

**MINUTES**  
**BOARD MEETING**  
**Monday December 4th, 2017 6:00 P.M.**  
**VILLAGE OF PORT BYRON IL**

The Village Board Meeting was called to order by Mayor Bruce Peterson at 6:00 p.m. on Monday December 4<sup>th</sup>, 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**

**Absent: Wes Wells**

**Mayor Peterson declared a quorum present**

**Also Present: Sarah Gorham, Atty; Manny Rivera, RICO Sheriff's Dept**

**COMMENTS FROM THE MAYOR**

Thanked the staff and Economic Development Committee for success of the Christmas Walk Today is the Illinois Bicentennial flag raising, to initiate the start of the 200<sup>th</sup> year anniversary of Illinois statehood

Holiday lighting contest is now underway, judging will be 12/9, winners announced 12/13/17

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

Lou Dilauro shared information and opinions about using TIF funding to encourage residential development, in order to increase population; Mayor commented as to usage of TIF funds as well as other Village funds for development

Dick Taber questioned status of water hookups, Mayor said he may wish to attend IRDC meeting on 12/18 at 4:30

**COMMITTEE REPORTS**

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

**1. VILLAGE FINANCE COMMITTEE**     **WAYNE ONEY**

a. FY18-19 Tax levy, Ordinance #M170412

**Trustee Oney made a motion to approve Ordinance #M170412 FY18-19 Tax Levy, seconded by Trustee Lindley**

**Roll Call #2: Ayes: Oney, Lindley, Bitler, Sloan, Meade**

**Nays: None**

**Mayor Peterson declared motion approved**

**2. ECONOMIC DEVELOPMENT**     **WES WELLS**

a. Trustee Wells absent, so Trustee Lindley thanked everyone for Christmas Walk

**3. IRDC COMMITTEE**     **PATRICK STROBEL/ GERRY MEADE**

No updates

**4. PLANNING/ZONING COMMITTEE**     **GERRY MEADE**

a. Minutes from 11/08/17 P & Z meeting (C/A Item B)

b. Downtown Development continuing

c. There will be a Zoning Variance request addressed at 12/13/17 P & Z meeting

d. Plan to resume working on possible additional sign ordinance

**5. MSA**

No updates

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

No updates

**7. PERSONNEL** **PATTY LINDLEY**

No updates

**8. PUBLIC HEALTH** **DUSTIN SLOAN**

No updates

**9. GREEN COMMITTEE** **SARAH FORD**

No updates

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

a. Installation of LED lighting underway by MidAmerican Energy

**1. RECYCLING AND REFUSE** **DUSTIN SLOAN**

No updates

**2. WATER/SEWER** **BRIAN BITLER**

a. NPDES Permit Renewal

**Trustee Bitler made a motion to approve Kevin Farrell to do the NPDES Permit renewal for a fee of \$1,000, from the Sewer Budget, seconded by Trustee Meade**

**Roll Call #3: Ayes: Bitler, Meade, Lindley, Sloan, Oney**

**Nays: None**

**Mayor Peterson declared motion approved**

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

a. Heating/air conditioning unit(s) replacement at Village Hall

b. Trustee Bitler left the Board Room altogether for the discussion about the furnace/air units replacements, as company owned by his son is one of the bidders

c. Felt that replacement costs could come from General Budget

**Trustee Meade made a motion to approve Bitler Heating & A/C to replace the units at Village Hall, seconded by Trustee Oney**

**Roll Call #4: Ayes: Meade, Oney, Lindley, Sloan**

**Nays: None**

**Mayor Peterson declared motion approved**

**4. CEMETERY** **GERRY MEADE**

a. May have sign at cemetery entrance rehabbed by Larry Tilberg

b. Next cemetery meeting planned for 3/26/18

**5. ADMINISTRATIVE** **BRUCE PETERSON**

a. Minutes from the November 20, 2017 Board Meeting (C/A Item A)

**REVIEW ITEMS ON CONSENT AGENDA**

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from the November 20, 2017 Board Meeting
B	Receive	Minutes from 11/08/17 P & Z meeting

**Trustee Meade 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**

Trustee Sloan plans to talk with MSA about the escalating costs of their services, with the hope of perhaps scaling back their services; Attorney Gorham said that each contract needs review prior to signing.

**NEW BUSINESS**

None

**GALLERY – QUESTIONS, COMMENTS**

None

**ADJOURN**

Trustee Sloan made a motion to adjourn, seconded by Trustee Bitler  
All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 7:01 PM

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Approved (Date)

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Mayor – Bruce Peterson

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Village Clerk – Barbara Cray