

MINUTES
BOARD MEETING
Tuesday January 16, 2018 6:00 P.M.
VILLAGE OF PORT BYRON IL

The Village Board Meeting was called to order by Mayor Pro Tem Gerry Meade at 6:01 p.m. on Tuesday January 16, 2018

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; Carol Henry, Treasurer

COMMENTS FROM THE MAYOR PRO TEM

None

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

None

OFFICIAL BUSINESS

None

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

- 1. VILLAGE FINANCE COMMITTEE WAYNE ONEY**
 - a. 1217 Treasurer's reports, including P&L and check registers (C/A Item D)

- 2. ECONOMIC DEVELOPMENT WES WELLS**
 - a. Economic Development Minutes of November 13, 2017 (C/A Item E)
 - b. Augie Grant – Economic Development Committee is working on the application, which is due by February 15, 2018
 - c. Ice Rink Status
 - 1) Board approved purchase, but no Village property that was large enough and flat enough to use was found, so not pursuing this year
 - d. Arts and Crafts
 - 1) Studies have found that cultural activities and arts draw people to a community, so examining ideas for pursuing these avenues

- 3. IRDC COMMITTEE GERRY MEADE**
 - a. Had a meeting immediately preceding Board meeting, to identify the top ten projects they wish to pursue

- 4. PLANNING/ZONING COMMITTEE GERRY MEADE**
 - a. 12/13/17 Planning and Zoning minutes (C/A Item F)

- 5. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY**

No updates

- 6. PERSONNEL PATTY LINDLEY**

No updates

B. PUBLIC WORKS

1. RECYCLING AND REFUSE DUSTIN SLOAN

No updates

2. WATER/SEWER BRIAN BITLER

No updates

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

No updates

4. CEMETERY GERRY MEADE

No updates

5. ADMINISTRATIVE BRUCE PETERSON

a. Minutes from the January 2, 2018 Board Meeting (C/A Item A)

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

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

REVIEW ITEMS ON CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from the January 2, 2018 Board Meeting
B	Receive	RI County Sheriff's reports for December 2017
C	Receive	RCPBFPD Report for December 2017
D	Receive	12/17 Treasurer's reports, including P&L and check registers
E	Receive	Economic Development Committee Minutes of November 13, 2017
F	Receive	Planning and Zoning Minutes of December 13, 2017

Trustee Wells made a motion, seconded by Trustee Sloan, to approve the Consent Agenda All "Ayes", no "Nays" - Mayor Pro Tem Meade declared motion approved

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

None

GALLERY – QUESTIONS, COMMENTS

None

ADJOURN

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

All Ayes, No Nays - Mayor Pro Tem Meade declared the meeting adjourned at 6:12 PM

Approved (Date)

Mayor Pro Tem Gerry Meade

Village Clerk – Barbara Cray