

**MINUTES**  
**BOARD MEETING**  
**Monday November 4<sup>th</sup>, 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, November 4<sup>th</sup>, 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, Brian Bitler**  
**Absent: None**  
**Mayor Peterson declared a quorum present**  
**Also Present: Sarah Gorham, Attorney; Debi Laleman, Village Treasurer**

**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. 1019 Treasurer's reports including P&L and check registers (C/A Item B)

**2. TIF      BRUCE PETERSON**

a. Annual TIF report extension through Illinois Comptroller

Mayor Peterson reported that we will be filing for an extension for the annual TIF report through the Comptroller's office due to our yearly audit delay. This extension will not affect the Village and is a normal step in the reporting process if an audit delay has occurred.

**3. ECONOMIC DEVELOPMENT      PATTY LINDLEY**

Trustee Lindley reported that the annual Christmas walk will be held on Dec. 7<sup>th</sup>.

The Economic Development Committee will be deciding which committee will be taking over the plans for the old gazebo location.

The River Valley Library will be holding a free community holiday feast on November 21st

**4. MSA      JARED FLUHR**

None

**5. IRDC COMMITTEE      WAYNE ONEY**

Trustee Oney reported that MSA has confirmed several members to join the

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downtown ad-hoc committee and they will be holding the first meeting in the next several weeks.

**6. PLANNING/ZONING COMMITTEE    GERRY MEADE**

None

**7. ORDINANCE, GRANTS & AUDITS    PATTY LINDLEY**

None

**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**

- a. Boiler replacement at shop – bids
- b. Fuel tank for shop – bids
- c. Street repair costs

A new boiler is needed for the shop due to no heat. 3 bids were completed, complete with water heaters for hand washing.

**Trustee Sloan made a motion to approve \$7735.00 payable to J.L. Brady Company to complete the labor and parts for a new boiler system including a 6 gallon hot water heater to be installed at the maintenance shop, seconded by Trustee Mathis**

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

**Nays: None**

**Absent: None**

**Mayor Peterson declared motion passed**

Eric Sikkema presented the need for a diesel and regular fuel tank located at the shop to provide fuel after hours for snow plowing and to offset the finance charges endured by the village from using the Casey's credit card for fuel. He presented 3 bids to install the tanks.

**Trustee Oney made a motion to approve \$6289.40 payable to STAFCO (Steel Tank and Fabricating Corporation to complete the labor and parts for two fuel tanks to be installed at the maintenance shop, seconded by Trustee Sloan**

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

**Nays: None**

**Absent: None**

**Mayor Peterson declared motion passed**

Eric Sikkema reported that the street repair patched previously approved required more material and installation costs than previously expected due to IDOT requirements. The Village previously approved \$13,750.00 payable to Bob's Blacktop Inc. The total bill received after required work was \$22,900.00 (a difference in the amount of \$9,150.00)

**Trustee Sloan made a motion to approve \$9,150.00 extra (totaling \$22,900.00) payable to Bob's Blacktop for the overage cost of street repairs, seconded by Trustee Lindley**

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

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**Nays: None**  
**Absent: None**  
**Mayor Peterson declared motion passed**

Eric Sikkema also presented an invoice from Bob's blacktop in the amount of \$3,000.00 to cover the cost of street repairs that were endured during the emergency water main break on HWY 84 and Hillsdale Road.

**Trustee Oney made a motion to approve \$3,000.00 payable to Bob's Blacktop for street rapairs for the water main break, seconded by Trustee Sloan**

**Roll Call #5: Ayes: Oney, Sloan, Lindley, Mathis, Meade, Bitler**  
**Nays: None**  
**Absent: None**  
**Mayor Peterson declared motion passed**

## **2. WATER/SEWER BRIAN BITLER**

- a. Bid – North Lift Motor Repair – Mississippi Valley Pump - \$9382.00
- b. Battery back-up for control systems for wells – Automatic Systems - \$1175.05

Trustee Bitler reported the North lift had to be rebuilt asap and we should expect a bill in the coming weeks in the amount of \$9382.00.

Eric Sikkema reported that a new battery back-up was purchased for the wells in case the power interruption to provide our residence with water.

**Trustee Mathis made a motion to approve \$1,175.05 payable to Automatic Systems for a battery back-up for the Village well system, seconded by Trustee Bitler**

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

## **3. CEMETERY GERRY MEADE**

None

## **4. ADMINISTRATIVE BRUCE PETERSON**

- a. Minutes from the 102119 Board Meeting (C/A Item A)
- b. Office clean-out day November 7<sup>th</sup> – Office closed
- c. Village Hall Open House November 15<sup>th</sup> – 10:00am–3:00pm

## **REVIEW ITEMS ON CONSENT AGENDA**

<b>ITEM</b>	<b>Action</b>	<b>Description</b>
A	Approve	Minutes from the 102119 Board Meeting
B	Approve	1019 Treasurer's Reports including P&L and check registers
C	Approve	Appointment of TIF Committee member - Laura Declerq
D		
E		

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

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**CORRESPONDENCE**

None

**OLD BUSINESS**

Trustee Meade asked for an update on the progress of the underground wiring project that Mid-America Energy is doing. Trustee Oney said he would get an update and report back.

**NEW BUSINESS**

None

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

Janine asked when flu shots are available. The Village Clerk Engels reported that the Township and Rock Island were holding a clinic on November 6<sup>th</sup> from 10am-12pm at Village Hall

**COMMENTS FROM THE MAYOR**

Mayor Peterson reported that the first winter farmers market last Saturday held at the library was a success.

Mayor Peterson reported that he attended the ground breaking ceremony for the Riverview vet clinic last week.

**ADJOURN**

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

**All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 7:16 pm**

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Approved (Date)

\_\_\_\_\_  
Mayor – Bruce Peterson

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Village Clerk – Jamie Engels

