

MINUTES
BOARD MEETING
Tuesday February 5, 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 Monday February 5, 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: Eric Sikkema, Public Works

COMMENTS FROM THE MAYOR

Mayor Peterson and Trustee Oney have been meeting with local banks about possible loan assistance for those residents who need to hook up to village water

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

None

OFFICIAL BUSINESS

1. Implementation of Rental Property Ordinance
 - a. Ordinance passed in 2015, has not yet been enforced
 - b. Building Inspector, Utilities Clerk, and Trustee Lindley will now undertake enforcement process
2. Donation request from URICRA

Trustee Wells made a motion to approve \$200 donation to URICRA, seconded by Trustee Sloan

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

Nays: Lindley, Bitler

Mayor Peterson declared motion approved

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. **VILLAGE FINANCE COMMITTEE** **WAYNE ONEY**
No updates
2. **ECONOMIC DEVELOPMENT** **WES WELLS**
 - a. Will be setting date for Baby Blues Fest at next meeting
3. **IRDC COMMITTEE** **GERRY MEADE**
No updates
4. **PLANNING/ZONING COMMITTEE** **GERRY MEADE**
No updates
5. **ORDINANCE, GRANTS & AUDITS** **PATTY LINDLEY**
 - a. Working on Rental Ordinance implementation

6. PERSONNEL PATTY LINDLEY

a. Yearly evaluations of employees underway

B. PUBLIC WORKS DON LOY/ERIC SIKKEMA

1. RECYCLING AND REFUSE DUSTIN SLOAN

No updates

2. WATER/SEWER BRIAN BITLER

a. Bids for replacement and installation of deteriorated Tommygate
Trustee Bitler made a motion to approve bid from Tri State Truck Equipment to install Tommygate at a cost of \$3018, to come from Water Fund, seconded by Trustee Wells

Roll Call #3: Ayes: Bitler, Wells, Oney, Lindley, Sloan, Meade
Nays: None

Mayor Peterson declared motion approved

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

a. Emergency repair to dump truck at Thompson's Trailer
Trustee Bitler made a motion to approve repair cost of \$4307 to Thompson Trailer, to be paid from General Fund, seconded by Trustee Meade

Roll Call #4: Ayes: Bitler, Meade, Wells, Oney, Lindley, Sloan
Nays: None

Mayor Peterson declared motion approved

4. CEMETERY GERRY MEADE

No updates

5. ADMINISTRATIVE BRUCE PETERSON

- a. Minutes from the January 16, 2018 Board Meeting (C/A Item A)
- b. RI County Sheriff's reports for January 2018 (C/A Item B)
- c. RCPBFPD Report for January 2018 (C/A Item C)
- d. FY18-19 Annual Notice of Meetings (C/A Item D)
- e. FY18-19 Schedule of Annual Village Board Meetings (C/A Item E)

REVIEW ITEMS ON CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from the January 16, 2018 Board Meeting
B	Receive	RI County Sheriff's reports for January 2018
C	Receive	RCPBFPD Report for January 2018
D	Approve	FY18-19 Annual Notice of Meetings
E	Approve	FY18-19 Schedule of Annual Village Board Meetings

Trustee Meade made a motion, seconded by Trustee Wells, 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 Lindley made a motion to adjourn, seconded by Trustee Meade

All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 6:27 PM

Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Barbara Cray