

MINUTES
BOARD MEETING
Monday May 21, 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 May 21, 2018

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Brian Bitler, Gerry Meade, Wayne Oney, Dustin Sloan, Wes Wells

Absent: Patty Lindley

Mayor Peterson declared a quorum present

Also Present: Sarah Gorham, Attorney; Officer Mendoza, RICO Sheriff's Dept

COMMENTS FROM THE MAYOR

Mayor Peterson was pleased with Third Thursday – felt it was off to a successful start.

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. Musical flower instruments – still discussing an optimum location for placement
- b. Will take a certain amount of space
- c. Also working on Farmer's Market, set to begin in June, to be held in BlackHawk Bank upper parking lot

2. VILLAGE FINANCE COMMITTEE WAYNE ONEY

- a. 0418 Treasurer's reports, including P&L Visa and check registers (C/A Item D)
- b. Trustee Oney gave a brief overview of year to date finances

3. ECONOMIC DEVELOPMENT WES WELLS

- a. Economic Development Minutes of 4/9/18 (C/A Item E)
- b. Baby Blues Fest June 30 5-11 pm
 - 1) Lineup of 4 bands are set to run 5:15-10:30
 - 2) Streets will be closed downtown, bars will be responsible for wristbands if patrons take drinks off premises and no glass allowed outside
- c. Academy Property
 - 1) Current realtor contract expired
 - 2) Just waiting on possible current inquiry
- d. Third Thursday
 - 1) Will try various kinds of music, any kind
 - 2) So far, if no barricades, cannot drink on street

4. MSA

No separate updates

5. IRDC COMMITTEE

- a. No IRDC Chairman at present so J Fluhr from MSA discussed
- b. IRDC and Public Works want to add to GIS Options – will have at next meeting for discussion, proposal, and a vote

- c. Relocation of water main for IDOT re-construction of Rt. 84 culvert
 - 1) J Fluhr discussed project, MSA finalized plans and sent to IDOT
 - 2) Estimated cost in neighborhood of \$92000
- d. Also have been discussing additional work in conjunction with Rte 84 sidewalk project of adding additional water main from Cherry St to south of Linn St (estimated cost \$260,000) and sanitary sewer work on James Street (estimated cost \$160,000)
- e. ITEP grant approval is \$97,570 (from a request for \$2 million), so decisions will need to be made

6. PLANNING/ZONING COMMITTEE GERRY MEADE

- a. Minutes from 4/11/18 Planning & Zoning meeting (C/A Item F)
- b. Downtown streetscape project is moving to top of their priority list

7. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY

No updates

8. PERSONNEL PATTY LINDLEY

- a. Direct deposit will be an option for Village employees, but cannot be mandated

B. PUBLIC WORKS ERIC SIKKEMA

No updates

1. RECYCLING AND REFUSE DUSTIN SLOAN

No updates

2. WATER/SEWER BRIAN BITLER

- a. Relocation of water main for IDOT re-construction of Rt. 84 culvert
- b. Contract and Resolution from IDOT

Trustee Sloan made a motion to approve Contract Agreement and Resolutions for relocation of water main in conjunction with IDOT reconstruction of Rte. 84 culvert, at a projected estimated cost of \$92,163, to be paid from TIF funding, seconded by Trustee Oney

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

Nays: Wells

Absent: Lindley

Mayor Peterson declared motion approved

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

- a. Payment to Tri-City Electric for \$631.61 for flag pole lighting

Trustee Wells made a motion to approve payment to Tri-City Electric for repair of flag pole lighting at a cost of \$631.61, seconded by Sloan

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

Nays: None

Absent: Lindley

Mayor Peterson declared motion approved

4. CEMETERY GERRY MEADE

- a. Sign will be refurbished

5. ADMINISTRATIVE BRUCE PETERSON

- a. Minutes from the May 7, 2018 Board Meeting (C/A Item A)
- b. RI County Sheriff's reports for April 2018 (C/A Item B)
- c. RCPBFPD Report for April 2018 (C/A Item C)

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the May 7, 2018 Board Meeting
B	Receive	RI County Sheriff's reports for April 2018
C	Receive	RCPBFPD Report for April 2018
D	Receive	0418 Treasurer's reports, including P&L Visa and check registers
E	Receive	Economic Development Minutes of 04/09/18
F	Receive	Minutes from 4/11/18 Planning & Zoning 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

None

NEW BUSINESS

None

GALLERY – QUESTIONS, COMMENTS

None

ADJOURN

**Trustee Wells made a motion to adjourn, seconded by Trustee Oney
All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 7:35 pm**

Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Barbara Cray