

MINUTES
BOARD MEETING
Monday October 21st, 2019 6:00 P.M.
VILLAGE OF PORT BYRON IL

The Village Board Meeting was called to order by Mayor Bruce Peterson at 6:01 p.m. on Monday, October 21st, 2019, at the Village Hall, 120 S. Main Street.
This is an open meeting, and the public is invited to attend.

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Wayne Oney, Gerry Meade, Dustin Sloan, Bo Mathis, Patty Lindley

Absent: Brian Bitler

Mayor Peterson declared a quorum present

Also Present: Officer Hill, Rock Island County Sherriff's Department; Sarah Gorham, Attorney; Debi Laleman, Village Treasurer

GALLERY (Comments must be limited to 5 minutes per person, 30 minutes per subject.)

None

Kathy McComb from Riverdale High School commented that the Main Street was not closed during this year's homecoming parade. She asks that the road be barricaded for future parades. Mayor Peterson said that with advanced notice we will ensure Main Street is closed for the parade.

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

- a. 0919 Treasurer's reports including P&L, Visa and check registers (C/A Item B)
- b. Yearly audit review – **Jim Taylor**

Auditor Jim Taylor hired by the Village from Carpentier, Mitchell, Goddard & Company LLC reviewed our FY19 Audit for the Village. The findings were favorable with no future action required for review. The final audit will be filed electronically to the state by Jim.

Trustee Sloan made a motion to approve the final draft of the audit and to allow submission, seconded by Trustee Oney

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

Nays: None

Absent: Bitler

Mayor Peterson declared motion passed

2. TIF BRUCE PETERSON

None

3. ECONOMIC DEVELOPMENT PATTY LINDLEY

Trustee Lindley reported that the Economic Development meetings will begin at 6:30pm instead of 6:00pm until further notice.

4. MSA JARED FLUHR

None

5. IRDC COMMITTEE WAYNE ONEY

Trustee Oney reported that MSA is forming an ad-hoc committee for the downtown streetscape project. The committee will be formed with members of the community and business owners. More information about these meetings will be available in the coming weeks.

6. PLANNING/ZONING COMMITTEE GERRY MEADE

Trustee Meade reported that the Zoning Board of Appeals met 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. This motion passed unanimously.

7. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY

Trustee Lindley reported that she is looking into grants to assist in putting a new gazebo where the old gazebo is located.

8. PERSONNEL BRIAN BITLER

None

B. PUBLIC WORKS DON LOY/ERIC SIKKEMA

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

2. WATER/SEWER BRIAN BITLER

a. Bid – North Lift Motor Repair – Mississippi Valley Pump - \$9382.00

Trustee Bitler was not present to discuss the repairs. Trustee Sloan opened discussion with the Board in reference to setting an amount aside in case the lift pump went out of commission before the next meeting. The bid from Mississippi Valley Pump was \$9382.00 to rebuild our current lift motor and \$13,500.00 + freight costs for a new one.

Trustee Lindley made a motion to approve \$14,500.00 (\$13,500.00 cost for new and \$1000.00 for freight) payable to Mississippi Valley Pump in case needed to cover the cost of a new North Lift, seconded by Trustee Sloan

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

Nays: None

Absent: Bitler

Mayor Peterson declared motion passed

3. CEMETERY GERRY MEADE

Trustee Meade reported that there was a cemetery meeting the end of September and the main focus of discussion was next year's budget. Their next meeting will be in the spring. Part of their budget for next year will reflect getting additional retaining wall blocks and expenses for headstone realignment.

4. ADMINISTRATIVE BRUCE PETERSON

a. Minutes from the 100719 Board Meeting (C/A Item A)

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the 100719 Board Meeting
B	Approve	0919 Treasurer's Reports including P&L, Visa and check registers
C	Approve	Appointment of Village Treasurer for Winter Season – Carol Henry
D	Receive	RI County Sheriff's reports for September 2019
E		

Trustee Sloan 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

GALLERY – QUESTIONS, COMMENTS (Comments must be limited to 5 minutes per person, 30 minutes per subject.)

None

COMMENTS FROM THE MAYOR

Mayor Peterson reported MSA has filed out a grant application through FEMA in attempt to secure federal funds for flood relief. More information to come.

River action will be holding a 2 day conference in Rock Island called the Upper Mississippi River Conference. It will be October 23-24.

ADJOURN

Trustee Sloan made a motion to adjourn, seconded by Trustee Lindley

All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 7:24 pm

Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Jamie Engels
