

MINUTES
BOARD MEETING
Monday May 6, 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 May 6, 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; Chris Work, RICO Sheriff;
Debi Laleman & Carol Henry, Treasurer**

SWEARING IN OF NEW BOARD

Shirley Hollister, Deputy Clerk, swore in the newly elected Trustees, Josh Bo Mathis, Gerry Meade and Wayne Oney.

ROLL CALL #2 / ESTABLISHMENT OF QUORUM

**Roll Call #2: Present: Trustees Brian Bitler, Patty Lindley, Bo Mathis, Gerry Meade,
Wayne Oney, Dustin Sloan**
Absent: None
Mayor Peterson declared a quorum present

APPOINTMENT OF VILLAGE CLERK

Jamie Engels introduced herself to the Board and the gallery in attendance.
**Trustee Lindley made a motion to appoint Jamie Engels as the new Village Clerk,
seconded by Trustee Oney**
Roll Call #3: Ayes: Lindley, Oney, Bitler, Mathis, Meade, Sloan
Nays: None
Mayor Peterson declared motion passed

SWEARING IN OF NEW CLERK

Shirley Hollister, Deputy Clerk, swore in the newly appointed Village Clerk, Jamie Engels

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

T Knapp – IDOT tore up the yard in their property at 420 S Main St – not fixed yet, though they said they would; landscaping company supposed to fix; Mayor said the new Public Works committee will look into it

J Chabrian – wanted to have a discussion with the Building Inspector as to drainage issue at this home – Mayor said he would bring up with Building Inspector

D Taber – road issue at corner of Hickory and High, due to old water main break; repair is planned

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

a. 0419 Treasurer's Reports inc. P & L and check registers (C/A Item B)

2. ECONOMIC DEVELOPMENT

a. Third Thursday starting soon

b. Farmers Market began last Sunday and will be ongoing every Sunday

c. Baby Blues Fest will be June 29th from 6-11pm

3. MSA

No update

4. IRDC COMMITTEE WAYNE ONEY

- a. Committee interviewed three companies for downtown Streetscaping project
- b. Made a decision to choose MSA for next phase

5. PLANNING/ZONING COMMITTEE GERRY MEADE

No updates

6. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY

No updates

7. PERSONNEL PATTY LINDLEY

- a. Personnel Review Committee minutes from 1/29/19, 2/05/19, 2/15/19, 2/25/19, 3/12/19 (C/A Item F)
- b. Pay for hourly personnel for FY2020 was discussed at length
 - 1) Personnel Advisory Committee will not continue but the two Trustees in charge of Personnel (Meade and Bitler) will address in the future

Trustee Meade made a motion to authorize a 2.8% COLA for hourly employees retroactive to April 1, 2019, seconded by Trustee Oney, with the understanding that the Mayor will bring to the Personnel Committee his recommendations for possible additional payments by the 2nd meeting in July

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

Nays: None

Mayor Peterson declared motion passed

- c. Pay for Certified Water Operator for FY2020

Trustee Lindley made a motion to approve a 2.8% increase for the Certified Water Operator, effective 6/1/19, seconded by Trustee Oney

Roll Call #5: Ayes: Lindley, Oney, Bitler, Meade, Sloan, Mathis

Nays: None

Mayor Peterson declared motion passed

B. PUBLIC WORKS

1. RECYCLING AND REFUSE DUSTIN SLOAN

- a. Bulk pickup was last weekend

2. WATER/SEWER BRIAN BITLER

No updates

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

No updates

4. CEMETERY GERRY MEADE

- a. Cemetery Board Minutes from 091718 and 120318 (C/A Item C)
- b. Amendment to Cemetery Rules & Regulations

Trustee Meade made a motion to approve the addition of item #9 to the first section of the Cemetery Rules and Regulations, seconded by Trustee Lindley

All Ayes, no Nays - Mayor Peterson declared motion passed

5. ADMINISTRATIVE BRUCE PETERSON

- a. Minutes from the April 15, 2019 Board Meeting (C/A Item A)
- d. Attorney's release of trust account balance \$9520 (C/A Item D)
- e. Mayor's Trustee Committee assignments for 2019-2020 (C/A Item E)

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the 041519 Board Meeting
B	Approve	0419 Treasurer's reports including P & L and check registers
C	Receive	Cemetery Board Minutes from 091718 and 120318
D	Approve	Attorney's release of trust account balance \$9520
E	Approve	Mayor's Trustee Committee assignments for 2019-2020
F	Receive	Personnel Advisory Committee Minutes 1/29/19,2/05/19,2/15/19,2/25/19,3/12/19

Trustee Bitler made a motion, seconded by Trustee Sloan, to approve the Consent Agenda

Roll Call #6: Ayes: Bitler, Sloan, Lindley, Oney, Meade, Mathis

Nays: None

Mayor Peterson declared motion passed

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

None

GALLERY – QUESTIONS, COMMENTS

J Chabrian - asked about loss of Village boat docks in river flooding

COMMENTS FROM THE MAYOR

There will be a luncheon on Thursday at noon for new and outgoing employees
Residents on N Shore and N Shore Dr have contaminated wells due to flooding; Whitey's Ice Cream sales of "Mississippi Mud" ice cream is being designated for flood relief.

ADJOURN

**Trustee Sloan made a motion to adjourn, seconded by Trustee Lindley
All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 7:10 pm**

Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Barbara Cray