMIC DEVELOPMENT WES WELLS

- a. 03/13/17 and 05/08/17 Economic Development Meeting minutes (C/A Item D)
- b. Lower Academy asking price to \$202,900 and offering property as residential as well as commercial.

TRACKS 17 & 18 061917

Trustee Lindley made a motion, seconded by Trustee Meade, to approve lowering asking price for Academy Property to \$202,900 and offer option of residential or commercial usage

RC #2: Ayes: Lindley, Sloan, Meade, Bitler, Oney, Wells

Nays: None

Mayor Peterson declared motion approved

c. June 13, 2017 Bike Illinois Visit.

1) Trustee Wells said 187 bikers came through town

2) As far as Will to Ben bike ride, it will be operated by Bike Illinois, who has purchased Bike Wisconsin, and is set for October 8th

d. Saturday, July 1, 2017 Baby Blues

1) Everything is ready to go

e. National Geographic Webpage Progress.

1) Trustee Wells working on it with Andrew Ball, our Facebook "updater"

f. Splash Park Inquiries

1) Trustee Lindley knows someone who works with splash parks and is discussing possibilities for one in Port Byron

5. TUG FEST COMMITTEE LIAISON WES WELLS

a. Everything is proceeding, per Tammy Knapp, Tug president

6. MSA

a. Jared Fluhr, MSA, said that a splash park WAS previously looked at by Board of Trustees a few years ago; he'll look for that info

b. Have been working on asphalt rehab on 9th Avenue, he will bring a contract for that to a future meeting for a vote

c. Also working on a Capital Improvement Plan for the Village

7. PLANNING/ZONING COMMITTEE GERRY MEADE

a. Subdivision Ordinance cost info

Trustee Meade made a motion, seconded by Trustee Wells, to approve the Subdivision Ordinance at a cost of \$7300 to MSA

Upon discussion it was felt more examination of financing source(s) needed to be determined.

Trustee Lindley made a motion, seconded by Trustee Oney, to table a vote on the Subdivision Ordinance until source of funding could be determined

All "Ayes"

Mayor Peterson declared tabling of motion approved

b. The Planning & Zoning Committee recommended purchase of an EV (Electric Vehicle) charging station by the Village, and referred to Board for action

1) Installation would be in the downtown Village parking lot

2) Committee felt we would charge for electric usage, funding from TIF funds

Trustee Meade made a motion, seconded by Trustee Wells, to approve purchase and installation of a dual-port EV charging station at 2 parking spots, from Tri-City Electric at a cost NTE \$7300, from TIF funds

RC #3: Ayes: Wells

Nays: Meade, Lindley, Sloan, Meade, Bitler, Oney

Mayor Peterson declared motion denied

TRACKS 17 & 18 061917

Trustee Wells made a motion, seconded by Trustee Meade, to approve purchase and installation of a SINGLE-port EV charging station from Tri-City Electric at a cost NTE \$3550 from TIF funds

RC #4: Ayes: Wells, Meade, Lindley, Sloan, Bitler, Oney

Nays: None

Mayor Peterson declared motion approved

8. IRDC COMMITTEE **GERRY MEADE**

a. Minutes from April 21, 2017 IRDC meeting (C/A Item E)

b. Trustee Meade read a statement (not submitted) that the Committee rejected the request from Shew Dev to extend the sewer to the three lots under consideration, because the cost is too prohibitive at this time

1) Jared expects Mr. Shew to come to the Board at a future meeting

c. They feel the resurfacing/repair of 9th Avenue is one of the most important projects in the Village at this point

1) Not sure of potential for TIF funding, may need to discuss with TIF attorney

2) Total cost should be around \$140,000

3) Task Order from MSA in Trustee packets to assist Village in completion

a) MSA fee \$25,800

9. ORDINANCE, GRANTS & AUDITS **PATTY LINDLEY**

a. Prevailing Wage Ordinance #171906 – Trustee Lindley read the Ordinance aloud

Trustee Wells made a motion, seconded by Trustee Meade, to approve Prevailing Wage Ordinance #171906 for FY2017-18

RC #5: Ayes: Wells, Meade, Oney, Lindley, Sloan, Bitler

Nays: None

Mayor Peterson declared motion approved

b. Sidewalk Café Ordinance – Trustee Lindley distributed draft Ordinance to all Trustees for their review, and discussed some of the provisions, as first reading

1) It will also be on next agenda

2) Some discussion ensued as to amount of annual fee for sidewalk café permit provision, which ultimately decided \$25 for café (no liquor) was appropriate

3) Fee for ability to serve liquor at sidewalk café was determined to be an additional \$75 yearly, above liquor license fee

10. PERSONNEL **PATTY LINDLEY**

No updates

11. PUBLIC HEALTH **DUSTIN SLOAN**

No updates

B. PUBLIC WORKS **DON LOY/ERIC SIKKEMA**

a. Repainting the arrows below the Post Office to help people realize it is one-way

1. RECYCLING AND REFUSE **DUSTIN SLOAN**

a. Trustee Sloan distributed copies of RICWMA minutes and a copy of their long-range plan

2. WATER/SEWER **BRIAN BITLER**

a. Purchase of new water meters from Ferguson

b. Several (10) need to be replaced because they are malfunctioning

TRACKS 17 & 18 061917

Trustee Bitler made a motion, seconded by Trustee Wells, to approve purchasing twenty-four 3/4" and three 1" water meters from Ferguson, at a cost of \$7629

RC # 6: Ayes: Bitler, Wells, Lindley, Sloan, Meade, Oney
Nays: None

Mayor Peterson declared motion approved

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

- a. Two bids on replacing lighting at Village Hall are in trustee packets
 - 1) Current lighting is old fluorescent fixtures in Village Hall area
 - 2) LED lighting would be more energy efficient and economical
 - 3) Will address next meeting

4. CEMETERY GERRY MEADE

- a. 03/27/17 and 04/24/17 Cemetery Board minutes (C/A Item F)
- b. Next meeting moved from June 26 to July 3 at 1:00pm
All meetings will now be at 1:00pm

5. ADMINISTRATIVE BRUCE PETERSON

- a. Minutes from the June 5, 2017 Board Meeting (C/A Item A)
- b. Contract with Attorney Sarah Gorham

Trustee Sloan made a motion, seconded by Trustee Bitler, to approve the 1 year contract with Attorney Sarah Gorham

RC # 7: Ayes: Sloan, Bitler, Oney, Wells, Meade, Lindley
Nays: None

Mayor Peterson declared motion approved

- c. Patty Lindley as member of Planning & Zoning Committee (C/A Item G)

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the June 5, 2017 Board Meeting
B	Receive	01/18/17 and 6/8/17 TIF Committee minutes
C	Approve	0517 Treasurer's reports, including P&L, Visa statements, and check registers
D	Receive	03/13/17 and 05/08/17 Economic Development Meeting minutes
E	Receive	Minutes from April 21, 2017 IRDC meeting
F	Receive	03/27/17 and 04/24/17 Cemetery Board minutes
G	Approve	Patty Lindley as member of Planning & Zoning Committee

MOTION TO APPROVE CONSENT AGENDA

Trustee Bitler made a motion, seconded by Trustee Sloan, to approve Consent Agenda

All Ayes

Mayor Peterson declared motion approved

CORRESPONDENCE

- a. Letter from Canadian Pacific Railroad – Mayor Peterson read letter from railroad that speed limit increasing through town, from 10MPH to 25MPH

OLD BUSINESS

None

TRACKS 17 & 18 061917

NEW BUSINESS

None

GALLERY – QUESTIONS, COMMENTS

Tammy Knapp asked about posting the Sidewalk Café Ordinance for viewing, or getting a copy
Asked what impact that might have on Tug Fest – there is provision in the draft ordinance that
all items must be removed off sidewalks in special events or inclement weather, etc.

EXECUTIVE SESSION - closed session to discuss pending employee legal issue (5 ILCS 120/2(c)(1))

Trustee Bitler made a motion, seconded by Trustee Lindley, to go into closed session

RC #8: Ayes: Bitler, Lindley, Sloan, Meade, Oney, Wells

Nays: None

Mayor Peterson declared motion approved

RETURN TO OPEN SESSION at 8:17 PM

ROLL CALL

**Roll Call #9: Present: Trustees Patty Lindley, Gerry Meade, Wayne Oney,
Dustin Sloan, Wes Wells**

Absent: Trustee Brian Bitler (had to leave)

Mayor Peterson declared a quorum present

- a. Statement by Mayor concerning discussion in closed session
Mayor stated no action was taken

ADJOURN

Trustee Wells made a motion to adjourn, seconded by Trustee Sloan

All Ayes

Mayor Peterson declared the meeting adjourned at 8:18 PM

Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Barbara Cray