

MINUTES
BOARD MEETING
Tuesday September 4, 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 6:10 p.m. on Tuesday September 4, 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: None

Mayor Pro Tem Meade declared a quorum present

**Also Present: Sarah Gorham, Atty; Officer Mendoza, RICO Sheriff's Dept;
Eric Sikkema, Public Works**

COMMENTS FROM THE MAYOR PRO TEM

The Senior Golf Cart tour is this coming Thursday

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

L DiLauro asked when the State will close Route 84 for the road work – will be later this month
Rev. Rubino discussed the need for work on the Congregational Church, which is 170 years old;
Trustee Meade and Mayor Peterson will meet later with him to see if they can come up with
any possibilities

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. GREEN COMMITTEE SARAH FORD

a. Minutes from 071818 Green Committee meeting (C/A Item B)

2. VILLAGE FINANCE COMMITTEE WAYNE ONEY

a. The 2019 tentative EAV was distributed

3. ECONOMIC DEVELOPMENT WES WELLS

- a. Third Thursday coming up on September 20th
- b. Working on pursuing solar energy for WWTF
- c. The Will-to-Ben bike riders will gather in Port Byron on October 6, to leave for Sparta, Wisconsin on October 7

4. TUG FEST

No updates

5. MSA

No updates

6. IRDC COMMITTEE WAYNE ONEY

- a. Add Kevin Klute as committee member (C/A Item D)
- b. Minutes from 071618 IRDC meeting (C/A Item C)

7. PLANNING/ZONING COMMITTEE GERRY MEADE

No updates

8. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY

a. Liquor Ordinance #180409

Trustee Lindley made a motion to approve the Ordinance #180409, allowing minors (at least 18) to serve alcohol with food service, with no other changes in alcohol preparation or sales, seconded by Trustee Sloan

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

Nays: None

Mayor Pro Tem Meade declared motion approved

9. PERSONNEL **PATTY LINDLEY**

- a. Trustee Lindley distributed a proposed job description for the Village Clerk position

B. PUBLIC WORKS **ERIC SIKKEMA**

- a. Eric Sikkema said that he wants to get the broken street spot in the street in front of Sandstrom's repaired
- b. Plans to check with Porter's when they do the Lakeview Drive project to get an idea of cost and have at next Board meeting

1. RECYCLING AND REFUSE **DUSTIN SLOAN**

No updates

2. WATER/SEWER **BRIAN BITLER**

No updates

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

- a. Approve water heater purchase for Village Hall from Adel \$725.15

Trustee Bitler made a motion to approve purchase of water heater for Village Hall from Adel, at a cost of \$725.15, seconded by Trustee Wells

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

Nays: None

Mayor Pro Tem Meade declared motion approved

4. CEMETERY **GERRY MEADE**

No updates

5. ADMINISTRATIVE

- a. Minutes from the August 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 August 20, 2018 Board Meeting
B	Receive	Minutes from 071818 Green Committee meeting
C	Receive	Minutes from 071618 IRDC meeting
D	Approve	Kevin Klute as member of IRDC

Trustee Wells made a motion, seconded by Trustee Oney to approve the Consent Agenda All "Ayes", no "Nays" - Mayor Pro Tem Meade declared motion approved

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

Trustee Sloan said there will be flu shots offered at Village Hall on Tuesday, October 23rd

GALLERY – QUESTIONS, COMMENTS

None

ADJOURN

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

All Ayes, No Nays - Mayor Pro Tem declared the meeting adjourned at 6:48 PM

9/17/18

Approved (Date)

Mayor Pro Tem Gerry Meade

Village Clerk – Barbara Cray