

MINUTES
BOARD MEETING
Monday August 20, 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 August 20th, 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; Officer Smith, RICO Sheriff's Dept

COMMENTS FROM THE MAYOR

None

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

R Knapp said that the culvert below Main Street on the north side of the Tug pit is almost totally plugged up, he is afraid that construction work on High Street will totally plug it

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. GREEN COMMITTEE SARAH FORD

a. May need a new member

2. VILLAGE FINANCE COMMITTEE WAYNE ONEY

No updates

3. ECONOMIC DEVELOPMENT WES WELLS

- a. Economic Development Committee minutes from 061118 (C/A Item B)
- b. 3rd Thursday has been plagued with less than ideal weather
- c. The Will-to-Ben bike ride will kick off October 6th

4. MSA JARED FLUHR

- a. IDOT sent water main info to MSA, will coordinate with Public Works
- b. Still not known when Rt 84 construction will start, other than "a couple of weeks"
- c. He will advise Village if and when he hears date
- d. Capital Improvement Plan – ALL Trustees need to review, as it will be working document for future projects
- e. Sidewalk project along Rt 84 – have submitted plans to IDOT, will now need to start planning next steps, for public meeting, etc.

5. IRDC COMMITTEE WAYNE ONEY

- a. Have been meeting with IDOT to iron out details
- b. Downtown streetscape – will need to look at engineering companies
 - 1) Will need to look at a minimum of 3 companies after we set the guidelines for qualifications and specifications
- c. Trustee Sloan commented on his previously stated desire to be on IRDC, when Mayor has not yet appointed him to committee; discussion ensued

6. PLANNING/ZONING COMMITTEE GERRY MEADE

- a. Capital Improvement Plan review – committee is working on, no updates
- b. ITEP streetscape grant update – committee is working on, no updates

7. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY

- a. Resolution #182008 to achieve net-zero energy consumption at the waste water treatment facility

Trustee Lindley made a motion to approve the Resolution #182008, outlining Village plan to achieve net-zero energy consumption at the Waste Water Treatment Facility, seconded by Trustee Wells.

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

Nays: None

Mayor Peterson declared motion approved

- b. Ordinance #182008 to amend alcohol serving requirements

- 1) Discussion ensued as to licensees hiring minors to work on premises in jobs not involved in serving alcohol
- 2) Felt that needed to be clarified in Ordinance, so Ordinance tabled

8. PERSONNEL PATTY LINDLEY

No updates

B. PUBLIC WORKS

1. RECYCLING AND REFUSE DUSTIN SLOAN

No updates

2. WATER/SEWER BRIAN BITLER

No updates

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

- a. Placement of riprap on river shore at Tug site

- 1) Tug Committee (Alan Black) has requested to be part of the process of physical placement of the riprap and Board agreed
- 2) Trustee Bitler did discuss with Public Works as to need for bigger equipment, and it seems necessary

Trustee Bitler made a motion to approve the purchase of riprap for the Tug site, to come from Streets budget, seconded by Trustee Wells

Roll Call #3: Ayes: Bitler, Wells, Oney, Meade, Sloan, Lindley

Nays: None

Mayor Peterson declared motion approved

- b. Concrete costs for sidewalks (\$3030.00)

- 1) Discussion ensued as to Village policy, which mandates pre-approval by Village Board for non-emergency expenses over \$500

Trustee Bitler made a motion to approve the payment to Quality Ready Mix of \$3030 from Sidewalks line in Budget, seconded by Meade

Roll Call #4: Ayes: Bitler, Meade, Oney, Wells, Sloan, Lindley

Nays: None

Mayor Peterson declared motion approved

- c. Paving 2 parking spots across from Village Hall

- 1) Discussion ensued as to necessity of paving
- 2) Marked now as "No Parking" – should sign be removed?
- 3) High demand on weekends for parking
- 4) The lift station is located there, so access to that is essential
- 5) Trustees questioned need for paving, since people park there already on the gravel and cost of paving would be around \$4000

4. CEMETERY GERRY MEADE

a. Authorize cost overrun of \$1695 for retaining wall

Trustee Meade made a motion to approve the extra payment of \$1695 to Lifestyle Landscaping for the additional cemetery work, from Cemetery Budget, seconded by Trustee Wells

Roll Call #5: Ayes: Meade, Wells, Bitler, Lindley, Oney, Sloan
Nays: None

Mayor Peterson declared motion approved

5. ADMINISTRATIVE BRUCE PETERSON

a. Minutes from the August 6, 2018 Board Meetings (C/A Item A)

REVIEW ITEMS ON CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from the August 6, 2018 Board Meeting
B	Receive	Economic Development Committee minutes from 061118

Trustee Bitler made a motion, seconded by Trustee Lindley 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

Trustee Bitler said his son lost his wallet on Friday night at Tug Fest; he got a call from Sheriff's Office on Saturday that someone turned in the wallet with everything in it

ADJOURN

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

All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 7:25 pm

9/4/18

Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Barbara Cray