

MINUTES
BOARD MEETING
Monday July 2, 2018 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 July 2nd, 2018

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Brian Bitler, Patty Lindley, Gerry Meade, Dustin Sloan, Wes Wells

Absent: Wayne Oney

Mayor Peterson declared a quorum present

Also Present: Sarah Gorham, Attorney; Beau Smith, RICO Sheriff's Dept

COMMENTS FROM THE MAYOR

Mayor was pleased with how the Farmer's Market has been going.

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

None

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. GREEN COMMITTEE

- a. Minutes from 04/25/18 and 5/23/18 Green Committee meetings (C/A Item B)
- b. Work is underway to clean and update the kiosks at Riverfront Park

2. VILLAGE FINANCE COMMITTEE

No updates

3. ECONOMIC DEVELOPMENT WES WELLS

- a. Recap of Baby Blues Fest
 - 1) Music and food were wonderful
 - 2) Weather was awful so crowds were down
- b. Waiting on hiring of new realtor for old Academy site

4. MSA

No updates

5. IRDC COMMITTEE

No updates

6. PLANNING/ZONING COMMITTEE GERRY MEADE

No updates

7. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY

a. Waiver of \$25 fee for Liquor License for Coe-Lamb Legion for Tug Fest
Trustee Sloan made a motion to approve waiver of the \$25 fee for Special Event Liquor License for the Coe-Lamb Legion for Tug Fest, seconded by Trustee Meade

Roll Call #2: Ayes: Sloan, Meade, Bitler, Lindley, Wells

Nays: None

Absent: Oney

Mayor Peterson declared motion approved

8. PERSONNEL PATTY LINDLEY

No updates

B. PUBLIC WORKS DON LOY/ERIC SIKKEMA

No updates

1. RECYCLING AND REFUSE DUSTIN SLOAN

No updates

2. WATER/SEWER BRIAN BITLER

a. Payment to Hometown Plumbing for water service repair

Trustee Bitler made a motion to approve payment to Hometown Plumbing at a total cost of \$985, to be paid from Water, seconded by Trustee Sloan

Roll Call #3: Ayes: Bitler, Sloan, Lindley, Wells, Meade

Nays: None

Absent: Oney

Mayor Peterson declared motion approved

3. BLDG. & GROUNDS/STREETS & STREET LIGHTS BRIAN BITLER

a. Placement of riprap on river shore at Tug site – tabled for more info

4. CEMETERY GERRY MEADE

No updates

5. ADMINISTRATIVE BRUCE PETERSON

a. Minutes from the June 18, 2018 Board Meeting (C/A Item A)

REVIEW ITEMS ON CONSENT AGENDA

| <i>ITEM</i> | <i>Action</i> | <i>Description</i> |
|--------------------|----------------------|------------------------------------------------------------|
| A | Approve | Minutes from the June 18, 2018 Board Meeting |
| B | Receive | Minutes from 04/25/18 and 5/23/18 Green Committee meetings |

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

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

Trustee Meade received complaint about night-time noise of equipment operations at Phoenix. He advised complaints be addressed to Sheriff’s Department as it was outside Village limits.

GALLERY – QUESTIONS, COMMENTS

None

ADJOURN

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

All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 6:18 pm

7/16/18

Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Barbara Cray