

**Minutes**  
**BOARD MEETING**  
**Monday, May 20, 2019 6:00 P.M.**  
**VILLAGE OF PORT BYRON IL**

The Village Board Meeting was called to order by Mayor Bruce Peterson at 6:00pm on May 20, 2019

**ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE**

**Roll Call #1: Present: Trustees Brian Bitler, Gerry Meade, Dustin Sloan, Bo Mathis**  
**Absent: Trustees Patty Lindley, Wayne Oney**  
**Also Present: Sarah Gorham**

**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. Approve signers for Village bank accounts

Trustee Sloan made a motion to approve the signers for the Village bank accounts.

**Roll Call #2: Ayes: Bitler, Meade, Sloan, Mathis**

**Nays: None**

**Mayor Peterson declared motion passed**

**2. ECONOMIC DEVELOPMENT PATTY LINDLEY**

No update

**3. MSA**

Jared Fluhr gave an update that the sidewalk project is to begin next year. He will also be looking into CIP Planning grant opportunities for the Village.

**4. IRDC COMMITTEE WAYNE ONEY**

No update

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

a. Minutes from 041019 P & Z meeting (C/A Item D)

b. There is still an opening for a trustee for P&Z due to Wes Wells resignation

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

No update

**7. PERSONNEL BRIAN BITLER/GERRY MEADE**

No Update

**B. PUBLIC WORKS BRIAN BITLER/BO MATHIS/DUSTIN SLOAN**

**1. PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS &**

**STREET LIGHTS     DUSTIN SLOAN/BRIAN BITLER/BO MATHIS**

**2.     WATER/SEWER     BRIAN BITLER**

Brian Bitler reported that all contaminated sand bags from the flood may be opened and emptied back in to the Mississippi River and that the empty bag may be disposed of in regular garbage (per Rock Island County Health Department). All non-contaminated sand bags may be reused in the future.

**3.     CEMETERY**

a. Retaining wall blocks – bid

1) Block bid/trucking bid was received from Quality Ready Mix. The Block costs is \$5000.00. There is also a trucking fee of \$2000.00. Equaling \$7,000.00 total.

**Trustee Meade made a motion to approve the cost of the bid to replace the blocks, seconded by Trustee Sloan.**

**Roll Call #3: Ayes: Bitler, Meade, Sloan, Mathis**

**Nays: None**

**Mayor Peterson declared motion passed**

b. Dirt - bid

1) A bid was submitted from Kevin R. Wainwright Construction. The bid included 10 loads of hauled in dirt with a cost of \$2944.00. There is also a trucking fee of \$2500.00. Equaling \$5444.00

**Trustee Meade made a motion to approve the cost of the bid to replace the blocks, seconded by Trustee Sloan.**

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

**Nays: None**

**Mayor Peterson declared motion passed**

**5.     ADMINISTRATIVE     BRUCE PETERSON**

a. Minutes from the May 6<sup>th</sup>, 2019 Board Meeting (C/A Item A)

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

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

**V     REVIEW ITEMS ON CONSENT AGENDA**

<b>ITEM</b>	<b>Action</b>	<b>Description</b>
A	Approve	Minutes from the 050619 Board Meeting
B	Receive	RI County Sheriff's reports for April 2019
C	Receive	RCPBFPD Reports for April 2019
D	Receive	Minutes from 041019 P & Z meeting
E		
F		
G		

**Trustee Sloan made a motion, seconded by Trustee Bitler, to approve the consent agenda  
All Ayes, no Nays – Mayor Peterson declared motion approved**

**CORRESPONDENCE**

- a. Flood Debris Xstream Cleanup Event June 8 – See attached email  
More information is needed before making a decision.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**GALLERY – QUESTIONS, COMMENTS**

None

**COMMENTS FROM THE MAYOR**

- a. Vaccination Clinic June 2
- b. Ride the River: River Action
- c. Railroad clean-up
- d. Utilize Village Facebook and Webpage
- e. Flood damage Assessment – FEMA?
- f. Village Emergency Flood Impact Information meeting – May 28

**ADJOURN**

**Trustee Meade made the motion to adjourn, seconded by Trustee Sloan  
All Ayes, no Nays – Mayor Peterson declared the meeting adjourned at 7:08 pm**

**Roll Call #4: Ayes: Bitler, Meade, Sloan, Mathis  
Nays: None  
Mayor Peterson declared motion passed**

---

Approved (Date)

---

Mayor – Bruce Peterson

---

Village Clerk – Jamie Engels