

MINUTES

BOARD MEETING

Monday, February 3rd, 2020, 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, February 3rd, 2020.

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Wayne Oney, Patty Lindley, Bo Mathis, Dustin Sloan
Absent: Trustees Bitler, Meade
Mayor Peterson declared a quorum present
Also Present: Sarah Gorham, Attorney

GALLERY

COMMITTEE REPORTS

IV COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY a. Budget meeting update

Trustee Oney reported that there are donations and expenses for Tug Fest that he would like to examine with the Board prior to completing budget. He is going to request the last 2 years of financials from Tug Fest.

Trustee Oney motioned to request the financial statements from the Tug Fest Committee for Board review, seconded by Trustee Sloan

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

2. TIF BRUCE PETERSON

Mayor Peterson reported that Oney, Engels, and himself met with Blackhawk State Bank about their upcoming building project. They were curious about TIF and will be getting their building plans together soon.

3. ECONOMIC DEVELOPMENT PATTY LINDLEY

Trustee Lindley reported that the Baby Blues Fest will be highlighting 2 known headlining bands and will be reviewing the budget to see if it would cover the cost of a tent.

Trustee Lindley reported that the committee has decided to split the Easter Egg hunt into 2

groups: Young adult and senior. There will be tickets sold in advance, but no tickets sold at the event.

4. **MSA JARED FLUHR**
None
5. **IRDC COMMITTEE WAYNE ONEY**
a. Discussion on Motor Fuel tax and CPI

Mayor Peterson reported that the amount the we receive for Motor Fuel Taxes from the state has increased by \$24,000 this year (with a total of about \$70,000 in the Motor Fuel Tax account) and that he would like for IRDC to examine what projects under our Capital Improvement Plan that we might be able to use the money toward.

6. **PLANNING/ZONING COMMITTEE GERRY MEADE**
a. Minutes from 010820 P&Z Meeting (C/A Item B)
b. Approve expenditure for 2 Urgent Care signs

Trustee Meade was not present for the meeting, Urgent Care Signage was tabled

7. **ORDINANCE, GRANTS & AUDITS PATTY LINDLEY**
None
8. **PERSONNEL BRIAN BITLER**
a. Rock Island County Sheriff's Department Contract

Captain Steve Ven Huizen presented the contract and broke down the 80/20 service/cost split between Port Byron and the Village of Cordova. The contract vote was tabled due to completing an ordinance.

Trustee Oney motioned to have an ordinance prepared by our Village Lawyer, Sara Gorham, prior to voting on the contract renewal with Rock Island County Sheriff's Department, seconded by Trustee Lindley

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

B. PUBLIC WORKS DON LOY/ERIC SIKKEMA

1. **PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS & STREET LIGHTS DUSTIN SLOAN/BRIAN BITLER/BO MATHIS)**
a. Mutual Wheel Invoice – LED Lights for snow plow truck - \$732.13

Trustee Sloan motioned to purchase LED lights for the plow truck in the amount of \$732.13 from Mutual Wheel, seconded by Trustee Mathis

**Roll Call #4: Ayes: Sloan, Mathis, Oney, Lindley
Nays: None
Absent: Bitler, Meade**

Mayor Peterson declared motion passed

- 2. **WATER/SEWER BRIAN BITLER**
None

- 3. **CEMETERY GERRY MEADE**
None

- 4. **ADMINISTRATIVE BRUCE PETERSON**
 - a. Minutes from 012120 Board Meeting (C/A Item A)

V REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the 012120 Board Meeting
B	Receive	Minutes from 010820 P&Z Meeting

VI MOTION TO APPROVE CONSENT AGENDA

**Trustee Sloan motioned to approve the consent agenda, seconded by Trustee Lindley
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.)

XI COMMENTS FROM THE MAYOR

Mayor Peterson reported that Village employee evaluations are underway

ADJOURN

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

Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Jamie Engels
