

MINUTES

BOARD MEETING

Monday June 1st, 2020, 6:00 P.M.
VILLAGE OF PORT BYRON IL
Meeting conducted via Zoom

The Village Board Meeting was called to order by Mayor Bruce Peterson at 6:03 p.m. on Monday, June 1st, 2020. Via Zoom meeting.

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Wayne Oney, Patty Lindley, Dustin Sloan, Gerry Meade, Brian Bitler, Bo Mathis

Absent: None

Mayor Bruce Peterson

Also Present: Sarah Gorham, Attorney; Kristie Guardia, Secretary

GALLERY

Lou DiLauro asked for a report on the solar panels at the wastewater treatment plant. What the bill was at, current report.

Trustee Oney reported that we are at net zero, energy use for the wastewater treatment plant. Extra energy surplus goes to an "overage payment" and during cloudy, dark months, that amount will be used for our bill, if we have a charge. As of now, we have a surplus of power in our account. If at the end of the year, there is no surplus, tri-city will have to add whatever solar panels it takes to get us to net 0. It's part of the contact we have with them.

Tammy Knapp asked when the next Downtown Streetscape meeting is and if the last meeting minutes can be sent.

Trustee Oney reported that there has not been another Downtown Street Scape Meeting set for the future until the Covid-19 pandemic is over. There has only been one meeting, and that initial meeting presented the survey, that was available online, and that he would send the last meeting minutes to her.

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY
None

2. TIF BRUCE PETERSON
None

3. ECONOMIC DEVELOPMENT PATTY LINDLEY

Trustee Lindley reported that the restaurants are allowed to open via the Governor's "phase #3 opening". Meaning that they are allowed to serve food and liquor at outside tables that are at least 6 foot apart, social distancing. The Village is waving the \$25 sidewalk café ordinance fee and it will be re-written due to pandemic, to allow for restaurants to utilize sidewalk tables and barricaded

parking spots to start serving food/drinks. A special events permit will be written for each bar/restaurant to allow permissions. Trustee Lindley will work with the Clerk to create such documents.

Trustee Lindley called for a motion to allow special events permit to allow for 2 or 3 parking spaces, for bars/restaurants to allow business and Sidewalk Cafe ordinance to be changed via Governors Phase #3 open, no charge. All restaurants/bars can serve on the sidewalk and parking spaces, via Sidewalk café ordinance. can be barricaded up to 3 spaces. To continue business, via special events permit, Mayor approved, Clerk approved, Governor approved.

Village Clerk reported that the Village provides barricades for special event. We will have Eric Sikkema provide barricades, from the Village for our restaurants/bars.

Trustee Lindley, motioned to VOID the Sidewalk Café Requirement Ordinance due to the covid-19 virus, that the restaurants/bars are allowed to put tables outside on the sidewalk, social distancing. Special events permits are issued via the Clerk and granted by the Village.

Roll Call #2: Present: Trustee Lindley, Oney, Sloan, Meade, Bitler, Mathis

Absent: None

Mayor Bruce Peterson declared motion passed

- 4. MSA/ IRDC COMMITTEE WAYNE ONEY/JARED FLUHR**
 - a. IL 84 Sidewalk & Water Main update
 - b. Downtown Streetscape Planning update
 - c. Discussion and possible action regarding potential DCEO grant opportunities and grant application
 - d. Sidewalk Ordinance

Trustee Oney reported that everything under that MSA/IRDC has been tabled. Jared was not able to attend the meeting; he had no update.

Trustee Oney has been working with Sarah Gorham; attorney, to create the sidewalk ordinance. That will also be tabled until an agreement has been decided upon with our Village Lawyer.

5. PLANNING/ZONING COMMITTEE GERRY MEADE

Trustee Meade reported that the meeting scheduled for June has been cancelled due to corona-19 pandemic, unless something comes to surface that needs to be handled. He is expecting a face to face meeting in July.

- 6. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY**
 - a. Golf Cart Ordinance

Trustee Lindley reported that the Golf Court Ordinance is tabled until she finds out what the State is reporting, New State Statues are to be released.

Trustee Bitler asked about a drone ordinance- apparently his neighbor shot one with a gun out of his back yard. He wants to know if we can create an ordinance for drones, to not allow them. He wants to know what the FFA regulations are.

7. **PERSONNEL** **BRIAN BITLER**
None

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

1. **PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS & STREET LIGHTS** **DUSTIN SLOAN/BRIAN BITLER/BO MATHIS**
 - a. Bid opening – Docks
 - b. Curb/gutter 4th Ave. ct. – 2,250.00
 - c. Retaining wall on bike path

Eric Sikkema reported that Lifestyle Landscaping QC was the lowest bid for replacing the 2 wooden docks at \$19,745.00. The work is to be completed by July 1st, unless river flooding occurs.

Trustee Lindley, motioned to pay Lifestyle Landscaping QC \$19,745.00 to replace the docks in the Village, seconded by Trustee Mathis.

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

Eric Sikkema reported that the curb and gutter needs to be replaced on 4th Ave Ct. and that Supreme Services submitted a quote for \$2,250.

Trustee Oney motioned to replace the curb & gutter at 4th Ave Ct and to pay Supreme Services \$2,250 to complete the project, seconded by Trustee Lindley

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

Eric Sikkema estimated \$5,000 to replace the retaining wall along the bike path where the railroad ties are. Brian Bitler asked Eric if it was possible to remove the ties and just smooth out the area and plant grass. Eric said it was possible and the cost for dirt would be around \$1,000

Trustee Sloan motioned to take out the railroad ties and bring in dirt to fix the retaining wall situation along the bike path in the amount of \$1,000.00, seconded by Trustee Lindley

**Roll Call #5: Present: Trustee Lindley, Mathis, Oney, Sloan, Meade, Bitler
Absent: None
Mayor Bruce Peterson declared motion passed**

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

3. **CEMETERY** **GERRY MEADE**

Trustee Meade reported that a meeting will be set up possibly for the month of June. There are new changes for estate and state regulations via the cemetery.

4. **ADMINISTRATIVE** **BRUCE PETERSON**
 - a. Minutes from 042020 Board Meeting (C/A Item A)

V REVIEW ITEMS ON CONSENT AGENDA

A	Approve	Minutes from 51820 Board Meeting
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VIII MOTION TO APPROVE CONSENT AGENDA

**Trustee Lindley motioned to accept the consent agenda, seconded by Trustee Sloan
All ayes, no nays, Mayor Peterson declared motion passed**

IX CORRESPONDENCE

X OLD BUSINESS

XI NEW BUSINESS

XII GALLERY – QUESTIONS, COMMENTS

Lou DiLauro asked if there will be a public meeting for the MSA “Rebuild Illinois Grant”

Clerk Engels said that was to be determined if we qualify for the grant. The Public Meeting Notice, of said meeting, will be put in the paper, posted online and posted on the bulletin board if one will be planned.

Lou DiLauro asked if the Tug-Fest was still planned for 2020.

Tammy Knapp (Tug President) announced that the Tug Fest was still planned, until further notice. She believes that “Phase 4 of the Governor’s plan included 50 or less people, so it’s to be determined, according to his recommendations.

XIII ADJOURN

**Trustee Meade made a motion to adjourn, seconded by Trustee Oney
All Ayes, No Nays – Mayor Peterson declared the meeting adjourned at 6:58pm**

Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Jamie Engels
