

MINUTES
BOARD MEETING
October 5, 2015 – 6:00 P.M.
VILLAGE OF PORT BYRON IL

The first October Board Meeting was called to order with the Pledge of Allegiance by Mayor Kevin Klute, at 6:00 p.m. on Monday October 5th, 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

Absent: Sidor

Mayor Kevin Klute declared a quorum to be present

Also Present: Jared Fluhr- MSA; Eric Sikkema-Public Works; Deb Laleman-Treasurer; Manny Rivera-Rock Island County Sheriff

OFFICIAL BUSINESS

Great River Trail T-shirts, with an image of Will B Rolling, are available at Village Hall for \$10

COMMENTS FROM THE MAYOR

Nothing to Report

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

Nothing

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. Tug Fest Committee LIAISON CLINTON SULLIVAN

Nothing to Report

2. TIF TODD WIEBENGA

Nothing to Report

3. Village Finance Committee TRUSTEE SCOTT SIDOR

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

There is a question as to if gambling or MFT funds will be received from the State due to the budget issues.

4. Economic Development TRUSTEE CLINTON SULLIVAN

a. Realtor for Old Academy site

Nothing to Report

5. Planning/Zoning Committee TRUSTEE GERRY MEADE

a. Port Byron I-80 signs are behind schedule. They are expected to be up in December.

b. Bruce Peterson would like to work with Riverdale High School to have a mural on the outdoor restroom wall.

6. Ordinance, Grants & Audits TRUSTEE WES WELLS

Nothing to Report

7. **Personnel** **TRUSTEE BRIAN BITLER**

Nothing to Report

8. **Public Health** **TRUSTEE BRUCE PETERSON**

a. Flu shots will be given at Village Hall from 1-3 PM October 19th

9. **MSA**

a. Project Updates

The academy building tank was removed. There were no signs of leaks and the results of the field testing should be back soon. The project has stayed within budget.

b. Valley Construction has been unresponsive on the Walnut Street cleanup.

c. There is some concern about moving forward on the sidewalk project due to the holdup with State funds. Jared will look into it, but feels the funding is Federal Pass Through money which the State cannot hold up.

d. Manhole lids have been installed on the sewer lining project.

10. **IRDC Committee** **TRUSTEE WES WELLS**

Nothing to Report

B. PUBLIC WORKS **DON LOY**

a. GIS (letter from MSA)

The current GIS system is user based and will no longer be updated. This system maps out the water system. It must be upgraded by next year. A new system will cost \$1500-\$3500, and there could be a \$2500 annual maintenance fee. Jared Fluhr will get more information to the board for a future meeting.

1. **Recycling and Refuse** **TRUSTEE BRUCE PETERSON**

There has been little feedback on the bulk curbside pickup. There were a couple residences who reported being missed but they were, in time, picked up.

2. **Water/Sewer** **TRUSTEE WES WELLS**

The water tower will be cleaned October 15th

3. **Buildings & Grounds/Streets & Street Lights** **TRUSTEE BRIAN BITLER**

a. Village Hall parking lot repair (\$4000)

The parking lot needs some patch work and restriping.

Trustee Bitler made motion to approve spending \$3395 from sidewalk replacement line item 53-526 to repair and restripe Village Hall parking lot, seconded by Trustee Peterson

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

Nays: none

Absent: Sidor

Mayor Klute declared the motion approved.

Bruce Peterson asked about Aunt Rhodies progress on the Fall cleanup. Todd has told Eric that they are done planting this year and are finishing up with cleanup of the old beds.

Trustee Meade asked about the sidewalk in front of the Old Academy. Eric explained that they are waiting to find what will be happening with the property before deciding, and Mid American has had some leaks so it is best to wait before moving forward with anything.

4. **Cemetery** **TRUSTEE GERRY MEADE**

The Cemetery committee is still looking for 2 additional members.

5. Administrative MAYOR KLUTE

- a. Minutes from the September 21st Board Meeting (C/A Item A)
- b. Annual donation for Firehouse Halloween Party

Trustee Bitler made motion to give \$100 from General towards the Fireman’s Annual Halloween Party, seconded by Trustee Meade

RC #3: Ayes: Bitler, Meade, Peterson, Sullivan, Wells

Nays: none

Absent: Sidor

Mayor Klute declared the motion approved.

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the September 21 st , 2015 Board Meeting
B	Approve	Treasurers Report incl. P&L and Registers for Sept.,2015

MOTION TO APPROVE CONSENT AGENDA

Trustee Peterson made motion to approve the Consent Agenda, seconded by Trustee Meade

RC #4: Ayes: Peterson, Meade, Sullivan, Bitler, Wells

Nays: none

Absent: Sidor

Mayor Klute declared the Consent Agenda approved.

CORRESPONDENCE

NONE

OLD BUSINESS

The Annual Volunteer Appreciation Luncheon is Wednesday, October 14th from 11:30-1PM

NEW BUSINESS

Support Port Byron Days.....Tuesday October 6th at 11:30. This was put together by Bill Long in response to the Boycott that occurred a few months ago.

GALLERY – QUESTIONS, COMMENTS

Jeanine Ingalls pointed out that the sidewalk between the beauty shop and Jimmie Lees is raised up and needs attention.

Bruce asked about the collapsed portion of the Bike Path; Eric told him it had been repaired.

The Bike Ride kick off was a success. Bruce received some feedback from Sparta(sponsor) and Bicycle Illinois (organizers). All are impressed with arrangements and are eager to make 2016 bigger and better. Possibly an earlier ride will be looked into, to work around the school calendar... teachers and students can, perhaps, participate in the next ride.

ADJOURN

Trustee Peterson made a motion to adjourn, seconded by Trustee Sullivan -All Ayes

Mayor Klute declared the meeting adjourned at 6:46 PM.

Oct. 19, 2015
Approved (Date)

Mayor – Kevin Klute

Village Clerk – Kari Rozeboom