

MINUTES
BOARD MEETING
Monday December 17, 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 December 17th, 2018

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

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

Absent: Wayne Oney

Mayor Peterson declared a quorum present

Also Present: Sarah Gorham, Attorney; Debi Laleman/Carol Henry, Village Treasurer(s); Dylan Weckerly, RICO Sheriff Dept; Eric Sikkema, Public Works

COMMENTS FROM THE MAYOR

The Christmas Walk on Friday was very nice, and well-attended – thanks to all who worked on it.

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

J Ingalls – the Village-owned “old Academy” property on north High Street has a large hole and mud that has flowed onto the sidewalk; she is concerned that mud will flow into the street in the event of a heavy rain. Also inquired from attorney as to what constitutes an illegal meeting.

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE

a. 1118 Treasurer’s reports, including P&L, Visa and check registers (C/A Item D)

2. ECONOMIC DEVELOPMENT WES WELLS

a. The Christmas Walk went well
b. Village will have an “Adult Easter Egg Hunt” on 4/13/19

3. MSA No updates

4. IRDC COMMITTEE No updates

5. PLANNING/ZONING COMMITTEE GERRY MEADE

a. Minutes from P & Z and Zoning meetings of 101018 (C/A Item E)
b. Working on setting projects for next year

6. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY

No updates

7. PERSONNEL PATTY LINDLEY

No updates

B. PUBLIC WORKS ERIC SIKKEMA

Pavement has a hole at corner of High St and Hickory, due to a water main break; pavement will be repaired this summer

1. RECYCLING AND REFUSE DUSTIN SLOAN

No updates

2. WATER/SEWER BRIAN BITLER

No updates

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

- a. Payment of \$1385 for installation of new water heater on Village Hall roof
- b. Cost was to install new piping from the water meter to the new water heater

Trustee Wells made a motion to approve payment of \$1385, seconded by Trustee Lindley

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

Nays: None

Absent: Oney

Abstain: Bitler

Mayor Peterson declared motion passed

4. CEMETERY GERRY MEADE

No updates

5. ADMINISTRATIVE BRUCE PETERSON

- a. Minutes from the December 3, 2018 Board Meeting (C/A Item A)
- b. RI County Sheriff's reports for November 2018 (C/A Item B)
- c. RCPBFPD Reports for November 2018 (C/A Item C)

REVIEW ITEMS ON CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from the December 3, 2018 Board Meeting
B	Receive	RI County Sheriff's reports for November 2018
C	Receive	RCPBFPD Reports for November 2018
D	Approve	1118 Treasurer's reports, including P&L, Visa and check registers
E	Receive	Minutes from 101018 Planning & Zoning and Zoning Appeals meetings

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

CORRESPONDENCE

None

OLD BUSINESS

Mayor Peterson called a brief recess at 6:27 pm, then reconvened meeting at 6:37 pm:

**Roll Call #3: Present: Trustees Brian Bitler, Patty Lindley, Gerry Meade, Dustin Sloan,
Wes Wells**

Absent: Wayne Oney

Mayor Peterson declared a quorum present

A closed bid for the Village-owned property at 602 N High Street was then opened and shared with the Board and gallery. One bid was received, from Riverview Vet Clinic, (Fousts), for \$136,000 cash. Included was a packet including plans and sales contract.

Mayor Peterson asked when construction would start, Fousts said within the year.

Mayor Peterson asked total cost of project, Fousts said they anticipated \$3 million.

Discussion ensued as to timing of project, potential use of future TIF funding, and possible impact of Route 84 sidewalk construction project on the property

Trustee Sloan made a motion to accept the cash offer of \$136,000 for the "Academy" property at 602 N High St, from Riverview Vet Clinic, seconded by Trustee Lindley
Roll Call #4: Ayes: Sloan, Lindley, Wells, Bitler, Meade, Mayor Peterson
Nays: None
Absent: Oney
Mayor Peterson declared motion passed

NEW BUSINESS

None

GALLERY – QUESTIONS, COMMENTS

None

ADJOURN

Trustee Wells made a motion to adjourn, seconded by Trustee Sloan
All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 7:09 pm

Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Barbara Cray