

MINUTES
BOARD MEETING
Monday March 5, 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 6:00 p.m. on Monday March 5, 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: Mayor Peterson

Mayor Pro Tem Meade declared a quorum present

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

COMMENTS FROM THE MAYOR PRO TEM

There will be early voting for General Election Primary will be available at Village Hall on 3/12/18 from 8:30-12:30

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

None

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE COMMITTEE WAYNE ONEY

- a. Review of FY18-19 Budget Ordinance
- b. There will be a Public Budget Hearing at 5:30 on March 19, 2018, @ Village Hall

2. ECONOMIC DEVELOPMENT WES WELLS

No updates

3. MSA

- a. Lakeview Drive Asphalt Overlay Approval
- b. Steve Haring, MSA, discussed approximate timeline, and anticipated costs
- c. MSA Task Order for Lakeview Drive

Trustee Meade moved to approve Task Order #00442057 for \$13,850 for Lakeview Drive rehabilitation, half to come from TIF and half from General /Streets budget, seconded by Trustee Oney

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

Mayor Pro Tem Meade declared motion approved

4. IRDC COMMITTEE GERRY MEADE

- a. Still discussing water hookup options

5. PLANNING/ZONING COMMITTEE GERRY MEADE

- a. Working on a Charter
- b. Will be hearing a zoning variance request at next regular meeting

6. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY

No updates

7. PERSONNEL PATTY LINDLEY

a. Hourly personnel raises

Trustee Lindley made a motion to recommend payroll changes for the hourly Village employees for next fiscal year, as was discussed in the Executive Session on February 20, 2018: 2 Office staff: 3% wage increase & a one-time bonus of \$500; 2 Water and Sewer Public Works employees: 3% wage increase & a one-time bonus of \$500; Public Works Maintenance Crew Leader: wage change to \$25 per hour, seconded by Trustee Meade

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

Nays: Wells

Mayor Pro Tem Meade declared motion approved

B. PUBLIC WORKS

1. RECYCLING AND REFUSE DUSTIN SLOAN

No updates

2. WATER/SEWER BRIAN BITLER

a. Bill from Miller Trucking for \$2187.02 for water main break repair

Trustee Bitler made a motion to approve payment of bill from Miller Trucking for \$2187.02, payable from Water Fund, seconded by Trustee Wells

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

Nays: None

Mayor Pro Tem Meade declared motion approved

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

a. Additional cost of truck repair at Tri-State Truck repair

b. Originally approved \$3018 on 2/5/18

Trustee Bitler made a motion to approve additional cost of truck repair from Tri State Truck Equipment as result of rust repair, to come from Water Fund, seconded by Trustee Meade

Roll Call #5: Ayes: Bitler, Meade, Wells, Oney, Lindley, Sloan

Nays: None

Mayor Pro Tem Meade declared motion approved

4. CEMETERY GERRY MEADE

No updates

5. ADMINISTRATIVE

a. Minutes from the February 20, 2018 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 February 20, 2018 Board Meeting

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

All "Ayes", no "Nays" - Mayor Pro Tem Meade declared motion approved

CORRESPONDENCE

a. Letter re: financial contribution for Boy Scout Troop 351

Trustee Meade made a motion to donate \$100 to Rotary & Friends of Troop #351 on behalf of Boy Scout Troop #351, seconded by Trustee Wells

Roll Call #6: Ayes: Meade, Wells, Oney, Sloan

Nays: Bitler, Lindley

Mayor Pro Tem Meade declared motion approved

OLD BUSINESS

Officer Rivera was asked if situation with speeders on Ranch Road had improved, and he felt it had

NEW BUSINESS

None

GALLERY – QUESTIONS, COMMENTS

None

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 6:37 PM

3/19/18

Approved (Date)

Mayor Pro Tem Gerry Meade

Village Clerk – Barbara Cray