

MINUTES
BOARD MEETING
Monday August 7, 2017 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 Bruce Peterson at 6:00 p.m. on Monday August 7, 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; Manny Rivera, RICO Sheriff's Dept;
Don Loy, Public Works

OFFICIAL BUSINESS

None

COMMENTS FROM THE MAYOR

None

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

Donna Strobel, Riverdale Military Moms, gave an update on their campaign to raise banners in Village; shared an email address of pbmm17@yahoo.com

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. GREEN COMMITTEE

No updates

2. TIF BRUCE PETERSON

a. Committee meeting tomorrow at 4:00

3. VILLAGE FINANCE COMMITTEE WAYNE ONEY

a. Trustee Oney has met with both banks that hold Village money to discuss interest rates

b. Both banks have raised interest rates

4. ECONOMIC DEVELOPMENT WES WELLS

a. Planning on having a Christmas Walk

1. Counting on Christmas lights and décor being installed for event

5. TUG FEST COMMITTEE LIAISON WES WELLS

a. Preparations for Tug Fest this week

1. Trustee Wells and Tammy Knapp visited downtown businesses to distribute parking passes and explain rules

6. IRDC COMMITTEE PATRICK STROBEL/ GERRY MEADE

- a. IRDC Minutes of 06/19/17 (C/A Item D)
- b. Capital Improvement Plan / Financial Review & Planning – MSA Proposal
 - 1) Expense item for Village
 - 2) Will discuss at next Board meeting

7. PLANNING/ZONING COMMITTEE GERRY MEADE

- a. P & Z Minutes of 06/14/17 (C/A Item E)
- b. Trustee Meade feels that this is a P & Z priority, with MSA as our partner

8. MSA

- a. Tabled 2018 ITEP grant until next meeting
- b. The 9th St Ct N project plans are ready and bids will be opened 8/21/17
 - 1) A few quick changes will be done in the morning

9. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY

a. Ordinance #170708 banning use of glass containers at Special Events
Trustee Wells made a motion, seconded by Trustee Sloan, to approve Ordinance #170708 banning use of glass containers at Special Events

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

Nays: None

Mayor Peterson declared motion approved

10. PERSONNEL PATTY LINDLEY

No updates

11. PUBLIC HEALTH DUSTIN SLOAN

No updates

B. PUBLIC WORKS DON LOY/ERIC SIKKEMA

- a. Purchase of AED for Village Hall
- b. Officer Rivera presented an AED unit that has been in the Sheriff office in Village Hall, originally purchased by the Fire Department
- c. A new unit is in use by Sheriff's Deputies, so he felt the Village could have use of the AED unit
- d. We'll research service of unit and methodology of wall mounting, and how to obtain maintenance

1. RECYCLING AND REFUSE DUSTIN SLOAN

- a. New SWAG grant request open now

2. WATER/SEWER BRIAN BITLER

No updates

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

- a. LED street lighting in Village

Trustee Bitler made a motion, seconded by Trustee Wells, to approve the updating of lights on Main St and High St (up to 65) to LED under accelerated program with MidAmerican Energy Company, at a cost of \$100 per light, from Street Light line item in General Budget

RC #3: Ayes: Bitler, Wells, Meade, Lindley, Sloan, Oney

Nays: None

Mayor Peterson declared motion approved

b. Generator maintenance program

Trustee Bitler made a motion, seconded by Trustee Wells, to approve the purchase of the 3 year maintenance plan, the Silver Plan, for the new generator from 3E for \$1685 from General Budget

RC #4: Ayes: Bitler, Wells, Meade, Lindley, Sloan, Oney
Nays: None

Mayor Peterson declared motion approved

c. Cost of professional installation of Village courtesy docks

Trustee Bitler made a motion, seconded by Trustee Oney, to approve the additional payment of \$1950 to Superior Seawall for additional installation costs of courtesy docks

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

Mayor Peterson declared motion approved

4. CEMETERY **GERRY MEADE**

No updates

5. ADMINISTRATIVE **BRUCE PETERSON**

- a. Minutes from the July 17, 2017 Board Meeting (C/A Item A)
- b. RI County Sheriff's reports for July 2017 (C/A Item B)
- c. RCPBFPD Report for July 2017 (C/A Item C)

REVIEW ITEMS ON CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from the July 17, 2017 Board Meeting
B	Receive	RI County Sheriff's reports for July 2017
C	Receive	RCPBFPD Report for July 2017
D	Receive	IRDC Minutes of 06/19/17
E	Receive	P & Z Minutes of 06/14/17

MOTION TO APPROVE CONSENT AGENDA

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

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

Mayor Peterson declared motion approved

CORRESPONDENCE

None

OLD BUSINESS

Library is agreeable to install of Freenotes Music Park – meeting next month

Trustee Bitler asked Attorney if Mayor could be TIF Administrator, she felt it was acceptable since it is not now a paid position; Trustee Wells inquired as to whether it be a requirement for Board to vote as to whether it is a paid position

Trustee Meade asked about sound system, Mayor said it will probably have to wait for next budget year, as will purchasing boards to replace floor of north bridge on bike path

NEW BUSINESS

None

GALLERY – QUESTIONS, COMMENTS

None

ADJOURN

**Trustee Lindley made a motion to adjourn, seconded by Trustee Meade
All Ayes
Mayor Peterson declared the meeting adjourned at 7:10 PM**

Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Barbara Cray