

MINUTES
BOARD MEETING
Monday October 15, 2018 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 Monday October 15th, 2018

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: None

Mayor Peterson declared a quorum present

Also Present: Sarah Gorham, Attorney; Eric Sikkema, Public Works

COMMENTS FROM THE MAYOR

Reminded everyone of three Trustee positions open in the 2019 Village elections; encouraged anyone interested to consider running, packets available from the Village Clerk

TIF Committee met this week, and reviewed and approved an application for TIF funding from C Pregracke and T Becker

Route 84 remains closed, hopefully it will reopen the first week of November; Trustee Wells asked whether there should be additional police presence for trick or treating

Mayor has ordered a new sound system for the board room, which was Board approved last year

Mayor apologized for the loss of control demonstrated at the last meeting, and asked for more consideration and decorum from everyone present in the meetings

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

T Stocking – took CPR training last week at St John’s, may be more training

K Redman – Main Street still not okay, still issues with traffic and parking, thanks to Board for trying for speed bumps, road is now in worse condition due to heavy traffic; Trustee Sloan said they have been looking at condition of street and how it will need to be addressed. Feels like the police presence monitoring the traffic has dropped off on Main Street.

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE COMMITTEE WAYNE ONEY

- a. 0918 Treasurer’s reports, inc. P&L, Visa & check registers (C/A Item D)
- b. Trustee Oney discussed and explained current reports

2. ECONOMIC DEVELOPMENT WES WELLS

No updates

3. MSA

- a. Porter Brothers Payment App & Change Order for Lakeview Dr will be available by next meeting hopefully
- b. Water main relocation completed on High Street
- c. CIP discussed at IRDC, and will be provided for discussion probably at next meeting
- d. Sidewalk project on Route 84 – J. Fluhr and Mayor going to IDOT meeting in Dixon to discuss possible design variances

4. IRDC COMMITTEE WAYNE ONEY

- a. Minutes from 091718 IRDC meeting (C/A Item E)
- b. Also discussing a sidewalk maintenance program and the CIP

5. PLANNING/ZONING COMMITTEE GERRY MEADE

- a. Minutes from 091218 meeting (C/A Item F)
- b. Had a Zoning Variance request unanimously approved by Zoning Board of Appeals on 101018

6. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY

No updates

7. PERSONNEL PATTY LINDLEY

No updates

B. PUBLIC WORKS ERIC SIKKEMA

- a. Purchase of snow pusher
- b. Can be used with three different pieces of Village equipment and comes with lifetime warranty

Trustee Sloan made a motion to approve purchase of snow pusher from Linville at a cost NTE \$2300, to be paid from General - Streets Equipment budget, seconded by Trustee Wells

**Roll Call #2: Ayes: Sloan, Wells, Meade, Lindley, Oney, Bitler
Nays: None**

Mayor Peterson declared motion approved

- a. Purchase of buckets for mini-excavator
- b. Need narrower buckets to get into tight spaces around mains

Trustee Oney made a motion to purchase three buckets for the mini-excavator from Bobcat at a cost of \$2832.36, to be paid from General - Streets Equipment budget, seconded by Trustee Wells

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

Mayor Peterson declared motion approved

1. RECYCLING AND REFUSE DUSTIN SLOAN

- a. Passed out last RICWMA budget audit report

2. WATER/SEWER BRIAN BITLER

- a. ABS pump for WWTP
- b. When lift station pumps were pulled for inspection, a problem was found at Ravine St site

Trustee Bitler made a motion to accept bid from MVP to repair one ABS Pump, at a cost of \$1448, to be paid from Sewer Fund, seconded by Trustee Wells

**Roll Call #4: Ayes: Bitler, Wells, Meade, Lindley, Sloan, Oney
Nays: None**

Mayor Peterson declared motion approved

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

No updates

4. CEMETERY GERRY MEADE

No updates

5. ADMINISTRATIVE BRUCE PETERSON

- a. Minutes from the October 1, 2018 Board Meeting (C/A Item A)
- b. RI County Sheriff's reports for September 2018 (C/A Item B)
- c. RCPBFPD Reports for September 2018 (C/A Item C)

- d. Resolution/Ordinance for sale of Academy property
 - 1) We will need to have the commercial appraisal on the property before we can vote on either a Resolution or Ordinance
 - 2) Should have before next meeting

REVIEW ITEMS ON CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from the October 1, 2018 Board Meeting
B	Receive	RI County Sheriff's reports for September 2018
C	Receive	RCPBFPD Reports for September 2018
D	Approve	0918 Treasurer's reports, including P&L, Visa and check registers
E	Receive	Minutes from 091718 IRDC meeting
F	Receive	Minutes from 091218 P & Z meeting

Trustee Oney made a motion, seconded by Trustee Meade to approve the Consent Agenda All "Ayes", no "Nays" - Mayor Peterson declared motion approved

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

None

GALLERY – QUESTIONS, COMMENTS

None

ADJOURN

Trustee Wells made a motion to adjourn, seconded by Trustee Sloan All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 6:57 pm

11/05/2018
Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Barbara Cray