

MINUTES
BOARD MEETING
Tuesday September 03, 2019 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, September 03, 2019.

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Brian Bitler, Gerry Meade, Wayne Oney, Dustin Sloan, Bo Mathis, Patty Lindley
Absent: None
Mayor Peterson declared a quorum present
Also Present: Sarah Gorham, Attorney; Officer Hill, Rock Island County Sherriff's Department

GALLERY (Comments must be limited to 5 minutes per person, 30 minutes per subject.)
None

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY
None

2. TIF BRUCE PETERSON
a. Approve Pat Hague – New TIF Committee member

Trustee Meade made a motion to approve Pat Hague as a new TIF Committee Member, seconded by Trustee Sloan

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

Mayor Peterson reported that there will be a TIF meeting at 5:00 pm on September 4th to gain approval on the River View Vet Clinic application for TIF funding. This will be up for final vote by the Board at the next Board meeting

3. ECONOMIC DEVELOPMENT PATTY LINDLEY

Trustee Lindley reported that the Third Thursday music event has been changed to one Sunday a month. Next music event on Sunday September 22nd.

River Action Golf Cart Tour will be held on September 5th, 2019

Mayor Bruce Peterson reported that the vendors at the farmer's market expressed interest in holding a wintertime market. Trustee Lindley said that she would bring the interest to the next Economic Development meeting.

4. MSA JARED FLUHR
None

5. IRDC COMMITTEE WAYNE ONEY

Trustee Oney reported the solar project award contract was won by Tri-city and was signed by both the Mayor and Tri-City. Work has begun and the deadline for completion is the end of September.

6. PLANNING/ZONING COMMITTEE GERRY MEADE

Trustee Meade reported there will be a Zoning Board of Appeals meeting scheduled on September 18th at 7:00pm at Village Hall to discuss a Variance for landscape and sound barriers for the new River Valley Vet building to be built on North High Street.

7. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY

None

8. 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. Dump truck repair bid

A bid was submitted from Thompson Truck & Trailer in the amount of \$1410.96

Trustee Sloan made a motion to pay Thompson \$1410.96 for dump truck repairs, seconded by Trustee Bitler.

Roll Call #4: Ayes: Sloan, Lindley, Oney, Meade, Sloan, Mathis

Nays: None

Absent: None

Mayor Peterson declared motion passed

Mayor Bruce Peterson discussed the need of weed removal in the drainage area adjacent to the bike path. Trustee Bitler responded that the Village is in the process of trying to borrow appropriate equipment to complete the job from the Village of Cordova.

Mayor Bruce Peterson addressed a complaint from a resident about the weeds growing at the old gazebo.

2. WATER/SEWER BRIAN BITLER

None

4. CEMETERY GERRY MEADE

Trustee Meade reported that the last cemetery meeting focused on budget. He said that there were funds still available and they discussed using the funds for additional retaining wall blocks. He also reported that there has been a sign for leaf disposal placed and residences are able to dump their leaves.

5. ADMINISTRATIVE BRUCE PETERSON

a. Minutes from the 081919 Board Meeting (C/A Item A)

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the 081919 Board Meeting
B	Receive	Minutes from the 080619 TIF Meeting
C		
D		
E		

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

CORRESPONDENCE

None

OLD BUSINESS

Mayor Bruce Peterson asked Trustee Lindley about an update on the construction of the old gazebo. Trustee Lindley said that Economic Development is waiting to gain bids until they gather the materials that are available to reuse.

NEW BUSINESS

None

GALLERY – QUESTIONS, COMMENTS

Jeanie asked if the Will-to-Ben bicycle ride will be happening this year. Trustee Oney answered that it will in October

COMMENTS FROM THE MAYOR

Mayor Peterson reported that he and Trustee Oney will be attending a conference in Memphis to discuss with other Government officials the effects of the Mississippi River and Climate.

Mayor Peterson reported that MSA is seeking a committee of merchants and residence for the Streetscape project. Mayor Peterson reported that he already has 5 Merchants willing to join but still seeking the 2 residence.

Mayor Peterson has requested that Gary Doyle take water samples from our public restroom and report the findings quarterly to be placed on the bulletin board outside of Village Hall.

Mayor Peterson announced that there will be an Inspector from the Illinois Department of Natural Resources in Port Byron on September 4th to complete an on-site inspection of our dock and boating areas for the BAAD Grant.

ADJOURN

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

All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 6:57 pm

Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Jamie Engels