

**MINUTES**  
**BOARD MEETING**  
**Monday April 16, 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 16, 2018

**ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE**

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

**Absent: Gerry Meade, Wes Wells**

**Mayor Peterson declared a quorum present**

**Also Present: Sarah Gorham, Attorney; Officers Sgt Schaver and Mendoza,  
RICO Sheriff's Dept; Eric Sikkema, Public Works;  
Carol Henry, Treasurer**

**COMMENTS FROM THE MAYOR**

Thanks to Carol Henry for serving as Village Treasurer for last several months, as this is her last month of service and Deb Laleman returns next month

The Village is looking at installation of solar panels to provide energy for the waste water treatment Plant

Village also studying feasibility of a dog park

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

None

**COMMITTEE REPORTS**

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

**1. GREEN COMMITTEE SARAH FORD**

a. Earth Day Village-wide cleanup

- 1) There will be a river shore cleanup on Sunday 4/22 (Earth Day)
- 2) Sarah has recruited a number of youth volunteers
- 3) Gloves, bags, etc. furnished through Living Lands & Waters
- 4) Time not yet finalized yet

b. Farmer's Market

- 1) Was not well attended last year on Main Street
- 2) Would like to try moving to Sunday afternoons, somewhere on Rte. 84

c. Musical flower instruments

- 1) Much positive feedback has been received
- 2) Working on location and will get back to Board

**2. VILLAGE FINANCE COMMITTEE WAYNE ONEY**

a. 0318 Treasurer's reports, including P&L Visa and check registers (C/A Item D)

b. Possible financial incentives for new water hookups

**Trustee Oney made a motion recommending the Village pay the first six months of water usage for a new hookup, up to a maximum of \$40 per month, for water usage for the first 6 months, plus waive the \$400 water hookup fee, for all new Village water users, seconded by Trustee Sloan; this provision would be effective April 16, 2018 and expire May 31, 2020**

**Roll Call #2: Ayes: Oney, Sloan, Lindley, Mayor Peterson**

**Nays: Bitler**

**Absent: Wells, Meade**

**Mayor Peterson declared motion approved**

c. Mayor Peterson has undertaken to order LED bulbs for Village Hall as a cost-saving measure.

- 1) They are being installed in the existing light fixtures without issue
- 2) Mid-American Energy will provide some rebates as well

### **3. ECONOMIC DEVELOPMENT WES WELLS**

a. Economic Development Minutes of 2/12/18 and 3/26/18 (C/A Item E)

### **4. MSA**

- a. Relocation of water main for IDOT re-construction of Rt. 84 culvert
- b. Part of highway will be closed for a while for the construction
- c. IDOT will relocate water main in their construction, but our cost

**Trustee Bitler made a motion to approve MSA Task Order, providing for the design, permitting, conferring with IDOT and any necessary engineering on this project, at a cost of \$19,800, to be taken from TIF.**

Mayor Peterson objected to use of TIF funds for the infrastructure work. Much discussion ensued. Trustee Lindley seconded the motion. More discussion ensued.

**Roll Call #3: Ayes: Bitler, Lindley, Sloan  
Nays: Oney, Peterson  
Absent: Meade, Wells**

**Approval/denial of motion in question**

**Subsequently, after return to the issue and further discussion, Trustee Bitler amended his original motion to change original funding source of all TIF to ½ from TIF, ½ From General**

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

**Mayor Peterson declared motion approved**

### **5. IRDC COMMITTEE GERRY MEADE**

No updates

### **6. PLANNING/ZONING COMMITTEE GERRY MEADE**

a. P & Z Minutes of 3/14/18 (C/A Item F)

### **7. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY**

No updates

### **8. PERSONNEL PATTY LINDLEY**

No updates

### **B. PUBLIC WORKS ERIC SIKKEMA**

a. Purchase of steel bollards

**Trustee Sloan made a motion to approve purchase of nine (9) steel bollards at a cost of \$1000, to be paid from General/Street budget, seconded by Trustee Lindley**

**Roll Call #4: Ayes: Sloan, Lindley, Bitler, Oney  
Nays: None  
Absent: Wells, Meade**

**Mayor Peterson declared motion approved**

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

a. Bulk pickup is Saturday May 5

**2. WATER/SEWER      BRIAN BITLER**

No updates

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

a. Bid for re-roofing Village Hall

1) Four bids received, but one did not meet required specs

**Trustee Bitler made a motion to approve awarding the bid from Sterling Commercial Roofing at a cost of \$75,500, to be paid half from TIF and half from Capital Reserve/General, seconded by Trustee Sloan**

**Roll Call #5: Ayes: Bitler, Sloan, Lindley, Oney**

**Nays: None**

**Absent: Meade, Wells**

**Mayor Peterson declared motion approved**

b. Trustee Bitler said we need to wait until end of month to find out new mail routes for installation of mailboxes

**4. CEMETERY      GERRY MEADE**

No updates

**5. ADMINISTRATIVE      BRUCE PETERSON**

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

b. RI County Sheriff's reports for March 2018 (C/A Item B)

c. RCPBFPD Report for March 2018 (C/A Item C)

**REVIEW ITEMS ON CONSENT AGENDA**

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from the April 2, 2018 Board Meeting
B	Receive	RI County Sheriff's reports for March 2018
C	Receive	RCPBFPD Report for March 2018
D	Receive	0318 Treasurer's reports, including P&L Visa and check registers
E	Receive	Economic Development Minutes of 02/12/18 and 03/26/18
F	Receive	Planning & Zoning Minutes of 03/14/18

**Trustee Sloan made a motion, seconded by Trustee Bitler, to approve the Consent Agenda All "Ayes", no "Nays" - Mayor Peterson 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 Oney**

**All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 7:30 pm**

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Approved (Date)

\_\_\_\_\_  
Mayor – Bruce Peterson

\_\_\_\_\_  
Village Clerk – Barbara Cray