

MINUTES

BOARD MEETING

Monday, January 6th, 2019, 6:00 P.M.

VILLAGE OF PORT BYRON IL

The Board of Trustees for the Village of Port Byron will hold a meeting on Monday, January 6th, 2019, at 6:00 pm, 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, Brian Bitler

Absent: Trustees Lindley, Mathis

Mayor Peterson declared a quorum present

Also Present: Sarah Gorham, Attorney; Officer Work, RICO Sherriff

GALLERY

COMMITTEE REPORTS

IV COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

- a. Budget meeting dates finalized

Trustee Oney reported that the budget meeting dates have been finalized and that the budget will be completed by Feb. 13th.

Trustee Oney also reported that he will be meeting with Black Hawk Bank to discuss interest rates declining and what options are available to the Village to increase these rates.

2. TIF BRUCE PETERSON

None

3. ECONOMIC DEVELOPMENT PATTY LINDLEY

None

4. MSA JARED FLUHR

- a. Downtown Streetscape Steering Committee Meeting update

Jared Fluhr reported that the Downtown Streetscape Steering Committee Meeting was a success and that approx. 10 business owners and residents attended. He announced that there will be an online survey created to send out to residence to get a feel on what they would like to see done with the downtown.

- b. Task Order approval – FEMA Funding Assistance

Mayor Peterson reported that the FEMA Grant would assist with 80% of the amount to install water and sewer to North Shore Drive residence. Trustee Sloan wanted to table the discussion before approving the \$10,000 task order to ensure that we were going to have

the additional 20% in TIF funds to cover the project. Sloan asked for a breakdown of costs associated with the project before proceeding.

5. **IRDC COMMITTEE** **WAYNE ONEY**
None

6. **PLANNING/ZONING COMMITTEE** **GERRY MEADE**
None

Mayor Peterson reported that he will be meeting with the Blackhawk bank in 2 weeks to discuss a possible new building that they would like to build.

7. **ORDINANCE, GRANTS & AUDITS** **PATTY LINDLEY**
a. Discuss ordinance amending the Municipal Code of the Village to prohibit or allow Cannabis Business Establishments – **Sarah Gorham**

Attorney Sarah Gorham reported that there is one more State License available to have a business that sells cannabis for the State of Illinois. She suggested that we do not vote on an ordinance until we see how the law changes over time, as it has been since it went into effect.

Trustee Sloan said that he would like to see the Village Board vote yes to allow a Cannabis business in town due to revenue that could be collected.

The topic was tabled

8. **PERSONNEL** **BRIAN BITLER**

Trustee Bitler reported that he will have the Performance reviews completed for employees by February.

B. PUBLIC WORKS **DON LOY/ERIC SIKKEMA**

1. **PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS & STREET LIGHTS)** **DUSTIN SLOAN/BRIAN BITLER/BO MATHIS**
a. Cummins maintenance contract – Village Hall Generator

Trustee Bitler reported that there has not been a contract for maintenance on the Village Hall generator since it was installed several years ago.

Trustee Bitler motioned to pay Cummins \$426.90 for a yearly contract for maintenance on the Village Hall generator, seconded by Trustee Oney

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

2. **WATER/SEWER** **BRIAN BITLER**
a. Emergency Water Main Break – Miller - \$3354.94
-

Trustee Bitler reported that he believes this bill was voted on already at a previous meeting. Village Clerk Engels said that she would check to see if it had been voted on and paid.

The vote was tabled

b. Bob Case –Water bill

Trustee Bitler reported that the water that was used did go through the meter, therefore, he feels that Bob is responsible for paying the water portion. He did say that because it was a leak that it did not travel through the sewer and thought it would be acceptable if the Village credited him \$300 total on the sewer portion of the bill.

Trustee Bitler motioned to refund Bob Case \$300 total on his water/sewer bill to credit him for sewer portion, seconded by Trustee Meade.

**Roll Call #3: Ayes: Bitler, Meade, Oney, Sloan
Nays: None
Absent: Lindley, Mathis
Mayor Peterson declared motion passed**

3. CEMETERY GERRY MEADE
None

4. ADMINISTRATIVE BRUCE PETERSON
a. Minutes from 121619 Board Meeting (C/A Item A)
b. Quick Books Renewal - \$2640.00

Village Clerk Engels reported that the yearly license renewal is due for the use of Quick Books (Village accounting system)

Trustee Sloan motioned to pay \$2640 to renew the Quick Books license, seconded by Trustee Oney

**Roll Call #4: Ayes: Sloan, Oney, Bitler, Meade
Nays: None
Absent: Lindley, Mathis
Mayor Peterson declared motion passed**

V REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the 121619 Board Meeting
B	Receive	RI County Sheriff's reports for December 2019

VI MOTION TO APPROVE CONSENT AGENDA

**Trustee Sloan motioned to approve the consent agenda, seconded by Trustee Bitler
All Ayes, No Nays - Mayor Peterson declared consent agenda passed**

VII CORRESPONDENCE

VIII OLD BUSINESS

IX NEW BUSINESS

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

Lou DiLauro reported that there are many residences in the Village that are paying TIF funds and are not receiving any benefit from such payments. He also suggest looking into what is called a Special Service Area Tax which will increase the taxes for the North Shore Drive homes that are looking to get water and sewer connected instead of taking the 20% from the TIF funds.

XI COMMENTS FROM THE MAYOR

ADJOURN

**Trustee Meade made a motion to adjourn, seconded by Trustee Sloan
All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 7:41 pm**

Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Jamie Engels
