

MINUTES
BOARD MEETING
VILLAGE OF PORT BYRON IL
March 20, 2017

The second March Board Meeting was called to order with the Pledge of Allegiance by Mayor Kevin Klute, at 6:00 p.m. on Monday March 20, 2017.

CALL TO ORDER BY MAYOR KEVIN KLUTE

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Gerry Meade, Scott Sidor, Patrick Strobel, Wesley Wells

Absent: Brian Bitler, Bruce Peterson

Mayor Kevin Klute declared a quorum to be present

Also Present: Eric Sikkema, Public Works; Manny Rivera, RICO Sheriff's Dept; Graham Lee, Village Attorney

OFFICIAL BUSINESS

1. New/renewal contract with Rock Island Sheriff's Dept
 - a. Contract runs for 3 years, from 4/1/17 until 3/31/20, with increases of 3% first year and 2% next two years

Trustee Meade made motion to approve the contract with the Rock Island County Sheriff's Department, effective 4/1/17, seconded by Trustee Wells

RC #2: Ayes: Trustees Meade, Wells, Meade, Sidor, Strobel

Nays: None

Absent: Bitler, Peterson

Mayor Klute declared motion approved

2. Bill from Lee & Lee for Lewis lawsuit
 - a. Original attorney costs were \$3500
 - b. Attorney Lee offered a discount of \$1500, for total billable amount of \$2000

Trustee Sidor made motion to approve the payment of attorney fees of \$2000 to Lee & Lee, seconded by Trustee Meade

RC #3: Ayes: Trustees Sidor, Meade, Strobel, Wells

Nays: None

Absent: Bitler, Peterson

Mayor Klute declared motion approved

COMMENTS FROM THE MAYOR

None

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

Troy, owner, Harrington's Pub, raised question as to legality of bistro tables on sidewalk outside of establishment, insofar as alcohol would be served there

Deputy Rivera had discussed with State's Attorney, who opined that it was not illegal per state law, but there would need to be a variance on use of public property

There would have to be a way to prevent public access

Mayor Klute asked for something in writing from the State's Attorney office, per the discussion with Deputy Rivera

Mayor Klute will have the issue on the next Board agenda on 4/3/17

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. TUG FEST COMMITTEE **LIAISON WES WELLS**

- a. Work is ongoing on several aspects, such as entertainment, food, vendors and sponsors
- b. There will be a Rat Rod show this year at north end of barricaded area

2. TIF **TODD WIEBENGA**

- a. Todd spoke about the TIF application from Platinum Properties that he distributed to the Trustees previously
- b. John Farrell, the owner, was in attendance to answer any questions and explain his plan(s) and expectations for the new restaurant, officially opening in early April under name of "Tuggers"
- c. Todd explained the projected value of increase in taxes as well as increase in sales tax revenue

Trustee Wells made motion to approve payment of a TIF grant of \$65,062 to Platinum Properties LLC, upon submission of receipts, seconded by Trustee Sidor

RC #4: Ayes: Trustees Wells, Sidor, Meade, Strobel

Nays: None

Absent: Bitler, Peterson

Mayor Klute declared motion approved

3. VILLAGE FINANCE COMMITTEE **TRUSTEE SCOTT SIDOR**

- a. FY18 Municipal Budget Ordinance (C/A Item B)
 - 1) Previously held public meeting and distributed copies
- b. Move financing for generator and pad from TIF to General

Trustee Sidor made motion to make the payment for the generator (\$27981) and the concrete pad (\$1000), previously approved from TIF funding, instead from General Funds in this budget year (FY17), seconded by Trustee Wells

RC #5: Ayes: Trustees Sidor, Wells, Meade, Strobel

Nays: None

Absent: Bitler, Peterson

Mayor Klute declared motion approved

4. ECONOMIC DEVELOPMENT **TRUSTEE WES WELLS**

- a. Minutes from 2/13/17 meeting (C/A Item C)
- b. Holiday lighting
 - 1) Several options were examined, both purchase outright by Village or hiring an outside company to install and store the décor, either under a lease agreement or a purchase agreement

Trustee Meade made motion to purchase the lighting decorations package from Creative Displays, at a cost NTE \$3000, seconded by Trustee Wells

RC #6: Ayes: Trustees Meade, Wells, Sidor, Strobel

Nays: None

Absent: Bitler, Peterson

Mayor Klute declared motion approved

5. PERSONNEL **TRUSTEE BRIAN BITLER**

No updates

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

- a. Minutes from 2/8/17 P&Z meeting (C/A Item D)

TRACK 9 032017

- b. Update Comprehensive Plan – plan was last updated in 2014
 - 1) Much is going on in Port Byron, but still probably too soon for update
 - 2) P & Z are continuing discussion
- c. Subdivision Ordinance
 - 1) Met with MSA at regional headquarters to discuss
 - 2) Feels it should be a shared project with Economic Development Committee
 - 3) Mayor feels Bi=State may be of assistance

7. GREEN COMMITTEE SARAH FORD

No updates

8. IRDC COMMITTEE TRUSTEE PATRICK STROBEL

- a. Minutes from 02/17/17 meeting (C/A Item F)

9. MSA

No updates

10. PUBLIC HEALTH TRUSTEE BRUCE PETERSON

No updates

11. ORDINANCE, GRANTS & AUDITS TRUSTEE WES WELLS

No updates

B. PUBLIC WORKS DON LOY/ERIC SIKKEMA

- a. Twelve-foot street barricades purchase from EMEDCO
- b. Can be broken down into 3 pieces, must now be plastic
- c. Would come out of Budget line 53-538

Trustee Meade made motion to approve the purchase of ten 12-foot barricades for \$1650 from Emedco, seconded by Trustee Wells

RC #7: Ayes: Trustees Meade, Wells, Sidor, Strobel

Nays: None

Absent: Bitler, Peterson

Mayor Klute declared motion approved

1. RECYCLING AND REFUSE TRUSTEE BRUCE PETERSON

- a. Mayor reminded all of bulk waste pickup on May 6

2. WATER/SEWER TRUSTEE PATRICK STROBEL

- a. Recent EPA inspection – inspector was very pleased with WWTP

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

- a. Purchase of locking storage cabinet for Village Hall

Trustee Wells made motion to approve the purchase of a heavy-duty locking storage cabinet from Office Max at a cost of \$680, seconded by Trustee Sidor

RC #8: Ayes: Trustees Wells, Sidor, Strobel, Meade

Nays: None

Absent: Bitler, Peterson

Mayor Klute declared motion approved

4. CEMETERY TRUSTEE GERRY MEADE

- a. Monthly meetings resume next week on Monday, 3/27/17 at 2:00pm

TRACK 9 032017

- 1. **ADMINISTRATIVE** **MAYOR KLUTE**
 - a. Minutes from the March 6, 2017 Board Meeting (C/A Item A)

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the March 6, 2017 Board Meeting
B	Approve	FY18 Municipal Budget Ordinance
C	Receive	Minutes from 2/13/17 Economic Development meeting
D	Receive	Minutes from 2/8/17 P&Z meeting
E	Receive	Minutes from 03/03/17 02/17/17 IRDC meeting

MOTION TO APPROVE CONSENT AGENDA

Trustee Sidor made motion to approve Consent Agenda, as amended, seconded by Trustee Meade

RC #9: Ayes: Trustees Sidor, Meade, Wells, Strobel
Nays: None
Absent: Bitler, Peterson
Mayor Klute declared motion approved

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

None

GALLERY – QUESTIONS, COMMENTS

Several candidates for Village offices were in attendance and introduced themselves: Wayne Oney, Dustin Sloan, Roger Oliver, and Patty Lindley

ADJOURN

Trustee Sidor made motion to adjourn, seconded by Trustee Wells
All Ayes
Mayor Klute declared meeting adjourned at 7:02 PM

Approved (Date)

Mayor – Kevin Klute

Village Clerk – Barbara Cray