

**MINUTES**  
**BOARD MEETING**  
**Monday August 19, 2019 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, April 19, 2019.

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

**Roll Call #1: Present: Trustees Brian Bitler, Gerry Meade, Wayne Oney, Dustin Sloan, Bo Mathis, Patty Lindley**  
**Absent: None**  
**Mayor Peterson declared a quorum present**  
**Also Present: Sarah Gorham, Attorney;**

**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. Approve Visa Statements

**Trustee Oney made a motion to pay the Village Visa charges, seconded Trustee Meade**

**Roll Call #2: Ayes: Oney, Meade, Sloan, Mathis, Lindley, Bitler**  
**Nays: None**  
**Absent: None**  
**Mayor Peterson declared motion passed**

**2. TIF      BRUCE PETERSON**

a. Approve Resolution to grant \$4575.00 to River Valley District Library for roof.

**Trustee Meade made a motion to pay the River Valley District Library the sum of \$4575.00, seconded by Trustee Oney**

**Roll Call #3: Ayes: Meade, Oney, Sloan, Mathis, Lindley, Bitler**  
**Nays: None**  
**Absent: None**  
**Mayor Peterson declared motion passed**

**3. ECONOMIC DEVELOPMENT      PATTY LINDLEY**

Trustee Lindley reported the Christmas walk is scheduled on December 6<sup>th</sup>  
River Action golf cart tour will be held in Port Byron on September 5<sup>th</sup>

**4. MSA      JARED FLUHR**

Jared Fluhr reported that he will be looking to schedule a kickoff meeting for the Downtown Streetscape project in September. The BAAD grant application was submitted. They plan to receive an answer on if we will receive the funds in about 4 months.

**5. IRDC COMMITTEE      WAYNE ONEY**

a. Minutes from the 071519 IRDC Meeting (C/A Item C)

Trustee Oney reported the solar project award contract was won by Tri-city and will cost the Village \$299,368.00. \$3700 will also be needed for a new transformer.

**6. PLANNING/ZONING COMMITTEE    GERRY MEADE**

Trustee Meade reported that he sent the Forrest Reserve an email about the proposed dog park at Dorrance Park for an update on the project. They responded that it might be around fall due to seasonal projects being in full swing.

Brian Wolber meets the requirements and expressed interest in joining the P&Z committee.

**Trustee Meade made a motion to approve Brian Wolber to serve on the P&Z committee, seconded by Trustee Sloan**

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

**Nays: None**

**Absent: None**

**Mayor Peterson declared motion passed**

Ronald Everley meets the requirements and expressed interest in joining the P&Z committee.

**Trustee Meade made a motion to approve Ronald Everley to serve on the P&Z committee, seconded by Trustee Lindley**

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

**Nays: None**

**Absent: None**

**Mayor Peterson declared motion passed**

**7. ORDINANCE, GRANTS & AUDITS    PATTY LINDLEY**

Trustee Lindley reported that she will be reviewing the sidewalk ordinance to see if any updates need to be made.

**8. PERSONNEL    BRIAN BITLER**

None

**B. PUBLIC WORKS    DON LOY/ERIC SIKKEMA**

**1. PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS & STREET LIGHTS    DUSTIN SLOAN/BRIAN BITLER/BO MATHIS**

a. Solar panel award contract

Trustee Oney reported the winning bid for the project was from Tri-city and the project has moved forward. Awaiting signed contract.

b. Approve buyer of skid loader

Sealed bids were received for the purchase of the surplus skid loader. The highest bid was awarded to Dustin Enwright in the amount of \$7226.00

**Trustee Bitler made a motion to sell the surplus skid loader to Dustin Enright for the price of \$7226.00, seconded by Trustee Lindley.**

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

**Nays: None**

**Absent: None**

**Mayor Peterson declared motion passed**

c. Village leaf disposal plan **BRUCE PETERSON**

Mayor Bruce Peterson reported that there is a Leaf drop-off for Village Residence located in the Cemetery. Signs will be placed to direct where to dispose of in the cemetery.

**2. WATER/SEWER BRIAN BITLER**

None

**4. CEMETERY GERRY MEADE**

The next Cemetery Committee meeting will be scheduled for Aug. 27<sup>th</sup> at 1:00pm

**5. ADMINISTRATIVE BRUCE PETERSON**

a. Minutes from the 080519 Board Meeting (C/A Item A)

#### **REVIEW ITEMS ON CONSENT AGENDA**

<b>ITEM</b>	<b>Action</b>	<b>Description</b>
A	Approve	Minutes from the 080519 Board Meeting
B	Receive	Minutes from the 071019 P&Z Meeting
C	Receive	Minutes from the 071519 IRDC Meeting
D	Receive	RI County Sheriff's reports for July 2019
E	Receive	RCPBFPD Reports for July 2019

**Trustee Lindley made a motion, seconded by Trustee Sloan, 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

**COMMENTS FROM THE MAYOR**

The Village burn ban has been lifted effective 08/19/19

**ADJOURN**

**Trustee Lindley made a motion to adjourn, seconded by Trustee Sloan**

**All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 6:58 pm**

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Approved (Date)

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Mayor – Bruce Peterson

\_\_\_\_\_  
Village Clerk – Jamie Engels