

MINUTES
BOARD MEETING
Monday March 4, 2019 6:00 P.M.
VILLAGE OF PORT BYRON IL

The Village Board Meeting was called to order by Mayor Pro Tem Gerry Meade at 6:00 p.m. on Monday, March 4, 2019.

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

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

Absent: Mayor Peterson

Mayor Pro Tem Meade declared a quorum present

**Also Present: Sarah Gorham, Attorney; Dylan Weckerly, RICO Sheriff;
Carol Henry, Treasurer**

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

- a. Trustee Oney presented FY 2019-20 Village Budget
- b. Very similar to last year's budget, and is balanced

2. ECONOMIC DEVELOPMENT WES WELLS

- a. Economic Development Minutes from 12/12/18 meeting (C/A Item D)
- b. The adult Easter Egg Hunt will be Saturday April 13th, at 8:00 pm
- c. The Baby Blues Fest is scheduled for Saturday June 29th, 6-11pm

3. MSA

No updates

4. IRDC COMMITTEE WAYNE ONEY

- a. IRDC Minutes from 10/15/18 and 11/19/18 meetings (C/A Item E)
- b. Have been working on Downtown Streetscape project
 - 1) Have placed advertisements, sent letters, called potential suppliers (7)
 - 2) Deadline is March 14th for submission

5. PLANNING/ZONING COMMITTEE GERRY MEADE

- a. Guest speaker at next meeting 031319 will be from Bi-State Commission
- b. Will speak about Comprehensive Plan

6. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY

No updates

7. PERSONNEL PATTY LINDLEY

- a. Job description for Village Clerk

Trustee Lindley made a motion to approve the presented job description for the position of Village Clerk/Collector, position to be effective May 6th, 2019, seconded by Trustee Wells

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

Nays: Bitler

Mayor Pro Tem Meade declared motion passed

b. Job description for Village Treasurer

Trustee Lindley made a motion to approve the presented job description for the position of Village Treasurer, position to be effective April 1st, 2019, seconded by Trustee Wells

**Roll Call #3: Ayes: Lindley, Wells, Bitler, Meade, Oney, Sloan
Nays: None**

Mayor Pro Tem Meade declared motion passed

8. TIF

No updates

B. PUBLIC WORKS

1. RECYCLING AND REFUSE DUSTIN SLOAN

No updates

2. WATER/SEWER BRIAN BITLER

a. Colorimeter for water testing from Hach (approx. \$1436 + \$82)

Trustee Bitler made a motion to approve the purchase the Colorimeter from Hach at a cost of \$1518 from Water,, seconded by Trustee Wells

All "Ayes", no "Nays" - Mayor Pro Tem Meade declared motion approved

b. Yearly Corrpro cathodic protection of water tower (water) \$800

Trustee Bitler made a motion to approve the purchase cathodic protection of the water tower from Corrpro, at a cost of \$800 from Water, seconded by Trustee Wells

All "Ayes", no "Nays" - Mayor Pro Tem Meade declared motion approved

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

a. Salt purchase from Cargill at \$9925.75 (C/A Item F)

4. CEMETERY GERRY MEADE

No updates

5. ADMINISTRATIVE BRUCE PETERSON

a. Minutes from the February 19, 2019 Board Meeting (C/A Item A)

b. RI County Sheriff's reports for January and February 2019 (C/A Item B)

c. RCPBFPD Reports for January and February 2019 (C/A Item C)

V REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the February 19, 2019 Board Meeting
B	Receive	RI County Sheriff's reports for January and February 2019
C	Receive	RCPBFPD Reports for January and February 2019
D	Receive	Economic Development Minutes from 12/12/18 meeting
E	Receive	IRDC Minutes from 10/15/18 and 11/19/18 meetings
F	Approve	Salt purchase from Cargill \$9925.75

**Trustee Bitler made a motion, seconded by Trustee Sloan, to approve the Consent Agenda
All "Ayes", no "Nays" - Mayor Pro Tem Meade declared motion approved**

CORRESPONDENCE

None

OLD BUSINESS

Trustee Sloan commented on his appreciation of the installation of fiber-optic cabling by Strada

NEW BUSINESS

Atty Gorham will double check to see if salary increase for Treasurer needs to be via Ordinance

GALLERY – QUESTIONS, COMMENTS

None

COMMENTS OF MAYOR PRO TEM

Long-time Village fixture Ann’s Helping Hands is closing by the end of this month; the Methodist church will be taking over their basket projects

ADJOURN

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

All Ayes, No Nays - Mayor Pro Tem Meade declared the meeting adjourned at 6:38 pm

Approved (Date)

Mayor Pro Tem Gerry Meade

Village Clerk – Barbara Cray