

MINUTES
BOARD MEETING
Tuesday January 2, 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 Tuesday January 2, 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, Atty; Manny Rivera, RICO Sheriff's Dept

COMMENTS FROM THE MAYOR

None

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

None

OFFICIAL BUSINESS

1. Utility Accommodation Agreement with Strada Communications

2. Attorney Gorham explained aspects of the agreement

Trustee Bitler made a motion to approve the Utility Accommodation Agreement with Strada Communications, seconded by Trustee Wells

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

Nays: None

Mayor Peterson declared motion approved

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE COMMITTEE WAYNE ONEY

a. Budget meetings start soon; first one is noon on 01/12/18 at Village Hall

2. ECONOMIC DEVELOPMENT WES WELLS

No updates

3. IRDC COMMITTEE GERRY MEADE

a. IRDC Minutes of 11/20/17 (C/A Item B)

4. PLANNING/ZONING COMMITTEE GERRY MEADE

a. Church signs

b. Sign Ordinances – who is responsible?

c. Rezoning request pending

5. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY

a. Ordinance #180201 prohibiting Sexual Harassment

Trustee Lindley made a motion to approve Ordinance #180201 Prohibiting Sexual Harassment, seconded by Trustee Meade

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

Nays: None

Mayor Peterson declared motion approved

6. PERSONNEL PATTY LINDLEY

No updates

7. GREEN COMMITTEE SARAH FORD

No updates

B. PUBLIC WORKS DON LOY/ERIC SIKKEMA

No updates

1. RECYCLING AND REFUSE DUSTIN SLOAN

a. Garbage pickup late due to severe weather; Village used Nixle to notify residents

2. WATER/SEWER BRIAN BITLER

No updates

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

No updates

4. CEMETERY GERRY MEADE

No updates

5. ADMINISTRATIVE BRUCE PETERSON

a. Minutes from the December 18, 2017 Board Meeting (C/A Item A)

REVIEW ITEMS ON CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from the December 18, 2017 Board Meeting
B	Receive	IRDC Minutes of 11/20/17

**Trustee Sloan made a motion, seconded by Trustee Bitler, 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 Sloan made a motion to adjourn, seconded by Trustee Wells
All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 6:35 PM**

Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Barbara Cray