

MINUTES
BOARD MEETING
Monday October 2nd, 2017 6:00 P.M.
VILLAGE OF PORT BYRON IL

The Board Meeting was called to order with the Pledge of Allegiance by Mayor Bruce Peterson at 6:00 p.m. on Monday October 2nd, 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**

COMMENTS FROM MAYOR

Trick-or-Treat hours for Village are 5:00 – 8:00 pm on October 31st

The Annual Fire Department Halloween party is same evening

Mayor Peterson is attending a meeting with State Representative Tony McCombie on 10/10/17, then attending a Quad City Illinois Issues forum at 5:00 that evening in Moline

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

Dick Taber asked about letter he received to hook up to Village water, from water extension; his house was built 40 years before Village water main extended to his property.

Mayor said there will be an IRDC meeting on October 16th at 4:30 for all interested parties who wish for more information and to express their opinions. Trustee Wells was on Water/Sewer Committee under previous Mayor, and added some more info as to how many people received letters; he said original hook-up date was July 2019, but Village has managed to get date moved to 2020. Trustee Bitler expressed his disagreement as well.

Lou DiLauro said the painting of arrows on the pavement on one-way in front of Post Office was discussed at June 5th Board meeting, but still not there – will it get done? Trustee Bitler said yes, new stencils are being made.

Tammy Knapp said the Great Pumpkin Halloween event will also be held at Knapp Storage on Halloween night from 5-8 pm

COMMITTEE REPORTS

PUBLIC INFORMATION/FINANCE COMMITTEES

1. TIF BRUCE PETERSON

No updates

2. VILLAGE FINANCE COMMITTEE WAYNE ONEY

No updates

3. ECONOMIC DEVELOPMENT WES WELLS

a. Potential partnership with Augustana College Center for Sustainable Cities

1. Dr. Michael Reisner and Dr Alex Cohen explained the possible partnership opportunity between the Center at Augustana and the Village of Port Byron

2. The Economic Development Committee sent a list of possible projects to the Center for their evaluation and feedback as potential projects and they are evaluating
 3. Issues could be environmental, social, or economic
 4. They try to match with resources they have in students and knowledge, to give students a learning experience and provide help to Village
 5. Ideal next step is to have a brainstorming session to set priorities
- b. Halloween movie
 1. Halloween movie will be shown on Friday October 27
 - c. Christmas Walk December 1
 1. Coordinating date with the Library and the Methodist Church
 2. There will be something at Village Hall as well as around town
 3. Village time of walk is 5-8 PM

4. TUG FEST COMMITTEE LIAISON WES WELLS

- a. Plan to present check next meeting to Boy Scouts

5. IRDC COMMITTEE PATRICK STROBEL/ GERRY MEADE

- a. Minutes from 8/21/17 meeting (C/A Item B)

6. PLANNING/ZONING COMMITTEE GERRY MEADE

- a. Downtown Development
 1. Decided to hold up a bit on pursuit of plan because of other projects
 2. MSA requested next meeting (10/11) start early at 6:00 to allow more time
- b. Confidentiality Statement
 1. Trustee Meade felt that statement was redundant and can be withdrawn

7. MSA

No updates

8. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY

No updates

9. PERSONNEL PATTY LINDLEY

No updates

10. PUBLIC HEALTH DUSTIN SLOAN

- a. Village offering flu shots at Village Hall on Tuesday 10/24/17, from 10am – noon
- b. Fire Department offering CPR and AED training on 10/14 8am - noon

B. PUBLIC WORKS DON LOY/ERIC SIKKEMA

No updates

1. RECYCLING AND REFUSE DUSTIN SLOAN

- a. Bulk pickup on October 7, which is this Saturday

2. WATER/SEWER BRIAN BITLER

- a. Generator bids
 1. Bids were not clearly worded as to make of generator, so bids not let
 2. Putting back out for re-bid
 3. Village Attorney will review

- b. There was a sewer main break repaired by Public Works today
 - 1. In process, Don Loy suffered a back injury

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

- a. Repair of Girard Street from 12/16 water main break

Trustee Meade made a motion to pay Tri-City Blacktop to patch Girard Street, at a cost of \$2600, seconded by Trustee Sloan

**Roll Call #2: Ayes: Meade, Sloan, Bitler, Oney, Wells, Lindley
Nays: None**

Mayor Peterson declared motion approved

4. CEMETERY GERRY MEADE

- a. Bids for tree removal at cemetery
 - 1. Had last minute cancellation of meeting, so bids not ready
 - 2. Does not want to do anything tonight about tree bid

5. ADMINISTRATIVE BRUCE PETERSON

- a. Minutes from the September 18, 2017 Board Meeting (C/A Item A)
- b. Donation to RCPBFPD Annual Halloween Party

Trustee Bitler made a motion to donate \$100 to Annual Fire Department Halloween Party, seconded by Trustee Sloan

All Ayes, No Nays

Mayor Peterson declared motion approved

REVIEW ITEMS ON CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from the September 18, 2017 Board Meeting
B	Receive	Minutes from 8/21/17 IRDC meeting

MOTION TO APPROVE CONSENT AGENDA

**Trustee Bitler made a motion, seconded by Trustee Sloan, to approve the Consent Agenda
All Ayes, No Nays**

Mayor Peterson declared motion approved

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

None

GALLERY – QUESTIONS, COMMENTS

Jeanine Ingalls asked re: hours of flu shots

ADJOURN

**Trustee Sloan made a motion to adjourn, seconded by Trustee Bitler
All Ayes, No Nays**

Mayor Peterson declared the meeting adjourned at 6:54 PM

Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Barbara Cray