

# MINUTES

## BOARD MEETING

Monday April 15, 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 April 15, 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; Brent Mendoza, 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. 0319 Treasurer's reports including P & L, Visa, and check registers (C/A Item D)
- b. Audit proposal from Carpentier, Mitchell, Goddard, LLC
  - 1) Cost \$9925 for Audit + \$1200 for annual AFR and electronic filing

**Trustee Oney made a motion to approve the contract proposal from Carpentier, Mitchell, Goddard for FY19 Audit, at a total cost of \$11,125 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**

- a. Minutes from 031119 Economic Development Meeting (C/A Item F)
- b. Approve Stacey Getting as member of committee (C/A Item G)
- c. Trustee Wells thanked everyone for success of Adult Easter Egg hunt
- d. Also reminded everyone of Third Thursday, beginning 5/16/19, and Baby Blues Fest on June 29, 2019

###### 3. MSA

- a. Did a PowerPoint presentation on the CIP (Comprehensive Improvement Plan) which has been under discussion and development by IRDC Committee
- b. Lays out long term goals and objectives for the Village

###### 4. IRDC COMMITTEE **WAYNE ONEY**

Nothing additional

###### 5. PLANNING/ZONING COMMITTEE **GERRY MEADE**

- a. Minutes from 031319 P & Z meeting (C/A Item H)
- b. Trustee Meade accepted with sadness the resignation of Wes Wells from P&Z

###### 6. ORDINANCE, GRANTS & AUDITS **PATTY LINDLEY**

- a. Ordinances for Village Board committees
- b. Trustee Lindley wanted to know if Personnel Comm. minutes should be on next meeting agenda

**7. PERSONNEL** **PATTY LINDLEY**

- a. Approve cost of advertising for Village Clerk position

**Trustee Lindley made a motion to approve the payment to the Dispatch for advertising the opening for the Village Clerk/Collector position, at a cost of \$675, seconded by Trustee Bitler**

**Roll Call #3: Ayes: Lindley, Bitler, Oney, Meade, Sloan, Wells**

**Nays: None**

**Mayor Peterson declared motion passed**

- b. Village Board review of the Personnel Advisory Committee Minutes

1) Trustee Lindley will have the minutes at next Board meeting

2) Committee will be dissolved as of May 6

- c. Pay for hourly personnel for FY2020

1) Some question as to whether there was money in the current budget to support potential raises

**8. TIF**

No updates

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

- a. Purchase of new skid loader, as discussed at last Board meeting

b. Some discussion as to cost and need for the equipment

c. Plan is to sell old skid loader, if new one purchased

d. Some discussion as to which brand to purchase

**Trustee Bitler made a motion to approve the purchase a Caterpillar skid loader from Altorfer, at a cost NTE \$53758, from General Fund, seconded by Trustee Sloan**

**Roll Call #4: Ayes: Bitler, Sloan, Meade**

**Nays: Oney, Lindley**

**Absent: Wells**

**Mayor Peterson voted "Aye" and declared motion passed**

**1. RECYCLING AND REFUSE** **DUSTIN SLOAN**

- a. Bulk pickup will be Saturday May 4<sup>th</sup>

b. Will not pick up ewaste, appliances, tires, hazardous items

**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 April 1, 2019 Board Meeting (C/A Item A)

b. RI County Sheriff's reports for March 2019 (C/A Item B)

c. RCPBFPD Reports for March 2019 (C/A Item C)

d. Annual \$3000 sponsorship of TUG Fest (C/A Item E)

**REVIEW ITEMS ON CONSENT AGENDA**

<b>ITEM</b>	<b>Action</b>	<b>Description</b>
A	Approve	Minutes from the 040119 Board Meeting
B	Receive	RI County Sheriff's reports for March 2019
C	Receive	RCPBFPD Reports for March 2019
D	Approve	0319 Treasurer's reports including P & L, Visa, and check registers
E	Approve	Annual \$3000 sponsorship of Tug Fest
F	Receive	Minutes from 031119 Economic Development Meeting
G	Approve	Stacey Getting as member of Economic Development committee
H	Receive	Minutes from 031319 P & Z meeting

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

**CORRESPONDENCE**

The Red Cross is looking for "Sound the Alarm" volunteers to help install fire/smoke alarms.  
There is a blood drive at the school on Tuesday, April 30, 7:30 – 11am.

**OLD BUSINESS**

Trustee Meade asked about status of Village murals – Mayor met with school superintendent to work with the art department at the school

**NEW BUSINESS**

None

**GALLERY – QUESTIONS, COMMENTS**

T Stocking is going to Peoria on a Men's Walk 4/27

**COMMENTS FROM THE MAYOR**

Mayor is meeting with County to discuss possible development of dog park in Dorrance

**ADJOURN**

**Trustee Sloan made a motion to adjourn, seconded by Trustee Lindley  
All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 7:35 pm**

05/06/2019  
Approved (Date)

\_\_\_\_\_  
Mayor – Bruce Peterson

\_\_\_\_\_  
Village Clerk – Barbara Cray