

MINUTES
BOARD MEETING
Monday August 5, 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 Monday, April 5, 2019.

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Brian Bitler, Gerry Meade, Wayne Oney, Dustin Sloan, Bo Mathis, Patty Lindley
Absent: None
Mayor Peterson declared a quorum present
Also Present: Sarah Gorham, Attorney; Tyler Regan, 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. 0719 Treasurer's reports including P&L, Visa, and check registers (C/A Item B)
- 2. ECONOMIC DEVELOPMENT WES WELLS**

None
- 3. MSA**

None
- 4. IRDC COMMITTEE WAYNE ONEY**
 - a. BADD financial Certification Statement

Trustee Oney made a motion to have the Mayor sign the financial statement to proceed with the boat dock grant application, seconded by Trustee Bitler

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

- 5. PLANNING/ZONING COMMITTEE GERRY MEADE**

Gerry said that the Dog Park was still considered and discussion has been opened with the state. The P&Z Committee will be appointing 2 new members during the next Board Meeting.
- 6. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY**

None
- 7. PERSONNEL BRIAN BITLER**

Brian would like the board to consider raising summer help wages during budget time.

B. PUBLIC WORKS DON LOY/ERIC SIKKEMA

1. PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS & STREET LIGHTS DUSTIN SLOAN/BRIAN BITLER/BO MATHIS

- a. Approve ordinance declaring sale of surplus property – Skid Loader

Trustee Bitler made a motion to have the ordinance approved to sell the Skid Loader by sealed bid, with a reserve price of \$4000.00, seconded by Trustee Lindley.

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

Nays: None

Absent: None

Mayor Peterson declared motion passed

- b. Skid loader pallet forks purchase

Trustee Bitler made a motion to purchase new pallet forks for the new Skid Loader in the amount of \$850, seconded by Trustee Lindley.

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

Nays: None

Absent: None

Mayor Peterson declared motion passed

- c. Solar Panel award contract – **tabled until next meeting**

- d. River City Turf erosion control for cemetery – to include dirt, straw blankets, staples, grass seed, and fertilizer

Trustee Lindley made a motion to approve \$1260 for dirt and \$1400 for the straw, grass seed and fertilizer, seconded by Trustee Mathis.

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

Nays: None

Absent: None

Mayor Peterson declared motion passed

- e. Street Patching Bid

Lowest Bid received from Bob's Blacktop Inc.

Trustee Meade made a motion to approve \$13,750.00 for street patching by Bob's Blacktop Inc. seconded by Trustee Lindley.

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

Nays: None

Absent: None

Mayor Peterson declared motion passed

2. WATER/SEWER BRIAN BITLER

- a. Approve Miller invoice – Sewer main break – Prairie Street

- b. Approve Toppert invoice – Sewer main break – Prairie Street

Trustee Bitler made a motion to approve \$14,982.02 for sewer main repair to Miller and \$2535.00 to Toppert, seconded by Trustee Oney.

Roll Call #6: Ayes: Bitler, Oney, Lindley, Meade, Mathis, Sloan,
Nays: None
Absent: None
Mayor Peterson declared motion passed

4. CEMETERY **GERRY MEADE**

No updates

5. ADMINISTRATIVE **BRUCE PETERSON**

a. Minutes from the 071519 Board Meeting (C/A Item A)

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the 071519 Board Meeting
B	Approve	0719 Treasurer's Reports including P&L, Visa and check registers
C		
D		

Trustee Oney made a motion, seconded by Trustee Lindley, 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

None

ADJOURN

Trustee Lindley made a motion to adjourn, seconded by Trustee Sloan
All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 6:43 pm

08/19/19
Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Jamie Engels