

MINUTES
BOARD MEETING
VILLAGE OF PORT BYRON IL
April 17, 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 April 17, 2017.

CALL TO ORDER BY MAYOR KEVIN KLUTE

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

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

Absent: None

Mayor Kevin Klute declared a quorum to be present

Also Present: Graham Lee, Village Attorney; Carol Henry, Treasurer

OFFICIAL BUSINESS

Mayor Klute congratulated the winners of the recent election, and said the swearing-in will be May 1st

COMMENTS FROM THE MAYOR

None

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

None

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. TUG FEST COMMITTEE LIAISON WES WELLS

- a. Tammy Knapp, Tug President, said many preparations are ongoing
- b. Couple of new attractions this year are in the works

2. TIF TODD WIEBENGA

No updates

3. VILLAGE FINANCE COMMITTEE TRUSTEE SCOTT SIDOR

- a. 03/17 Treasurer's reports, including P&L, Visa statements, and check registers (C/A Item D)

4. ECONOMIC DEVELOPMENT TRUSTEE WES WELLS

- a. The official opening of the first trail at Dorrance Park will be May 7th at 10:00
- b. There will be bike riders with a "Ride Illinois" bike tour passing through the Village on Tuesday June 13th, essentially over the lunch hour
- c. Baby Blues Fest will be July 1st this year, bands are all signed and ready to go

5. MSA

- a. Meeting w/IDOT in Dixon Illinois on April 20th re: ITEP grant for sidewalks
- b. State of Illinois is planning on another round of ITEP grant applications
- c. The Village will likely receive a request to help with funding of extending sewer line to the Shew development project, as it will be quite costly, or lacking that, requesting Village to "buy back" the properties

6. IRDC COMMITTEE TRUSTEE PATRICK STROBEL

- a. Meeting Minutes of 3/3/17 (C/A Item E)
- b. Having a meeting this Friday 4/21 at 2:00, invited new Trustees and Mayor

7. PLANNING/ZONING COMMITTEE TRUSTEE GERRY MEADE

- a. Minutes of March 8, 2017 meeting (C/A Item F)
- b. Thumbnail update on their ongoing project of downtown development
- c. Still working on possibility of water taxi
- d. Bicycle pump station has also been approved by P & Z and will come to Board in future for approval
- e. Memorial brick pavers project being looked at, as a fund-raiser
- f. Subdivision Ordinance – working with MSA, as it is a top priority
- g. EV charging station – working on quotes

8. GREEN COMMITTEE SARAH FORD

No updates

9. ORDINANCE, GRANTS & AUDITS TRUSTEE WES WELLS

- a. Question raised in previous meeting about possibility of serving alcohol on sidewalk, as in a sidewalk beer garden
- b. Trustee Wells asked rest of Board if he should research and write an Ordinance addressing the issue, for review by Attorney and new Board
- c. Consensus was to pursue it, as expressed, as well as possibility of adding catering license to regular liquor license

10. PERSONNEL TRUSTEE BRIAN BITLER

No updates

11. PUBLIC HEALTH TRUSTEE BRUCE PETERSON

No updates

B. PUBLIC WORKS DON LOY/ERIC SIKKEMA

No updates

1. RECYCLING AND REFUSE TRUSTEE BRUCE PETERSON

- a. eWaste and bulk pickup date May 6
- b. Questioned why the public restroom has not yet been opened

2. WATER/SEWER TRUSTEE PATRICK STROBEL

No updates

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

No updates

4. CEMETERY TRUSTEE GERRY MEADE

No updates

5. ADMINISTRATIVE MAYOR KLUTE

- a. Minutes from the April 3, 2017 Board Meetings (C/A Item A)
- b. RI County Sheriff's reports for March 2017 (C/A Item B)
- c. RCPBFPD Report for March 2017 (C/A Item C)

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the April 3, 2017 Board Meeting
B	Receive	RI County Sheriff's reports for March 2017
C	Receive	RCPBFPD Report for March 2017
D	Receive	03/17 Treasurer's reports, including P&L, Visa statements, and check registers
E	Receive	IRDC Meeting Minutes of 3/3/17
F	Receive	Minutes of March 8, 2017 P & Z meeting

MOTION TO APPROVE CONSENT AGENDA

**Trustee Wells made motion to approve Consent Agenda, as amended, seconded by Trustee Petersen
All Ayes
Mayor Klute declared motion approved**

CORRESPONDENCE

None

OLD BUSINESS

Trustee Sidor advised the incoming trustees of the need to address outstanding personnel issues as relating to IMRF

NEW BUSINESS

Mayor Klute thanked everyone for his term as Mayor
Attorney Graham Lee announced that he is resigning as Port Byron Village Attorney, and that this is his last meeting

GALLERY – QUESTIONS, COMMENTS

Tom Stocking said it would be unlikely to get a MetroLink water taxi here
Tammy Knapp warned the Board that there are some hazardous sidewalks in the downtown area, which are uneven and pose a tripping hazard; also commented on public restrooms not being open
Patty Lindley – has concerns about serving alcohol on the sidewalk; Trustee Wells explained some of the probable parameters of the possible provisions permitting serving alcohol
Trustee Peterson – thanked the Mayor and outgoing Trustees for service

ADJOURN

**Trustee Petersen made motion to adjourn, seconded by Trustee Wells
All Ayes
Mayor Klute declared meeting adjourned at 6:29 PM**

Approved (Date)

Mayor – Kevin Klute

Village Clerk – Barbara Cray