

**MINUTES**  
**BOARD MEETING**  
**August 17<sup>th</sup>, 2015 – 6:00 P.M.**  
**VILLAGE OF PORT BYRON IL**

The second August Board Meeting was called to order with the Pledge of Allegiance by Mayor Kevin Klute, at 6:00 p.m. on Monday August 17<sup>th</sup>, 2015.

**CALL TO ORDER BY MAYOR KEVIN KLUTE**

**ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE**

(Any item on this agenda could result in possible action.)

**Roll Call #1: Present: Trustees Peterson, Sidor, Meade, Bitler, Wells**

**Absent: Clinton Sullivan**

**Mayor Kevin Klute declared a quorum to be present**

**Also Present: Manny Rivera- Rock Island County Sheriff; Don Loy - Public Works; Deb Laleman - Treasurer**

**OFFICIAL BUSINESS**

a. Task orders

Projects will be assigned to a trustee who is responsible for generating and overseeing the task order. Each item will have a timeline and budget.

**COMMENTS FROM THE MAYOR**

11-0 Way to Go Illinois!! The Tug went well. Don Carey added that we did have several heat related emergencies due to attendees not eating or drinking enough water. The fire crew got out the hose and hosted their own spray station that elated the children and refreshed all who needed it. Way to go! Gerry Meade asked if there was going to be a post tug survey of the businesses. Mayor Klute stated he would speak with Clinton Sullivan about that.

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

Tommy has been working with Scott. He is wondering about the water taxi. This is still being looked into and we won't have any answers for a while.

Deb Lalaman, our Village treasurer, was hit by the tornado in July and wanted to give recognition and thanks to our community, as well as the surrounding communities, for all the great help that was received. 136 man hours were spent in the neighborhood by many , and it is greatly appreciated by those in need.

**COMMITTEE REPORTS**

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

**1. Tug Fest Committee LIAISON CLINTON SULLIVAN**

Diane from Jimmie Lees reported to Trustee Sidor that one of the vendors simply poured grease on the street, rather than disposing of it properly. Dumpsters need to be emptied more often next year as they were overflowing.

**2. TIF TODD WIEBENGA  
NOTHING TO REPORT**

**3. Village Finance Committee TRUSTEE SCOTT SIDOR**

a. Treasurers Report, incl. P&L and Registers for July, 2015 (C/A Item B)  
Everything is in good shape

4. **Economic Development** **TRUSTEE CLINTON SULLIVAN**  
Working on updating info sheet. Adding marketing
5. **Planning/Zoning Committee** **TRUSTEE GERRY MEADE**
  - a. Restroom Upgrades  
Fixtures and lighting are complete. A coat of white paint is still needed
  - b. Riverfront landscaping and maintenance (Aunt Rhodie's)  
**Trustee Meade made motion to remove the contingency of the walk thru from the approval of Phase 1 of the Riverfront landscaping project (8/3/15), seconded by Trustee Peterson**  
**RC #2: Ayes: Meade, Peterson, Bitler, Sidor, Wells,**  
**Nays: none**  
**Absent: Sullivan**  
**Mayor Klute declared the motion approved.**
  - c. Striping bike path at Ann's  
This is on the list of things to do. A caution sign is also needed before an accident occurs.
  - d. Academy Development  
P&Z recommends this project be assigned to Economic Development. A sign should be ordered and placed on the property. Bruce feels strongly that a commercial real estate agent needs to be brought in soon.
6. **Ordinance, Grants & Audits** **TRUSTEE WES WELLS**  
Wes is looking into grants for playground equipment. MSA will assist in getting him some information.
7. **Personnel** **TRUSTEE BRIAN BITLER**  
**NOTHING TO REPORT**
8. **Public Health** **TRUSTEE BRUCE PETERSON**  
**NOTHING TO REPORT**
9. **MSA**
  - a. Project Updates  
11 month warranty walk thru with Langman. Visu-Sewer is complete except the manhole covers. There is a 'working meeting' to come regarding the CIP. An online survey is being sent out to identify priority projects. Walnut Street is wrapping up. The Academy building is down. MSA is keeping an eye out for ITEP grant opportunities for 84 improvements.
10. **IRDC Committee** **TRUSTEE WES WELLS**
  - a. Update  
Eric did a nice job repairing the hole in the road. The Fire Department and other crews did a great job handling the gas leak at the Academy site.

**B. PUBLIC WORKS** **DON LOY**

- a. GIS  
This is in the works. There is more information to come

1. **Recycling and Refuse TRUSTEE BRUCE PETERSON**  
There is an RICWMA meeting tomorrow at 1PM in Rock Island.
2. **Water/Sewer TRUSTEE WES WELLS**
  - a. Linn St. Lift Station – on hold
  - b. Billing software – on hold
  - c. Well #4- upcoming
3. **Buildings & Grounds/Streets & Street Lights TRUSTEE BRIAN BITLER**  
There is a weekly cleaning sheet for the restrooms and Village Hall.  
Bruce Peterson pointed out that some bike riders had contacted him about a washout on the bike path, just south of the welcome sign at the north end.  
Brian will look into this and make sure it is remedied.
4. **Cemetery TRUSTEE GERRY MEADE**  
Next meeting is on the 24<sup>th</sup>, where they will discuss the 2016 Budget.
5. **Administrative MAYOR KLUTE**  
Don Carey and others bought Tommy Stocking a bike so that he could have transportation in order to reach his bus stop in Hampton.  
Tommy is very thankful and presented Don with a Thank You card.
  - a. Minutes from the August 3<sup>rd</sup> 2015 Board Meeting (C/A Item A)
  - b. RCFPD Reports for July, 2015 (C/A Item C)
  - c. RICO Sheriff Reports for July 2015 (C/A Item D)

**REVIEW ITEMS ON CONSENT AGENDA**

| ITEM | Action  | Description  |
|------|---------|--|
| A    | Approve | Minutes from the July 6 <sup>th</sup> , 2015 Board Meeting |
| B    | Approve | Treasurers Report, incl P&L and Registers for July, 2015   |
| C    | Receive | RCFPD Reports for July, 2015                               |
| D    | Receive | RICO Sheriff reports for July 2015                         |

**MOTION TO APPROVE CONSENT AGENDA**

Trustee Bitler made motion to approve the Consent Agenda, seconded by Trustee Peterson

**RC #3: Ayes: Bitler, Peterson, Sidor, Meade, Wells,**

**Nays: none**

**Absent: Sullivan**

**Mayor Klute declared the Consent Agenda approved.**

**CORRESPONDENCE**

**NONE**

**OLD BUSINESS**

Signs need to be put up as soon as possible at the Academy site.

**NEW BUSINESS**

Music at the Gazebo September 3<sup>rd</sup>.

**GALLERY – QUESTIONS, COMMENTS**

Tommy suggested that the polling place be moved back to Village Hall, because many residents are unable to get to the Coe Township building to vote. It was explained that this is a County decision.

Track 118

Jeanine Ingalls pointed out that there would be early voting at Village Hall all day.  
Lou DiLauro asked about the Academy site, and plans/strategies for choosing a realtor in a timely manner.

**ADJOURN**

**Trustee Peterson made a motion to adjourn, seconded by Trustee Bitler**

**All Ayes**

**Mayor Klute declared the meeting adjourned at 7:05 PM.**

Sept.8, 2015

Approved (Date)

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Mayor – Kevin Klute

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Village Clerk – Kari Rozeboom