

MINUTES
BOARD MEETING
September 8, 2015 – 6:00 P.M.
VILLAGE OF PORT BYRON IL

The first September Board Meeting was called to order with the Pledge of Allegiance by Mayor Kevin Klute, at 6:00 p.m. on Tuesday September 8th, 2015.

CALL TO ORDER BY MAYOR KEVIN KLUTE

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

(Any item on this agenda could result in possible action.)

Roll Call #1: Present: Trustees Peterson, Meade, Bitler, Wells, Sullivan, Sidor

Absent: None

Mayor Kevin Klute declared a quorum to be present

Also Present: Jared Fluhr- MSA; Don Loy-Public Works; Manny Rivera-Rock Island County Sheriff

OFFICIAL BUSINESS

NONE

COMMENTS FROM THE MAYOR

a. Riverdale 'R'

There is a PTO fundraising promotion to paint an 'R' with a Rams Head on driveways and sidewalks.

Trustee Sidor made motion to approve the \$15, seconded by Trustee Sullivan

RC #2: Ayes: Sidor, Sullivan, Bitler, Meade, Wells, Peterson,

Nays: none

Absent: none

Mayor Klute declared the motion approved.

Tommy has been working with Scott and now has a \$100 Visa card

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

NONE

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. Tug Fest Committee LIAISON CLINTON SULLIVAN

a. Most numbers are up. Final numbers are still to come.

b. The trophy is most likely coming to Village Hall once Port Byron State Bank closes.

2. TIF TODD WIEBENGA

Nothing to Report

3. Village Finance Committee TRUSTEE SCOTT SIDOR

a. Treasurers Report incl. P&L and Registers for August, 2015 (C/A Item B)
Everything looks good.

b. Clinton Sullivan asked if it made sense to pay off some smaller loans earlier. Trustee Sidor stated that the interest rates were low, but he would look into it.

4. **Economic Development** **TRUSTEE CLINTON SULLIVAN**
 - a. Development sign for Old Academy site
The committee is meeting on Monday, and this will be discussed at committee level and then presented to the Board on the 21st.
5. **Planning/Zoning Committee** **TRUSTEE GERRY MEADE**
 - a. Approve minutes from July 8, 2015 P&Z Meeting (C/A Item C)
Next meeting tomorrow, September 9.
6. **Ordinance, Grants & Audits** **TRUSTEE WES WELLS**

Wes is keeping an eye out for Playground Grants. The McDonalds and Kaboom Grants seem to be tapped out for the fiscal year. Scott Sidor suggested looking into Rotary and the Masons for funding.
7. **Personnel** **TRUSTEE BRIAN BITLER**

Nothing to Report
8. **Public Health** **TRUSTEE BRUCE PETERSON**

Nothing to Report
9. **MSA**
 - a. Project Updates
 - 1) **Academy Building ACM Abatement & Demolition**
- Holst Payment Application No. 1

Trustee Sidor made motion to approve the Pay Application #1 to Holst Trucking and Excavating, in the amount of \$176,510.00 from TIF, seconded by Trustee Wells
RC #3: Ayes: Sidor, Wells, Sullivan, Bitler, Meade, Peterson,
Nays: none
Absent: none
Mayor Klute declared the motion approved.

2) Tank Removal
This will be covered under IRDC. Jared explained that plans showed that all tanks had been removed.

3) **Main Street Sewer Lining**
- Visu-Sewer Payment Application No. 1

Trustee Sidor made motion to approve the Pay Application #1, which includes change order #2, to Visu-Sewer, in the amount of \$288,676.62 from TIF, seconded by Trustee Sullivan
RC #4: Ayes: Sidor, Sullivan, Bitler, Meade, Wells, Peterson,
Nays: none
Absent: none
Mayor Klute declared the motion approved.

10. **IRDC Committee** **TRUSTEE WES WELLS**
 - a. Updates
 - b. Academy site
A large 10000 gallon tank was found at the Academy site, with 1500 gallons of sludge. It will cost approximately \$15,000 to have it removed. It will cost an estimated \$7800 to cut the tank open and remove 1500 gallons of sludge. MSA will oversee and provide the required environmental engineer (\$6000 including all lab fees). The Fire Marshall will be present.

Trustee Sidor made motion to approve the expenditure for tank removal and MSA oversight, not to exceed \$15,000, from TIF, seconded by Trustee Wells

RC #5: Ayes: Sidor, Wells, Sullivan, Bitler, Meade, Peterson,

Nays: none

Absent: none

Mayor Klute declared the motion approved.

There was some discussion as to how much the Village has tied up in the academy building, and how much it can sell for. Trustee Meade asked about the Corner Stone from the building, which was to be saved. It is understood that it was, indeed salvaged but plans for it are still unknown. Trustee Sidor mentioned that many residents have stated that a possible nursing home or retirement community might be a good addition to the community.

B. PUBLIC WORKS DON LOY

a. Hydro-ranger

This is a valuable piece of equipment that reads and records the flow of water at the treatment plant. There are 4, and one has gone out. There are funds available in the budget for this purchase.

Trustee Sullivan made motion to approve up to \$2000 for the purchase of a hydro-ranger, from line item 560-41, seconded by Trustee Peterson.

RC #6: Ayes: Peterson, Sullivan, Bitler, Meade, Wells, Sidor

Nays: none

Absent: none

Mayor Klute declared the motion approved.

**1. Recycling and Refuse TRUSTEE BRUCE PETERSON
NOTHING TO REPORT**

2. Water/Sewer TRUSTEE WES WELLS

a. Well Problems-update

Well 4 did not pass the 2nd bacterial test, but that should be remedied in a day or so. They have been able to repair Well 3 with spare parts on hand.

Trustee Bitler made motion to approve the expenditure up to \$14,000 to repair Well #5 from water capital reserve, seconded by Trustee Wells

RC #7: Ayes: Bitler, Wells, Sidor, Sullivan, Meade, Peterson,

Nays: none

Absent: none

Mayor Klute declared the motion approved.

b. Water "Back Up" Parts

Trustee Peterson made a motion to approve \$2000 for some back up parts, payable from line item #607, seconded by Trustee Sullivan

RC #8: Ayes: Peterson, Sullivan, Bitler, Meade, Wells, Sidor

Nays: none

Absent: none

Mayor Klute declared the motion approved.

There was a sewer back up by Dollar General over the weekend. B&B Drain Tech came out and it was eventually resolved. Bruce asked about the bike path repairs. Don assured him it was on the agenda after all the water main and well issues are resolved. Bruce reported

that there is a lot of rust in the water. Don explained that the rust is a result of the well pump issues and should resolve itself once the wells are up and running.

- 3. **Buildings & Grounds/Streets & Street Lights TRUSTEE BRIAN BITLER**
Nothing to Report
- 4. **Cemetery TRUSTEE GERRY MEADE**
The Cemetery committee is looking for 2 members. Craig Hollister and Mary Ann Ferretti have resigned.
- 5. **Administrative MAYOR KLUTE**
 - a. Minutes from the August 17th 2015 Board Meeting (C/A Item A)
 - b. RICO Sheriff Reports for August 2015 (C/A Item D)

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the August 17th , 2015 Board Meeting
B	Approve	Treasurers Report incl. P&L and Registers for August, 2015
C	Approve	Minutes from the July 8 th , 2015 P&Z Meeting
D	Receive	RICO Sheriff Reports for August 2015

MOTION TO APPROVE CONSENT AGENDA

Trustee Sullivan made motion to approve the Consent Agenda, seconded by Trustee Sidor

RC #9: Ayes: Sullivan, Sidor, Bitler, Meade, Wells, Peterson,

Nays: none

Absent: none

Mayor Klute declared the Consent Agenda approved.

CORRESPONDENCE

NONE

OLD BUSINESS

NONE

NEW BUSINESS

NONE

GALLERY – QUESTIONS, COMMENTS

NONE

ADJOURN

Trustee Sidor made a motion to adjourn, seconded by Trustee Peterson

All Ayes

Mayor Klute declared the meeting adjourned at 7:15 PM.

Sept.21,2015

Approved (Date)

Mayor – Kevin Klute

Village Clerk – Kari Rozeboom