

MINUTES
BOARD MEETING

Tuesday, February 18th, 2020, 6:00 P.M.
VILLAGE OF PORT BYRON IL

The Village Board Meeting was called to order by Mayor Bruce Peterson at 6:03 p.m. on Tuesday, February 18th, 2020.

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Wayne Oney, Patty Lindley, Bo Mathis, Dustin Sloan
Absent: Trustees Bitler, Meade
Mayor Peterson declared a quorum present
Also Present: Sarah Gorham, Attorney; Chief Steve Ven Huizen, RI
County Sheriff's Dept.; Carol Henry, Treasurer

GALLERY

Tammy Knapp was present representing the Tug Fest. She presented a donation check to the 4H Buccaneers in the amount of \$1,000.00

Tammy Knapp also provided the Board members with the Tug Fest profit and loss statement from last year as requested by Trustee Wayne Oney.

Mitchell Hansenour from Boy Scout Troop 351 addressed the board about following up on the gazebo project and volunteering. The Scouts want to create a work charter, materials list and complete the work with supervision in order to further their Scout careers.

Trustee Sloan motioned to allow boy scout troop 351 to start the process for the old gazebo refurbish by completing a plan and a budget to be submitted to the Board, seconded by Trustee Bitler

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

Don Cary from the Rapids City/Port Byron Fire Department suggested that when the Village has a holiday on Monday and move our meetings to Tuesday that we consider a Wednesday meeting instead. The fire department has their training sessions and meetings on Tuesday nights and there is a conflict for the space.

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

- 1. VILLAGE FINANCE WAYNE ONEY**
 - a. Budget - Tug Fest donation discussion

Tammy Knapp provided the Board members with the Tug Fest profit and loss statement from last year as requested by Trustee Wayne Oney. The donation discussion will continue at a future time.

b. Approve Visa statements

Trustee Oney reviewed the charges on the Visa bills with the Board.

Trustee Sloan motioned to approve Visa bill charges in the amount of \$3,572.79, seconded by Trustee Lindley

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

2. TIF BRUCE PETERSON

a. Approve Resolution of the Village of Port Byron IL. To induce the redevelopment of certain property within a tax increment financing (TIF) redevelopment project area – 125 N. Main St - Gibson

Steve and Judy Gibson reported that they will be buying the property at 125 N. Main and tearing it down and building a new building to include a wine bar in the lower level and an apartment space on the top level. They need the approval of the redevelopment resolution to proceed with purchase of the property.

Trustee Sloan motioned to approve the development resolution between the Gibson's and the Village of Port Byron for the purchase of 125 N. Main St, seconded by Trustee Lindley

**Roll Call #4: Ayes: Sloan, Lindley, Oney, Bitler, Mathis, Meade
Nays: None
Absent: None
Mayor Peterson declared motion passed**

3. ECONOMIC DEVELOPMENT PATTY LINDLEY

Trustee Lindley announced that the adult Easter egg hunt is still scheduled for April 4th

4. MSA JARED FLUHR

a. Cherry Street & 4th Ave. Task Order #64

Jared Fluhr reported construction plans for the Cherry Street maintenance street rehab and 4th Ave rehab. 11 parking spots on South Main Street from Lynn Street to library. Adding parallel parking with asphalt. Total cost is \$620,000 for all three projects and are included on the task order #64. (\$240K from MFT, \$260K Cap Res, \$80K TIF, \$40K General streets annual budget).

Trustee Oney motioned to approve MSA Task Order #64, seconded by Trustee Mathis

**Roll Call #5: Ayes: Oney, Mathis, Sloan, Lindley, Bitler, Meade
Nays: None
Absent: None
Mayor Peterson declared motion passed**

Jared Fluhr reported a sidewalk project update: submitting the final plans to IDOT next week. Mark

Brockway sent out letters to property owners last week to obtain temporary construction easements and will be meeting with property owners.

5. IRDC COMMITTEE WAYNE ONEY
None

6. PLANNING/ZONING COMMITTEE GERRY MEADE
a. Approve expenditure for 2 Urgent Care signs – The Sign Shop - \$584.40 + freight

Trustee Meade reported that they would like to order 2 Urgent Care signs for HWY 84 to be attached to current signs.

Trustee Meade motioned to approve \$584.40 + freight costs for 2 urgent care signs for along HWY 84, seconded by Trustee Bitler

**Roll Call #6: Ayes: Meade, Bitler, Oney, Mathis, Sloan, Lindley
Nays: None
Absent: None
Mayor Peterson declared motion passed**

Trustee Meade also reported the Planning and Zoning talked about passing an ordinance for or against the sale of recreational marijuana and the committee has decided to table the discussion until the need arises for a decision.

7. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY

Trustee Bitler wanted to have the Board talk in the future about creating an ordinance to require all business to change to paper straws.

8. PERSONNEL BRIAN BITLER
a. Rock Island County Sheriff's Department Contract
b. Ordinance #200218 – Rock Island County Sheriff's Department

Trustee Lindley motioned to approve Ordinance #200218 and sign the RI County Sheriff's Department Contract for FY 20-21, seconded by Trustee Oney

**Roll Call #7: Ayes: Lindley, Oney, Meade, Bitler, Mathis, Sloan
Nays: None
Absent: None
Mayor Peterson declared motion passed**

B. PUBLIC WORKS DON LOY/ERIC SIKKEMA

1. PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS & STREET LIGHTS DUSTIN SLOAN/BRIAN BITLER/BO MATHIS
a. VW Dock Company Quote - \$16,982.00

Eric Sikkema reported that we have receive about \$12K from insurance reimbursement for our 2 floating docks. VW docks reported needing an additional \$16,982.00 to replace both of them.

Trustee Mathis motioned to approve \$16,982.00 payable to VW Dock company for 2 new floating docks, seconded by Trustee Lindley

Roll Call #8: Ayes: Mathis, Lindley, Oney, Meade, Bitler, Sloan
Nays: None
Absent: None
Mayor Peterson declared motion passed

b. Road salt purchase – Compass Minerals - \$15,351.39

Trustee Sloan motioned to approve \$15,351.39 payable to Compass Minerals for road salt, seconded by Trustee Lindley

Roll Call #9: Ayes: Sloan, Lindley, Mathis, Oney, Meade, Bitler
Nays: None
Absent: None
Mayor Peterson declared motion passed

2. WATER/SEWER **BRIAN BITLER**

a. Water tower Annual Service Agreement – Corrpro - \$820.00

Trustee Bitler motioned to approve \$820.00 payable to Corrpro for the annual water tower service agreement, seconded by Trustee Sloan

Roll Call #10: Ayes: Bitler, Sloan, Lindley, Mathis, Oney, Meade
Nays: None
Absent: None
Mayor Peterson declared motion passed

2. CEMETERY **GERRY MEADE**

4. ADMINISTRATIVE **BRUCE PETERSON**

a. Minutes from 021820 Board Meeting (C/A Item A)

V REVIEW ITEMS ON CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from the 020320 Board Meeting
B	Receive	Minutes from 111219 Economic Development Meeting
C	Receive	RCPBFPD Reports for January 2020
D	Receive	RI County Sheriff's reports for January 2020

VIII MOTION TO APPROVE CONSENT AGENDA

Trustee Sloan motioned to accept the consent agenda, seconded by Trustee Lindley
All ayes, no nays, Mayor Peterson declared motion passed

IX CORRESPONDENCE

X OLD BUSINESS



XI NEW BUSINESS

XII GALLERY – QUESTIONS, COMMENTS

XIII EXECUTIVE SESSION - 5 ILCS 120/2(c)(1) and (2) - performance and compensation of specific employees/deliberations concerning salary schedules for one or more classes of employees.

**Trustee Bitler motioned to go into Executive Session, seconded by Trustee Sloan
All ayes, no nays, Mayor declared motion passed and board went into Executive Session**

XV ADJOURN

**Trustee Sloan made a motion to adjourn, seconded by Trustee Bitler
All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 7:47 pm**

03/02/20
Approved (Date)

Pro Tem Mayor – Gerry Meade

Village Clerk – Jamie Engels

