

Minutes
BOARD MEETING
Monday, June 17, 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, Wayne Oney, Dustin Sloan, Bo Mathis
Absent: Patty Lindley, Gerry Meade
Mayor Peterson declared a quorum present
Also Present: Sarah Gorham, Attorney; Alex Hill, RICOSD

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 \$307.00, seconded by Trustee Sloan

Roll Call #2: Ayes: Bitler, Sloan, Mathis, Oney

Nays: None

Mayor Peterson declared motion passed

b. 0519 Treasurer's Reports including P&L, Visa and check registers (C/A item D)

2. ECONOMIC DEVELOPMENT PATTY LINDLEY

No update

3. MSA JARED FLUHR

Jared to hold a public information meeting at Village Hall on June 27th from 3-6:30pm. The topic discussed will be the side walk project.

Jared will present 2 contracts involving the Streetscape project will be presented at the next Board meeting July 1st

4. IRDC COMMITTEE WAYNE ONEY

Wayne discussed that the IRDC committee discussed the HWY 84 project and are considering not replacing the the water main on the west side of the sidewalk to save funds. There has only been one break in that main thus far.

IRDC also discussed making a decision about placing solar panels at the sewer plant area to eliminate approximately \$25,000 a year in electric bill payments by the Village.

5. **PLANNING/ZONING COMMITTEE** **GERRY MEADE**
a. Phoenix Corporation
Several residence attended the P&Z meeting to discuss concerns with noise and lighting at night from the Phoenix company. They had concerns about zoning as well. These residences are requesting answers about ordinances pertaining to these concerns.
6. **ORDINANCE, GRANTS & AUDITS** **PATTY LINDLEY**
No update
7. **PERSONNEL** **BRIAN BITLER/GERRY MEADE**
a. Merit pay for front office employees
Trustee Bitler requested to go into Executive Session at the end of the meeting to discuss this matter.

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 bid

Trustee Sloan motioned to approve the bid in the amount of \$2633.09, seconded by Trustee Oney

Roll Call #3: Ayes: Bitler, Sloan, Mathis, Oney
Nays: None
Mayor Peterson declared motion passed
2. **WATER/SEWER** **BRIAN BITLER**
a. Approve Automatic Systems invoice for waste water treatment plant

Trustee Sloan motioned to approve the bid in the amount of \$2633.09, seconded by Trustee Oney

Roll Call #4: Ayes: Bitler, Sloan, Mathis, Oney
Nays: None
Mayor Peterson declared motion passed
3. **CEMETERY** **GERRY MEADE**
None
4. **ADMINISTRATIVE** **BRUCE PETERSON**
a. Minutes from the June 3, 2019 Board Meeting (C/A Item A)

V REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the 060319 Board Meeting
B	Receive	RI County Sherriff's reports for May 2019

C	Receive	RCPBFPD Reports for May 2019
D	Approve	0519 Treasurer's Reports including P&L, Visa and check registers
E		
F		
G		

**Trustee Sloan made a motion, seconded by Trustee Mathis, 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

Village Hall office to be closed on July 5th, 2019

EXECUTIVE SESSION CALLED TO DISCUSS PERFORMANCE MERIT PAY FOR FRONT OFFICE EMPLOYEES (5 ILCS 120/2 (C)(2))

Trustee Bitler motioned to go into closed session, seconded by Trustee Sloan

ADJOURN

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

Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Jamie Engels