

MINUTES

BOARD MEETING

Monday November 6th, 2017 6:00 P.M.

VILLAGE OF PORT BYRON IL

The Board Meeting was called to order with the Pledge of Allegiance by Mayor Pro Tem Gerry Meade at 6:00 p.m. on Monday November 6th, 2017.

CALL TO ORDER BY MAYOR Pro Tem Meade

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

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

Absent: None

Mayor Pro Tem Meade declared a quorum present

Also Present: Sarah Gorham, Attorney; Manny Rivera, RICO Sheriff's Dept;
Don Loy, Public Works

COMMENTS FROM THE MAYOR PRO TEM

Trustee Gerry Meade said he is filling in for Mayor, who is vacationing.

Also stated that he felt the meeting earlier with downtown business owners and operators was very productive and helpful.

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

L Dilauro talked about the TIF, and that it will end in 10 years; he feels the Village has not devoted enough to business and residential development; Trustee Wells felt the TIF Committee should address potential residential incentives

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE COMMITTEE WAYNE ONEY

- a. 1017 Treasurer's reports, including P&L and check registers (C/A Item D)
- b. Finances are "on target", per Trustee Oney

2. ECONOMIC DEVELOPMENT WES WELLS

- a. Report on Halloween Movie
 - 1) Trustee Wells said many families came downtown to enjoy the Halloween festivities, including the movie
- b. Report on Old Gazebo
 - 1) Roof repair is underway, continued work is dependent on weather
- c. Christmas Walk
 - 1) Village portion of Christmas Walk is from 5-8pm on December 1st
 - 2) Library has additional activities going on all day, as well as a bit on Saturday
- d. Skating Rink
 - 1) Decision has been made to purchase
 - 2) Insurance is fine, just need to determine setup now

e. Realtor's 6 Month Contract Extension for marketing Academy property
Trustee Wells made a motion to extend the contract to John Corelis, Realtor, to market the old Academy property, for an additional 6 months, seconded by Trustee Lindley

Roll Call #2: Ayes: Wells, Lindley, Sloan

Nays: Bitler, Oney

Mayor Pro Tem Meade declared motion approved

3. IRDC COMMITTEE PATRICK STROBEL/ GERRY MEADE

a. Minutes from 9/18/17 meeting (C/A Item E)

4. PLANNING/ZONING COMMITTEE GERRY MEADE

a. Downtown Development Plan

1) No new information

5. MSA

a. Nothing new to report

b. Bidding mid to late 2018 for project for sidewalk replacement along Route 84

6. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY

a. Resolution for Downtown Mobility Enhancement Project for ITEP

1) In light of the earlier meeting with downtown property owners and business operators, Trustee Lindley felt the resolution should be tabled for now

7. PERSONNEL PATTY LINDLEY

No updates

8. PUBLIC HEALTH DUSTIN SLOAN

No updates

B. PUBLIC WORKS DON LOY/ERIC SIKKEMA

a. Removal of boat dock bid

b. Don Loy felt that the boat dock should be altered so Village personnel could install and remove boat dock themselves

Trustee Wells made a motion to approve paying Superior Seawall to remove Village boat docks, at a cost of \$2900, seconded by Trustee Bitler

Roll Call #3: Ayes: Wells, Bitler, Sloan, Oney, Lindley

Nays: None

Mayor Pro Tem Meade declared motion approved

1. RECYCLING AND REFUSE DUSTIN SLOAN

No updates

2. WATER/SEWER BRIAN BITLER

a. North Lift station generator service maintenance and repairs

Trustee Bitler made a motion to approve paying Cummins Inc, at a cost of \$1726.93, to service the North Station generator, seconded by Trustee Sloan, Budget Item #527-41

Roll Call #4: Ayes: Bitler, Sloan, Oney, Wells, Lindley

Nays: None

Mayor Pro Tem Meade declared motion approved

b. Lift station pump repair

1) Pump has been leaking badly, needed repair on emergency basis

Trustee Sloan made a motion to approve repair from MVP, at a cost of \$2909.50, for repair of lift station pump, seconded by Trustee Oney

**Roll Call #5: Ayes: Sloan, Oney, Bitler, Wells, Lindley
Nays: None**

Mayor Pro Tem Meade declared motion approved

c. WWTP compressor repair

Trustee Sloan made a motion to pay All-Brand Compressor to repair the WWTP compressor, at a cost of \$2546 minus sales tax and a portion of mileage, seconded by Trustee Bitler

**Roll Call #6: Ayes: Sloan, Bitler, Oney, Wells, Lindley
Nays: None**

Mayor Pro Tem Meade declared motion approved

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

a. Repair of large dump truck

1) Hydraulic lines keep getting caught

Trustee Sloan made a motion to pay Bonnell Industries to repair the large dump truck, at a cost of \$1810.00, seconded by Trustee Wells

**Roll Call #7: Ayes: Sloan, Wells, Bitler, Oney, Lindley
Nays: None**

Mayor Pro Tem Meade declared motion approved

2. CEMETERY GERRY MEADE

a. Tree removal

1) Only one bid received from Raney Tree

Trustee Sloan made a motion to pay Raney Tree Service \$3600 to remove a tree in the cemetery, seconded by Trustee Oney

**Roll Call #8: Ayes: Sloan, Oney, Bitler
Nays: Wells, Lindley**

Mayor Pro Tem Meade declared motion approved

3. ADMINISTRATIVE BRUCE PETERSON

a. Minutes from the October 16, 2017 Board Meeting (C/A Item A)

b. RI County Sheriff's reports for October 2017 (C/A Item B)

c. RCPBFPD Report for October 2017 (C/A Item C)

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the October 16, 2017 Board Meeting
B	Receive	RI County Sheriff's reports for October 2017
C	Receive	RCPBFPD Report for October 2017
D	Receive	1017 Treasurer's reports, including P&L and check registers
E	Receive	Minutes from 9/18/17 IRDC meeting

MOTION TO APPROVE CONSENT AGENDA

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

Roll Call #9: Ayes: Bitler, Lindley, Sloan, Oney, Wells

Mayor Pro Tem Meade declared motion approved

TRACK 31 110617

CORRESPONDENCE

None

OLD BUSINESS

Question asked as to whether retaining walls are done at cemetery – answer was “not yet”

NEW BUSINESS

None

GALLERY – QUESTIONS, COMMENTS

T Stocking wants all Board members to come to Knights of Columbus

ADJOURN

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

All Ayes, No Nays

Mayor Pro Tem Meade declared the meeting adjourned at 7:11PM

Approved (Date)

Mayor Pro Tem – Gerry Meade

Village Clerk – Barbara Cray