

Minutes
BOARD MEETING
Monday, June 3, 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 June 3, 2019

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Brian Bitler, Gerry Meade, Wayne Oney, Dustin Sloan
Absent: Patty Lindley
Mayor Peterson declared a quorum present
Also Present: Sarah Gorham, Attorney; David Grafton, 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**
a. Approve Visa statement
Trustee Oney made a motion to approve the payment to Visa in the amount of \$49.16, seconded by Trustee Sloan

Roll Call #2: Ayes: Bitler, Meade, Oney, Sloan, Mathis
Nays: None
Mayor Peterson declared motion passed

2. **ECONOMIC DEVELOPMENT** **PATTY LINDLEY**
No update

3. **MSA**
No update

4. **IRDC COMMITTEE** **WAYNE ONEY**
a. Flood Impact Meeting Summary presented by Mayor
A meeting summary was presented by Mayor Bruce Peterson as too the concerns of those along North Shore Drive and their contaminated water wells and non-functioning sewer septic systems. Trustee Sloan questioned rather Peterson can act as both a resident with opinions and a voting member to avoid any legal issues and/or conflict of interest.

5. **PLANNING/ZONING COMMITTEE** **GERRY MEADE**
a. Minutes from 050819 P & Z meeting (C/A Item B)

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**
a. Generator maintenance

Trustee Bitler made a motion to table the bid discussion until the next Board meeting (06/17/2019) until additional information can be gained on the bid, seconded by Trustee Oney

Roll Call #3: Ayes: Bitler, Meade, Oney, Sloan, Mathis
Nays: None
Mayor Peterson declared motion passed

2. **WATER/SEWER BRIAN BITLER**
No Update

3. **CEMETERY GERRY MEADE**
Trustee Meade confirmed that the retaining wall project at the cemetery has been completed.

4. **ADMINISTRATIVE BRUCE PETERSON**
a. Minutes from the May 20th, 2019 Board Meeting (C/A Item A)

V REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the 052019 Board Meeting
B	Receive	Minutes from 050819 P & Z meeting
C		
D		
E		
F		
G		

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

CORRESPONDENCE

None

OLD BUSINESS

Trustee Meade commented on the potential dog park location being behind the ball field diamond #3

NEW BUSINESS

None

GALLERY – QUESTIONS, COMMENTS

None

COMMENTS FROM THE MAYOR

None

ADJOURN

**Trustee Meade made the motion to adjourn, seconded by Trustee Sloan
All Ayes, no Nays – Mayor Peterson declared the meeting adjourned at 6:50 pm**

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

Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Jamie Engels