

MINUTES
BOARD MEETING
Monday April 2, 2018 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 April 2, 2018

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: G Killinger, RICO Sheriff's Dept; Eric Sikkema, Public Works

COMMENTS FROM THE MAYOR

Mayor Peterson said that the Village policy as to water hookups for those not already connected will be brought to the Board in 2 weeks

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

None

OFFICIAL BUSINESS

None

COMMITTEE REPORTS

PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE COMMITTEE WAYNE ONEY
No updates

2. ECONOMIC DEVELOPMENT WES WELLS
a. Baby Blues Fest is set for June 30th
b. Will be undertaking a new event over summer called "Third Thursday"
c. Work will start again on rehab of old Gazebo

3. IRDC COMMITTEE GERRY MEADE
No updates

4. PLANNING/ZONING COMMITTEE GERRY MEADE
a. Village Hall roof replacement
 1) Not a P & Z project
 2) Have advertised for bids in 2 papers and on web site
b. PA system for Board Room
 1) No updates yet
c. Zoning Board of Appeals meeting on 4/11 to consider a re-zoning request
d. Vote on P&Z charter
 1) None yet, hope to have for May 7th Board meeting
e. Village charging station---update
 1) Installed and running

5. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY
No updates

6. PERSONNEL PATTY LINDLEY

No updates

7. TUG FEST WES WELLS

a. Yearly sponsorship of Tug Fest

Trustee Wells made a motion to approve sponsorship of \$3000 to the Great River Tug Fest, seconded by Trustee Lindley

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

Nays: None

Absent:

Mayor Peterson declared motion approved

B. PUBLIC WORKS DON LOY/ERIC SIKKEMA

a. Relocation of water main on High Street per IDOT

1) IDOT is planning on replacing the culvert on Route 84

2) Will require a relocation of some sort of our water main

3) How and where and cost is yet to be determined

1. RECYCLING AND REFUSE DUSTIN SLOAN

a. Bulk pick-up will be May 5th

2. WATER/SEWER BRIAN BITLER

No updates

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

a. Purchase of rip rap for emergency repair on Rock River St

Trustee Bitler made a motion to approve payment of \$1031.58 to RiverStone Group for riprap at the Rock River St ditch, to come from the General/Streets budget, seconded by Trustee Wells

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

Nays: None

Mayor Peterson declared motion approved

4. CEMETERY GERRY MEADE

No updates

5. ADMINISTRATIVE BRUCE PETERSON

a. Minutes from the March 19, 2018 Board Meeting (C/A Item A)

b. Minutes from the March 19, 2018 Public Budget Hearing (C/A Item B)

REVIEW ITEMS ON CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from the March 19, 2018 Board Meeting
B	Approve	Minutes from the March 19, 2018 Public Budget Hearing

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

The Green Committee is planning on having a Farmer’s Market this year. Discussion is underway as to site and timing.

They are also planning on a Village-wide cleanup on Earth Day, April 22nd.

GALLERY – QUESTIONS, COMMENTS

J Ingalls asked about the “Third Thursday” events. Wes Wells said we anticipated food and drink specials, business specials, live music and so forth, in the evenings of the 3rd Thursday of the month, beginning in May.

ADJOURN

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

All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 6:37PM

Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Barbara Cray