

MINUTES
BOARD MEETING
VILLAGE OF PORT BYRON IL
February 6, 2017

The first February Board Meeting was called to order with the Pledge of Allegiance by Mayor Pro Tem Scott Sidor, at 6:00 p.m. on Monday February 6,, 2017.

CALL TO ORDER BY MAYOR PRO TEM Scott Sidor

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

**Roll Call #1: Present: Trustees Brian Bitler, Gerry Meade, Bruce Peterson, Scott Sidor
Patrick Strobel, Wesley Wells**

Mayor Pro Tem Sidor declared a quorum to be present

Also Present: Manny Rivera, RI CO Sheriff Deputy; Eric Sikkema, Public Works

COMMENTS FROM THE MAYOR PRO TEM

None

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

L DiLauro discussed the number of residential properties that are in poor repair or not visually maintained; further discussion will be undertaken in the upcoming P&Z meeting

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. TUG FEST COMMITTEE LIAISON WES WELLS

No updates

2. TIF TODD WIEBENGA

No updates

3. IRDC COMMITTEE TRUSTEE PATRICK STROBEL

a. Tim Mandel from Geneseo Communications

1. Spoke @ bringing in Fiber Optic to Port Byron area

2. Gave extensive explanation of advantages of fiber optic over other methods
a) Cost, speed, increase in property values

3. Asking residents who are interested in getting fiber optic extended to this area to get on their web site FiberMyCity.com and "vote"

4. Even if a resident votes for it, there is no commitment to hook up to service if it ends up being extended to PB area

4. MSA

a. Discussed timelines for sidewalk projects 1 and 2 – working with IRDC

b. Will be providing GIS training for Village employees on March 3

c. MSA and Public Works are conferring on street survey

d. MSA will be meeting with P&Z as to Subdivision Ordinance review

5. VILLAGE FINANCE COMMITTEE TRUSTEE SCOTT SIDOR

a. Explained some aspects of the Line of Credit negotiations ongoing

b. Has now negotiated with institution that has offered \$400K LOC with no fees and no contingency at 2.65% for a four year period

6. ECONOMIC DEVELOPMENT TRUSTEE WES WELLS

No updates

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7. **PLANNING/ZONING COMMITTEE** **TRUSTEE GERRY MEADE**

- a. PA system for Board room - Bid(s)
 1. One bid received so far, from Reference Audio
 2. At least one more bid needed
 3. Trustee Peterson's son-in-law is in business and will review our bids and offer advice when concluded
- b. Downtown revitalization project - MSA
 1. Have been in discussions with MSA as to whether there have been enough changes with the Village to justify an update to the plan from 2014
 2. Will have further discussion with P&Z meeting and will report in future Village Board meeting
- c. EV charging station \$3000
 1. P&Z have been discussing viability of installing an EV (Electric Vehicle) charging station
 2. General price guideline? Maybe about \$3000?
 3. Could we rent out advertising space on station to help support?
 4. P&Z will have further discussion

8. **ORDINANCE, GRANTS & AUDITS** **TRUSTEE WES WELLS**

No updates

9. **PERSONNEL** **TRUSTEE BRIAN BITLER**

No updates

10. **PUBLIC HEALTH** **TRUSTEE BRUCE PETERSON**

No updates

11. **GREEN COMMITTEE** **SARAH FORD**

- a. Freenote Harmony Park quotes
 1. Sarah gave an explanation of the possible configurations of Freenotes Music Park
 2. Also submitted bid estimates and discussed potential funding sources
 - a) TIF funding, of at least \$10K
 - b) Local businesses
 - c) Crowd funding
 3. Trustee Peterson suggested further contact be made with the railroad, as they border that property and may have some input
 4. Trustee Strobel asked re: potential cost if no outside funding
 5. Some discussion as to using a smaller footprint, fewer instruments
- b. Minutes from December 21, 2016 meeting (C/A Item D)

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

- a. Public Works is looking at obtaining a natural gas whole-building generator for Village Hall
- b. Village Hall also is site of emergency services with Sheriff's office and Fire Department both located in building
- c. Additionally, Village Hall is official cooling/heating site for community in emergency weather
- d. No cost numbers received yet

1. **RECYCLING AND REFUSE** **TRUSTEE BRUCE PETERSON**

- a. Trustee Peterson is working with Scott County/RICWMA to schedule an eWaste recycling event
- b. Trying to schedule concurrently with bulk waste pickup in May

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2. WATER/SEWER **TRUSTEE PATRICK STROBEL**

a. Lagoon clearing

1. Have a bid from Miller Trucking & Excavating for \$2000 for removal and mulching of invasive trees around sewer lagoons
2. Other bidder withdrew

Trustee Strobel made a motion to hire Miller Trucking, NTE \$2000, for tree removal and mulching at sewer plant, seconded by Trustee Peterson

RC #2: Ayes: Trustees Strobel, Peterson, Wells, Bitler, Meade

Nays: None

Mayor Pro Tem Sidor declared motion approved

b. Corpro annual water tower maintenance contract

Trustee Peterson made a motion to approve contract with Corpro for yearly water tower review and bulb replacement as needed, NTE \$900, seconded by Trustee Strobel

RC #3: Ayes: Trustees Peterson, Strobel, Wells, Bitler, Meade

Nays: None

Mayor Pro Tem Sidor declared motion approved

3. BLDG. & GROUNDS/STREETS & STREET LIGHTS **TRUSTEE BITLER**

a. Public Works meeting with Mid-American tomorrow re: updates to poles

4. CEMETERY **TRUSTEE GERRY MEADE**

No updates

5. ADMINISTRATIVE **MAYOR KLUTE**

a. Minutes from the January 17, 2017 Board Meetings (C/A Item A)

b. RI County Sheriff's reports for December 2016 (C/A Item B)

c. RCPBFPD Report for January 2017 (C/A Item C)

REVIEW ITEMS ON CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from the January 17, 2017 Board Meeting
B	Receive	RI County Sheriff's reports for January 2017
C	Receive	RCPBFPD Report for January 2017
D	Receive	Minutes from December 21, 2016 Green Committee meeting

MOTION TO APPROVE CONSENT AGENDA

Trustee Meade made a motion to approve Consent Agenda, seconded by Trustee Peterson

All Ayes

Mayor Pro Tem Sidor declared motion approved

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

None

GALLERY – QUESTIONS, COMMENTS

Tom Stocking wanted to share his birthday is this week

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

Trustee Wells made motion at 7:20 PM to recess into closed session for personnel discussion, seconded by Trustee Peterson

RC # 4: Ayes: Trustees Wells, Peterson, Bitler, Meade, Strobel

Nays: None

Mayor Pro Tem Sidor declared motion approved and Board recessed into closed session

RETURN TO OPEN SESSION

Trustee Peterson made motion to return to return to open session, seconded by Trustee Meade

RC # 5: Ayes: Trustees Peterson, Meade, Bitler, Strobel, Wells

Nays: None

Mayor Pro Tem Sidor declared a quorum present and Board resumed open session

At 8:14 PM the board reconvened in open session. Mayor Pro Tem Sidor stated that the subject of the closed session was salary discussions for Village employees

Motion by Trustee Peterson, seconded by Trustee Meade, to grant all employees a 2% raise effective April 1, 2017.

RC #6: - Ayes: Trustees Peterson, Meade, Strobel

Nays: Bitler

Abstain: Trustee Wells

Mayor Pro Tem Sidor declared motion carried.

ADJOURN

Trustee Peterson made a motion to adjourn, seconded by Trustee Bitler

All Ayes

+Mayor PRO TEM SIDOR declared the meeting adjourned at 8:19 PM.

Approved (Date)

Mayor Pro Tem – Scott Sidor

Village Clerk – Barbara Cray