

MINUTES
BOARD MEETING
Tuesday September 16, 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,
September 16, 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; Officer Hill, Rock Island County Sherriff's Department; Debi Laleman, Village Treasurer

GALLERY (Comments must be limited to 5 minutes per person, 30 minutes per subject.)
None

Tammy Knapp asked why there has been no parking signs added from Sandstrom's to Hwy 84. Eric Sikkema reported that these signs are not new and must have been forgotten after Tug Fest was completed.

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

- a. 0819 Treasurer's reports including P&L and check registers (C/A Item B)
- b. Approval of Visa statements

Trustee Wayne Oney reviewed the charges per the Visa statements. Trustee Oney made a motion to review the statements totaling \$333.13, seconded by Trustee Lindley

Roll Call #2: Ayes: Meade, Sloan, Oney, Mathis, Lindley, Bitler
Nays: None
Absent: None

Mayor Peterson declared motion passed

2. TIF BRUCE PETERSON

- a. Approval of final development agreement – Riverview Vet Clinic
- b. Approval of final ordinance – Riverview Vet Clinic

Mayor Bruce Peterson discussed the changes the Village Lawyer Kathy Orr had made to the Development Agreement with assistance of Emily Vivian (the attorney representing Terry and Sarah Foust). Terry questioned the final payout of the full \$405,000 if the TIF tax ends up expiring. They plan to have the attorney's review the contract again and make changes that include a lump sum payout of the final amount in case the TIF tax expires. Approval of the development agreement and ordinance was tabled.

3. ECONOMIC DEVELOPMENT PATTY LINDLEY

Trustee Lindley reported that there will be an October Pub Fest held on October 5th

at 7:00pm. All of the downtown bars will have drink specials and events. Trustee Lindley also reported that the Will to Ben bike ride has been cancelled due to lack of riders.

4. MSA JARED FLUHR

None

5. IRDC COMMITTEE WAYNE ONEY

a. Minutes from 081919 IRDC Meeting (C/A Item C)

Trustee Oney reported that the solar panels are all installed and that they should be hooked up in 2 weeks. He also reported that they will be an ad hoc committee created to open conversation in the downtown streetscape project. The committee will be a mix of merchants and residents.

6. PLANNING/ZONING COMMITTEE GERRY MEADE

a. Zoning Board of Appeals – October 9th – Riverview Vet Clinic

Trustee Meade reported that there will be a Zoning Board of Appeals meeting on October 9th to change the property located at 602 N. High from an I-1 zone to a C-2 zone to allow for construction of the Riverview Vet Clinic.

7. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY

None

8. PERSONNEL BRIAN BITLER

Trustee Bitler reported the possible need of hiring a 4th person for maintenance to assist with the grounds work. He will evaluate the need and present it if needed at 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. Weed abatement on right-away and public property

Eric Sikkema discussed presented 3 options in order to rid weeds in erosion areas, knowing that the roots of the over-growth need to be preserved due to erosion concerns. 1) hire a company that will be able to remove with special equipment needed 2) wait until winter in order to cut down the grown up areas 3) put a chemical on them a few times a year in order to keep them under control. He believes that a combination of #s 2 and 3 would be the Village's best option.

Mayor Peterson reported that the bike path has been damaged due to the garbage truck driving along it to collect trash from properties located from Agnes to N. Shore Drive. He is requesting a letter to be sent to residence mandating them to pull their garbage receptacles to the other side of the bike path to reduce damage. He will also let Republic know that they are to not pick up garbage receptacles if they are on the other side of the path.

Mayor Peterson also reported complaints made about vision constraints due to advertisement signage on the North and South side of town. He requests that all

signs be removed.

2. WATER/SEWER BRIAN BITLER

None

3. CEMETERY GERRY MEADE

None

4. ADMINISTRATIVE BRUCE PETERSON

a. Minutes from the 090319 Board Meeting (C/A Item A)

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the 090319 Board Meeting
B	Approve	0819 Treasurer's Reports including P&L and check registers
C	Receive	Minutes from 081919 IRDC Meeting
D	Receive	RI County Sheriff's reports for August 2019
E	Receive	RCPBFPD Reports for August 2019

**Trustee Sloan made a motion, seconded by Trustee Bitler, to approve the Consent Agenda
All "Ayes", no "Nays" - Mayor Peterson declared motion approved**

CORRESPONDENCE

None

OLD BUSINESS

NEW BUSINESS

Mayor Peterson wanted a motion made to add Trustee Bo Mathis to the Economic Development Committee. Sarah Gorham asked that it be included to the next Board meeting agenda.

Mayor Peterson said that our town water (from the public restrooms) will be tested four times a year and those results will be posted on the bulletin board.

GALLERY – QUESTIONS, COMMENTS

COMMENTS FROM THE MAYOR

ADJOURN

**Trustee Sloan made a motion to adjourn, seconded by Trustee Lindley
All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 7:18 pm**

Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Jamie Engels