

MINUTES
BOARD MEETING
December 5th, 2016 – 6:00 P.M.
VILLAGE OF PORT BYRON IL

The first November Board Meeting was called to order with the Pledge of Allegiance by Mayor Kevin Klute, at 6:00 p.m. on Monday December 5th, 2016.

CALL TO ORDER BY MAYOR KEVIN KLUTE

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

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

Absent: Trustee Wesley Wells

Mayor Kevin Klute declared a quorum to be present

Also Present: Don Loy, Public Works; Graham Lee, Attorney

OFFICIAL BUSINESS

None

COMMENTS FROM THE MAYOR

Christmas Walk is this coming Friday, 12/9/16, from 5-7pm

Holiday lighting contest is ongoing; judging for businesses is next week, and for residences the following week

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

Resident Tom Alderson – had question about parking a “pod” storage unit in front of house
– was advised it would be okay for a limited time if it does not block traffic

Tom Stocking said he is representing Port Byron in the RICO Knights of Columbus

Lou DiLauro asked re status of vacant house on corner of Oak and Main Streets, as it appears to be in hazardous condition; he will talk to building inspector D Streeter

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. Had meeting Friday

b. Will have meeting with IDOT on 12/13/16 about upcoming ITEP

c. MSA is putting together scope of work

4. MSA

a. MSA has migrated GIS data from cloud to new ESRI site

b. MSA completed their part of street inventory and evaluation

1. Public Works still working on it

5. VILLAGE FINANCE COMMITTEE TRUSTEE SCOTT SIDOR

- a. 2017-18 Tax Levy Ordinance
- b. Trustee Sidor explained Tax Levy amounts and rationale behind a 2% increase, in line with current inflation

Trustee Sidor made a motion to approve a Tax Levy of \$292,395 for FY17-18, a 2% increase over current Fiscal Year, seconded by Trustee Meade

RC # 2: Ayes: Sidor, Meade, Peterson, Strobel

Nays: Bitler

Absent: Wells

Mayor Klute declared motion approved

6. ECONOMIC DEVELOPMENT TRUSTEE WES WELLS

No updates

7. PLANNING/ZONING COMMITTEE TRUSTEE GERRY MEADE

No updates

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

No updates

B. PUBLIC WORKS DON LOY

- 1. Not much salt used after snowstorm
- 2. Got rid of old tires through Rock Island County

1. RECYCLING AND REFUSE TRUSTEE BRUCE PETERSON

No updates

2. WATER/SEWER TRUSTEE PATRICK STROBEL

No updates

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

- a. Amazon delivery driver hit the air conditioning units on the back of the Post Office building and destroyed them
 - 1. Getting quotes for damage and replacement
- b. Question of replacing street lights with LED lights
 - 1. There is a rebate program but only available until end of 12/16
 - 2. Trustee Bitler will look into for next Board meeting

4. CEMETERY **TRUSTEE GERRY MEADE**

- a. Met today and came up with proposed amount for next budget

5. ADMINISTRATIVE **MAYOR KLUTE**

- a. Minutes from the 11/21/16 Board meeting (C/A Item A)
- c. RCFPD/PB report for November 2016 (C/A Item B)
- d. RI County Sheriff Reports November 2016 (C/A Item C)

REVIEW ITEMS ON CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from the 11/21/16 Board meeting
B	Receive	RCFPD/PB report for November 2016
C	Receive	RI County Sheriff Reports November 2016

MOTION TO APPROVE CONSENT AGENDA

Trustee Sidor made a motion to approve Consent Agenda, seconded by Trustee Bitler

All Ayes

Mayor Klute declared motion approved

CORRESPONDENCE

None

OLD BUSINESS

Both political party caucuses are tonight – Republican Caucus follows the Board meeting at Village Hall, and the Democratic Caucus is at River Valley Library at 7pm
Nice article in newspaper about Ann’s and the cleanup the Rotary did

NEW BUSINESS

None

GALLERY – QUESTIONS, COMMENTS

Lou DiLauro asked if TIF funds could be used to pay for LED lights in TIF district - it was thought it could be

ADJOURN

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

All Ayes

Mayor Klute declared the meeting adjourned at 6:22 PM.

Approved (Date)

Mayor – Kevin Klute

Village Clerk – Barbara Cray