

MINUTES
BOARD MEETING
September 6th, 2016 – 6:00 P.M.
VILLAGE OF PORT BYRON IL

The first September Board Meeting was called to order with the Pledge of Allegiance by Mayor Kevin Klute, at 6:00 p.m. on Tuesday September 6th, 2016.

CALL TO ORDER BY MAYOR KEVIN KLUTE

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

(Any item on this agenda could result in possible action.)

Roll Call #1: Present: Trustees Bitler, Meade, Peterson, Sidor

Absent: Strobel, Wells

Mayor Kevin Klute declared a quorum to be present

Also Present: Deb Laleman: Treasurer

OFFICIAL BUSINESS

1. Village Clerk Resignation

It was announced that Kari Rozeboom was resigning. Mayor Klute read her resignation letter and presented her with a plaque in recognition of her services.

a. nomination

Mayor recommended nomination of Barb Cray to replace Kari in the Village Clerk position.

b. vote

Trustee Peterson made motion to accept the nomination of Barb Cray as Village Clerk for the interim, seconded by Trustee Meade

RC #2: Ayes: Peterson, Meade, Sidor, Bitler

Nays: none

Absent: Strobel, Wells

COMMENTS FROM THE MAYOR

***Upcoming election-positions vacating**

There are many Village positions which will be vacating next year (April 2017). There are 4 Trustee positions, as well as Clerk and Mayor, coming up for election.

*** Local Book Signing- September 24th @Library**

There has been a book written, set in Port Byron, by Gary L. Fisher. He will be in town to sign books on September 24.

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

John Chabrian asked about the schedule the retaining wall and settlement agreement.

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

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

a. Updates

They are still paying bills. Attendance was down this year, but sponsorship was up. Tammy pointed out an article in the Wall Street Journal titled "Iowa can't beat Illinois at cross river tug of war no matter what they pull"

FORC (Friends of Off Road Cycling) is this year's organization they sponsored this year. The Tug Committee needs to recruit 2 or 3 members.

2. TIF TODD WIEBENGA

a. Discussion on using TIF Funds for residential projects
TIF Attorney, Kathy Orr, agreed that building new houses on empty lots would be the best use of TIF Funds for residential purposes.

b. Discussion on development agreements.

There was discussion of the specifics and possibilities.....yet to be determined.
Lou DiLauro pointed out that building more residential would be of benefit to the Village, in the long run.

3. MSA

a. Updates

b. Girard Street: Tri-City Blacktop payment Application & Change Order

This came in approximately \$8500 under budget.

Trustee Sidor made motion to approve payment of \$34,387.80 to Tri-City, pending approval, seconded by Trustee Peterson

RC #3: Ayes: Sidor, Peterson, Meade, Bitler

Nays: none

Absent: Strobel, Wells

4. IRDC COMMITTEE – TRUSTEE PATRICK STROBEL

a. Updates

NOTHING TO REPORT

5. VILLAGE FINANCE COMMITTEE TRUSTEE SCOTT SIDOR

a. Credit Card statements for July, 2016 (C/A Item B)

b. Treasurers Report, incl. P&L and Registers for Aug 2016 (C/A Item C)

6. ECONOMIC DEVELOPMENT TRUSTEE WES WELLS

There is a meeting on the 12th.

7. PLANNING/ZONING COMMITTEE TRUSTEE GERRY MEADE

a. Developers Agreement

MSA is overseeing this project.

Riverfront Park needs to be maintained as was agreed. We need recommendations at committee level to figure out how to stay on top of this. Perhaps the Green Committee can propose a solution that can be put in the budget.

The entire budget was not spent on the new playground. It is felt that we still need an infant/toddler swing. The Rotary has donated some benches and a bike rack. Trash receptacle(s) are still needed. It was discussed that all the benches, donated or otherwise, should be the same.

8. ORDINANCE, GRANTS & AUDITS TRUSTEE WES WELLS

NOTHING TO REPORT

9. PERSONNEL TRUSTEE BRIAN BITLER

NOTHING TO REPORT

10. PUBLIC HEALTH TRUSTEE BRUCE PETERSON

There was a handout regarding west nile virus, regarding how to protect ourselves.

B. PUBLIC WORKS DON LOY

The lift station is up and running. It will need some work budgeted for next year. There are 5 or 6 residents in Byron Woods that have not yet hooked up to water. These residents will receive letters along with those being sent for the new extension. Don explained that the majority of their time has been spent mowing this summer, and the riverfront will be able to be tended to now that things have slowed down. The dump truck was sold to Canoe Creek for \$17,500.

1. RECYCLING AND REFUSE TRUSTEE BRUCE PETERSON

The fall bulk pickup is Saturday October 1.
We should look into having another E-waste event.

**2. WATER/SEWER TRUSTEE PATRICK STROBEL
NOTHING TO REPORT**

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

Trustee Peterson pointed out that North Shore Drive needs speed limit signs. There are hidden driveways and vehicles travel way too fast.

4. CEMETERY TRUSTEE GERRY MEADE

a. Cemetery wall bids

The cemetery board has a prospective new member- Andy Rogers

5. ADMINISTRATIVE MAYOR KLUTE

a. Minutes from August Board Meetings (C/A Item A)

VII REVIEW ITEMS ON CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from August Board Meetings
B	Approve	Credit Card statements for July, 2016
C	Approve	Treasurers Report, incl. P&L and Registers for Aug 2016

VIII MOTION TO APPROVE CONSENT AGENDA

Trustee Sidor made motion to approve the Consent Agenda, seconded by Trustee Bitler

RC #4: Ayes: Sidor, Bitler, Peterson, Meade,

Nays: none

Absent: Strobel, Wells

Mayor Klute declared the Consent Agenda approved.

CORRESPONDENCE

NONE

OLD BUSINESS

NOTHING

NEW BUSINESS

a. Green Committee

The charter for the Green Committee should be on next agenda

Trustee Sidor made motion to approve the formation of the Green Committee once there is a charter submitted, pending approval, seconded by Trustee Peterson

RC #5: Ayes: Sidor, Peterson, Meade, Bitler

Nays: none

Absent: Strobel, Wells

GALLERY – QUESTIONS, COMMENTS

Harrington's has put Bistro seating outdoors. They are keeping the sidewalk open and they are not serving alcohol outdoors.

ADJOURN

Trustee Peterson made a motion to adjourn, seconded by Trustee Bitler

All Ayes

Mayor Klute declared the meeting adjourned at 7:45 PM.

Oct. 3, 2016
Approved (Date)

Mayor – Kevin Klute

Village Clerk – Barbara Cray