

MINUTES
BOARD MEETING
Monday April 1, 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, April 1, 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: Wes Wells

Mayor Peterson declared a quorum present

Also Present: Sarah Gorham, Attorney; Brent Mendoza, RICO Sheriff;

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

No updates

2. ECONOMIC DEVELOPMENT WES WELLS

- a. The Adult Easter Egg Hunt will be Saturday night, 4/13/19
- b. There has been lots of interest and donations from almost every business
- c. Working on Farmer's Market also, since Green Committee is somewhat in limbo at moment

3. MSA

- a. No one present from MSA, but they did send a project update which was distributed to all Trustees
- b. J Fluhr has been talking to Mid American Energy about the project to put downtown power lines underground

4. IRDC COMMITTEE WAYNE ONEY

- a. Minutes from 021919 IRDC meeting (C/A Item C)

5. PLANNING/ZONING COMMITTEE GERRY MEADE

- a. G Meade met with design principals who are working on new vet clinic

6. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY

- a. Trustee Lindley found no Ordinance dealing with equipment purchase

7. PERSONNEL PATTY LINDLEY

- a. Trustee Lindley reported that she has 60 resumes submitted for Clerk position

8. TIF

- a. TIF Resolution TIFR190104A CMP Properties LLC

Trustee Oney made a motion to approve TIFR190104 to pay CMP Properties LLC the sum of \$25,241, from TIF funds, for purchase/renovations to property at 101-103 N Main St, seconded by Trustee Meade

Roll Call #2: Ayes: Oney, Meade, Bitler, Lindley, Sloan

Nays: None

Absent: Wells

Mayor Peterson declared motion passed

B. PUBLIC WORKS ERIC SIKKEMA

a. Purchase of new skid loader

1. Much discussion centered around use of equipment, and value of old skid loader as possible trade-in or direct sale

2. Public Works also hopes to eventually be able to get rid of tractor, if anticipated skid loader usage goes as planned

b. E. Sikkema also provided info as to flood prep; sand and sandbags are in supply as the Village Maintenance Building, and so far we "are in good shape"

1. RECYCLING AND REFUSE DUSTIN SLOAN

a. Village-wide bulk pickup will be May 4th

2. WATER/SEWER BRIAN BITLER

No updates

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

a. Salt purchase From Gold Star FS for \$3487.95 (C/A Item D)

4. CEMETERY GERRY MEADE

No updates

5. ADMINISTRATIVE BRUCE PETERSON

a. Minutes from the March 18, 2019 Board Meeting (C/A Item A)

b. Minutes from the March 18, 2019 Public Budget Hearing (C/A Item B)

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the March 18, 2019 Board Meeting
B	Approve	Minutes from the March 18, 2019 Public Budget Hearing
C	Receive	Minutes from 021919 IRDC meeting
D	Approve	Salt purchase From Gold Star FS for \$3487.95

Trustee Oney made a motion, seconded by Trustee Meade, 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

None

COMMENTS FROM THE MAYOR

Mayor Peterson reminded everyone that local elections are tomorrow

ADJOURN

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

All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 6:43 pm

04/15/19
Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Barbara Cray