

MINUTES
BOARD MEETING
Monday February 4, 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, February 4, 2019.

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

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

Absent: None

Mayor Peterson declared a quorum present

**Also Present: Sarah Gorham, Attorney; Dylan Weckerly, RICO Sheriff;
Carol Henry, Treasurer**

GALLERY (Comments must be limited to 5 minutes per person, 30 minutes per subject.)
None

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

- a. Cost of meeting with Audit firm to analyze Village finances
- b. Trustee Oney explained discussion with auditors

Trustee Oney made a motion to pay Carpentier, Mitchell and Goddard \$530 for budget evaluation meeting, from General budget, seconded by Trustee Meade

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

Mayor Peterson declared motion passed

2. ECONOMIC DEVELOPMENT WES WELLS

No updates

3. MSA

- a. Rt. 84 Sidewalk Contract Amendment
- b. Will be addressed in IRDC meeting

4. IRDC COMMITTEE WAYNE ONEY

- a. Federal QBS Policy Procedure Guidelines
- b. IRDC has been working on the QBS policy procedure

5. PLANNING/ZONING COMMITTEE GERRY MEADE

- a. Minutes from 121218 Planning & Zoning meeting (C/A Item F)
- b. Reviewing last two Comprehensive Plans
- c. Village may have opportunity to have power lines in the downtown moved underground, in conjunction with work to be done by MidAmerican Energy in conjunction with Route 84 sidewalk project

6. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY

No updates

7. PERSONNEL **PATTY LINDLEY**

a. Personnel Advisory Committee meeting tomorrow at 1:00 at Village Hall

8. TIF

- a. Claim for real estate commission for sale of Academy property
- b. Sale of Academy property has closed
- c. Former realtor feels he is entitled to a commission based on past work
- d. Village attorney felt that, per the contract, there was no legal obligation to pay

Trustee Lindley made a motion to postpone a decision on commission payment until the next Board meeting, seconded by Trustee Sloan

Roll Call #3: Ayes: Lindley, Sloan, Wells

Nays: Oney, Meade, Bitler

Mayor Peterson voted Aye to break the tie and declared motion passed

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

- a. Repair of cylinder assembly for mini-excavator and needed filters (Rexco)
- b. Replace plow lights on big plow (CPW)

Trustee Bitler made a motion to pay 821.67 to Rexco and \$710.98 to CPW, from General budget, seconded by Trustee Lindley

Roll Call #4: Ayes: Bitler, Lindley, Sloan, Oney, Wells, Meade

Nays: None

Absent:

Mayor Peterson declared motion passed

1. RECYCLING AND REFUSE **DUSTIN SLOAN**

No updates

2. WATER/SEWER **BRIAN BITLER**

No updates

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

No updates

4. CEMETERY **GERRY MEADE**

No updates

5. ADMINISTRATIVE **BRUCE PETERSON**

- a. Minutes from the January 7, 2019 Board Meeting (C/A Item A)
- b. RI County Sheriff's reports for December 2018 (C/A Item B)
- c. RCPBFPD Reports for December 2018 (C/A Item C)
- d. Annual Notice of Meetings for FY 2019-20 (C/A Item D)
- e. Annual Notice of Board Meetings for FY 2019-20 (C/A Item E)

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the January 7, 2019 Board Meeting
B	Receive	RI County Sheriff's reports for December 2018
C	Receive	RCPBFPD Reports for December 2018
D	Approve	Annual Notice of Meetings for FY 2019-20
E	Approve	Annual Notice of Board Meetings for FY 2019-20
F	Receive	Minutes from 121218 Planning & Zoning meeting

**Trustee Sloan 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

None

NEW BUSINESS

None

GALLERY – QUESTIONS, COMMENTS

L DiLauro asked what will happen in next 2 weeks, before next Board meeting, as to real estate commission payment – attorney will do research before a vote by Board

COMMENTS FROM THE MAYOR

Again, Personnel Advisory Committee meets tomorrow at Village Hall.
Thursday, there is another Budget meeting at 8:00 am.

ADJOURN

**Trustee Lindley made a motion to adjourn, seconded by Trustee Sloan
All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 7:07 pm**

02/19/19
Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Barbara Cray