

MINUTES
BOARD MEETING
Monday August 6, 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 August 6th, 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: Sarah Gorham, Attorney; Officer Mendoza, RICO Sheriff's Dept; Deb Laleman, Treasurer;

COMMENTS FROM THE MAYOR

Mayor Peterson commented that it was nice to see Tammy Knapp, Tug Fest President, at meeting

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

P Geiger – Voiced concerns about the Village-owned dumpsters, that are overrun with various kinds of large and unsightly trash; also unsafe, as there have been fires in the trash; wants Village Board to take action to move them, as they are in her backyard, essentially

B Plumb – objecting to requirement to hookup to Village water

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. GREEN COMMITTEE SARAH FORD

a. Minutes from 062018 Green Committee meeting (C/A Item E)

2. VILLAGE FINANCE COMMITTEE WAYNE ONEY

a. 0618 & 0718 Treasurer's reports, inc. P&L, Visa & check registers (C/A Item D)

3. ECONOMIC DEVELOPMENT WES WELLS

a. Third Thursday is coming up on August 16th – will feature QC Ukulele Band

4. TUG FEST

a. Everything ready to go, streets will be closing at 1:00 pm on Thursday 8/9/18

5. MSA

a. Lakeview Drive Change Order #1 – Time Extension Request

Trustee Oney made a motion to approve the request by Porter Brothers for a time extension to do the resurfacing of Lakeview Drive, seconded by Wells

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

Nays: None

Mayor Peterson declared motion approved

6. RECYCLING AND REFUSE DUSTIN SLOAN

a. Extension of contract with Republic Services for garbage & recycling

b. Matt Pivit from Republic Services spoke as to

1) provisions of possible contract extension and

2) surcharge of \$.39 per household per month for recycling costs

c. Costs have increased substantially to handle recycling

Trustee Oney made a motion to approve extension of contract with Republic Services effective 11/1/19 and extending to 10/31/24, seconded by Trustee Bitler

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

Nays: None

Mayor Peterson declared motion approved

Trustee Sloan made a motion to approve payment of \$.39 per household surcharge to Republic Services and to use the SWAG grant towards that additional cost, seconded by Trustee Wells

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

Nays: Lindley, Bitler

Mayor Peterson declared motion approved

7. IRDC COMMITTEE WAYNE ONEY

a. Has an opening for a new member

8. PLANNING/ZONING COMMITTEE GERRY MEADE

a. Discussing CIP at P & Z

b. Has an opening on the committee for a new member

9. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY

a. Discuss resolution to change Village Clerk job from elected to appointed

b. Discussion as to which option would be most effective for the Village

c. No decision, but plan to address in September

10. PERSONNEL PATTY LINDLEY

No updates

B. PUBLIC WORKS DON LOY/ERIC SIKKEMA

1. WATER/SEWER BRIAN BITLER

No updates

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

No updates

3. CEMETERY GERRY MEADE

No updates

4. ADMINISTRATIVE BRUCE PETERSON

a. Minutes from the July 2 and July 16, 2018 Board Meetings (C/A Item A)

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

c. RCPBFPD Reports for June & July 2018 (C/A Item C)

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the July 2 and July 16, 2018 Board Meeting
B	Receive	RI County Sheriff's reports for June & July 2018
C	Receive	RCPBFPD Reports for June & July 2018
D	Approve	0618 and 0718 Treasurer's reports, including P&L, Visa and check registers
E	Receive	Minutes from 6/20/18 Green Committee meeting

Trustee Meade made a motion, seconded by Trustee Bitler, to approve the Consent Agenda All "Ayes", no "Nays" - Mayor Peterson declared motion approved

CORRESPONDENCE

Mayor Peterson read "Thank You" letter from Tug Fest for sponsorship

OLD BUSINESS

None

NEW BUSINESS

None

GALLERY – QUESTIONS, COMMENTS

None

EXECUTIVE SESSION - closed session to discuss real estate issue (5 ILCS 120/2(c)(5-6)

At 7:19 p.m. motion was made by Trustee Sloan, seconded by Trustee Bitler, to enter Executive Session to discuss real estate (5 ILCS120/2(c)(5-6).

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

Nays: None

Mayor Peterson declared motion approved

Board recessed into closed session at 7:20 pm

At 7:54 pm the Board reconvened in open session.

Roll Call #6: Present: Bitler, Lindley, Meade, Sloan, Wells, Oney

Absent: None

Mayor Peterson declared quorum present

Mayor Peterson stated the board discussion in Executive Session concerned possible real estate issues. No decisions were made, but he hoped to have further information by 9/17/18 meeting.

ADJOURN

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

All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 7:57 pm

8/20/18

Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Barbara Cray