

MINUTES
BOARD MEETING
Monday January 7, 2019 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 January 7, 2019

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

**Roll Call #1: Present: Trustees Brian Bitler, Patty Lindley, Gerry Meade, Wayne Oney
Dustin Sloan**

Absent: Trustee Wes Wells

Mayor Peterson declared a quorum present

**Also Present: Sarah Gorham, Attorney; Carol Henry, Treasurer;
Dylan Weckerly, RICO Sheriff Dept; Eric Sikkema, Public Works**

COMMENTS FROM THE MAYOR

Reminder that village budget meetings are upcoming, Trustee Oney will cover under "Finance".
New speakers and microphones are connected in the Board room.

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

T Knapp asked if Public Works had met yet with Alan Black about rip rap at the Tug site – answer was no - will do so when weather permits

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

- a. 1218 Treasurer's reports including P & L and check registers (C/A Item B)
- b. Set schedule for FY19-20 budget meetings
 - 1) Weekly Village budget meetings will start on Thursday mornings as of 1/24/19, at 8:00 am
 - 2) They are open to the public

2. ECONOMIC DEVELOPMENT

No updates

3. MSA

No updates

4. IRDC COMMITTEE WAYNE ONEY

No updates

5. PLANNING/ZONING COMMITTEE GERRY MEADE

No updates

6. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY

- a. Amended Ordinance #190701 prohibiting Sexual Harassment (C/A Item D)
- b. Only change from prior Ordinance was changing time period from 180 to 300 days for reporting purposes

7. PERSONNEL **PATTY LINDLEY**

- a. Trustee Lindley stated that all employees will be taking "Sexual Harassment" training in near future
- b. Also recommends all employees take Ethics training
- c. Next Personnel Advisory meeting to discuss Clerk job duties will be 1/29/19

8. TIF

- a. TIF Inducement Resolution #R190701 for old Academy property, pending a sale to Riverview Vet Clinic

Trustee Sloan made a motion to approve the TIF Inducement TIF#R190701 for the old Academy property at 602 N High St, seconded by Trustee Lindley

**Roll Call #2: Ayes: Sloan, Lindley, Meade, Oney, Bitler
Nays: None
Absent: Wells**

Mayor Peterson declared motion passed

- b. Approve Bob Wilson as Interim TIF Administrator (C/A Item C)

B. PUBLIC WORKS **DON LOY/ERIC SIKKEMA**

- a. One week brush chipper rental from Altorfer, at a cost of \$900
- b. Have a couple of spots that need brush cleaning

Trustee Bitler made a motion to approve the one week rental of a brush chipper from Altorfer at a cost of \$900, from General/Streets budget, seconded by Trustee Meade

**Roll Call #3 Ayes: Bitler, Meade, Lindley, Sloan, Oney
Nays: None
Absent: Wells**

Mayor Peterson declared motion passed

1. RECYCLING AND REFUSE **DUSTIN SLOAN**

No updates

2. WATER/SEWER **BRIAN BITLER**

- a. Repair of DO Analyzers at WWTP at cost of \$711.75

Trustee Bitler made a motion to approve the purchase of DO Analyzers at a cost of \$711.75, from Sewer budget, seconded by Trustee Lindley

**Roll Call #4 Ayes: Bitler, Lindley, Sloan, Meade, Oney
Nays: None
Absent: Wells**

Mayor Peterson declared motion passed

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

No updates

4. CEMETERY **GERRY MEADE**

No updates

5. ADMINISTRATIVE **BRUCE PETERSON**

- a. Minutes from the December 17, 2018 Board Meeting (C/A Item A)

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the December 17, 2018 Board Meeting
B	Approve	1218 Treasurer's reports including P & L and check registers
C	Approve	Bob Wilson as Interim TIF Administrator
D	Approve	Amended Ordinance prohibiting Sexual Harassment

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

CORRESPONDENCE

None

OLD BUSINESS

Atty Gorham said she plans to have closing on Academy property before the next Board meeting

NEW BUSINESS

Trustee Meade read a statement he composed as to his opposition to statements made at the last Board meeting

GALLERY – QUESTIONS, COMMENTS

J Ingalls asked whether Attorney Gorham had any update on possible issue with closed meeting conducted, attorney said it has been addressed and was appreciative of bringing issues forward for discussion.

Mayor Peterson commented that he was going to a meeting with the RI County Forest Preserve later this week about the potential for a dog park in Illiniwek or Dorrance Park.

Mayor also said he has asked Trustee Meade, as Chair of Planning & Zoning, about possibly updating Village Comprehensive Plan

ADJOURN

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

All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 6:33 pm

02/04/2019
Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Barbara Cray