

MINUTES
BOARD MEETING
Tuesday February 20, 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 Tuesday February 20, 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: Manny Rivera, RICO Sheriff's Dept; Carol Henry,
Treasurer; Eric Sikkema, Public Works**

COMMENTS FROM THE MAYOR

None

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

None

OFFICIAL BUSINESS

1. Purchase of Bluetooth speakers for Boardroom NTE \$1500 General Budget line 505-215
Trustee Sloan made a motion to purchase Bluetooth speakers for the Village Board room, at a cost not to exceed \$1500, from Budget line 505-215, seconded by Trustee Meade

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

Nays: Bitler

Absent: Oney

Mayor Peterson declared motion approved

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE COMMITTEE

- a. 0118 Treasurer's reports, including P&L Visa and check registers (C/A Item B)
- b. Treasurer Carol Henry discussed reports

2. ECONOMIC DEVELOPMENT WES WELLS

- a. Economic Development Minutes of January 8, 2018 (C/A Item C)
- b. Baby Blues Fest
 - 1) Date set for Saturday June 30th for BBF
- c. Also working on new ideas for Village events

3. IRDC COMMITTEE GERRY MEADE

- a. Discussing water hook-up options

4. PLANNING/ZONING COMMITTEE GERRY MEADE

- a. P & Z Minutes of January 10, 2018 (C/A Item D)

5. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY

- a. Working on implementation of Rental Ordinance

6. PERSONNEL PATTY LINDLEY

- a. No updates yet

B. PUBLIC WORKS ERIC SIKKEMA

- a. Took tree down in cemetery
- b. Truck is going in for install of new liftgate

1. RECYCLING AND REFUSE DUSTIN SLOAN

No updates

2. WATER/SEWER BRIAN BITLER

- a. Corrpro Maintenance agreement on water tower service

Trustee Bitler made a motion to approve contract with Corrpro for water tower maintenance, at a cost NTE \$945 from Water Budget, seconded by Trustee Wells

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

Nays: None

Absent: Oney

Mayor Peterson declared motion approved

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

No updates

4. CEMETERY GERRY MEADE

No updates

5. ADMINISTRATIVE BRUCE PETERSON

- a. Minutes from the February 5, 2018 Board Meeting (C/A Item A)

VII REVIEW ITEMS ON CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from the February 5, 2018 Board Meeting
B	Receive	0118 Treasurer's reports, including P&L Visa and check registers
C	Receive	Economic Development Minutes of January 8, 2018
D	Receive	Planning & Zoning Minutes of January 10, 2018

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

None

GALLERY – QUESTIONS, COMMENTS

None

EXECUTIVE SESSION - closed session to discuss salary schedules for one or more classes of municipal employee (5 ILCS 120/2(c)(2))

At 6:25 p.m. motion was made by Trustee Wells, seconded by Trustee Sloan, to enter Executive Session to discuss wages (5 ILCS120/2(c)(2).

Roll Call #4: Ayes: Wells, Sloan, Meade, Lindley, Bitler

Nays: None

Absent: Oney

Mayor Peterson declared motion approved

Board recessed into closed session at 6:25 PM

At 7:10 the Board reconvened in open session.

Roll Call #5: Present: Bitler, Lindley, Meade, Sloan, Wells

Absent: Oney

Mayor Peterson declared quorum present

Mayor Peterson stated the board discussion in Executive Session concerned wages for the hourly personnel.

Trustee Bitler made a motion to place the vote on pay raises for hourly employees on next Board Meeting agenda on March 5, 2018, seconded by Trustee Wells

Roll Call #6: Ayes: Bitler, Wells, Sloan, Lindley

Nays: Meade

Absent: Oney

Mayor Peterson declared motion approved

ADJOURN

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

All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 7:25 PM

Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Barbara Cray