

MINUTES
BOARD MEETING
July 5th, 2016 – 6:00 P.M.
VILLAGE OF PORT BYRON IL

The first July Board Meeting was called to order with the Pledge of Allegiance by Mayor Kevin Klute, at 6:00 p.m. on Tuesday, July 5th, 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 Sidor, Peterson, Wells, Meade, Bitler

Absent: Strobel

Mayor Kevin Klute declared a quorum to be present

Also Present: Graham Lee: attorney; Steve Haring: MSA;

Don Loy: Public Works

OFFICIAL BUSINESS

a. Board Structure

COMMENTS FROM THE MAYOR

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

NOTHING

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. **Tug Fest Committee** **LIAISON WES WELLS**
Nothing to Report.

2. **TIF** **TODD WIEBENGA**
a. personal contribution for Children's Playground

3. **MSA**
a. Project Updates

b. Award 2016 MFT Girard Street project to Tri-City Blacktop contingent upon the DOT required 8 day waiting period and concurrence with the IDOT.

Trustee Sidor made a motion to award 2016 MFT Girard Street project to Tri-City Blacktop in the amount of \$42,930.00 contingent upon the DOT required 8 day waiting period and concurrence with the IDOT, seconded by Trustee Wells

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

Nays: none

Absent: Strobel

Mayor Klute declared the motion approved.

c. Authorize the Mayor to execute the Girard Street construction contracts.

Trustee Sidor made a motion to authorize the Village President to execute the contract documents regarding Girard Street, seconded by Trustee Meade

**RC #3: Ayes: Sidor, Meade, Wells, Peterson, Bitler,
Nays: none
Absent: Strobel
Mayor Klute declared the motion approved.**

4. IRDC Committee TRUSTEE PATRICK STROBEL

a. Updates

5. Village Finance Committee TRUSTEE SCOTT SIDOR

6. Economic Development TRUSTEE WES WELLS

a. Will to Ben bike ride funding- \$3,000

7. Planning/Zoning Committee TRUSTEE GERRY MEADE

a. Developers Agreement

Trustee Wells made a motion to approve the consultations not to exceed \$5,900.00, seconded by Trustee Meade

**RC #4: Ayes: Wells, Meade, Sidor, Peterson, Bitler
Nays: none
Absent: Strobel
Mayor Klute declared the motion approved.**

**8. Ordinance, Grants & Audits TRUSTEE WES WELLS
NOTHING TO REPORT**

**9. Personnel TRUSTEE BRIAN BITLER
NOTHING TO REPORT**

**10. Public Health TRUSTEE BRUCE PETERSON
NOTHING TO REPORT**

B. PUBLIC WORKS DON LOY

a. LED Streetlights

There is no new information regarding this.

b. Tree Removal

Trustee Peterson made a motion to approve the removal of the tree behind the public restroom on Main St., not to exceed \$2,800.00 from Miscellaneous, seconded by Trustee Bitler

**RC #5: Ayes: Peterson, Bitler, Wells, Meade, Sidor,
Nays: none
Absent: Strobel
Mayor Klute declared the motion approved.**

Trustee Sidor made a motion to approve the Mayor to sign any contracts concerning the tree removal, seconded by Trustee Bitler

**RC #6: Ayes: Sidor, Bitler, Wells, Meade, Peterson
Nays: none
Absent: Strobel
Mayor Klute declared the motion approved.**

c. Riverdale carwash

Don Loy was received approval to hold a (potential) fundraising car wash for Jr. Rams wrestling in the Village Hall Parking Lot. There was not a very good turnout for the one held in LeClaire and there is a possibility they might want to try again.

1. **Recycling and Refuse TRUSTEE BRUCE PETERSON**
NOTHING TO REPORT
2. **Water/Sewer TRUSTEE PATRICK STROBEL**
 - a. Sewer Rate Policy
This will be on the next agenda
3. **Buildings & Grounds/Streets & Street Lights TRUSTEE BRIAN BITLER**
 - a. Gazebo-Scout Project
This will be on next agenda
4. **Cemetery TRUSTEE GERRY MEADE**
5. **Administrative MAYOR KLUTE**
 - a. Minutes from the June 20th Board Meeting (C/A Item A)

VII REVIEW ITEMS ON CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from the June 20, 2016 Board Meeting

MOTION TO APPROVE CONSENT AGENDA

Trustee Peterson made a motion to approve the Consent Agenda, seconded by Trustee Meade

RC #7: Ayes: Peterson, Meade, Bitler, Wells, Sidor,

Nays: none

Absent: Strobel

Mayor Klute declared the Consent Agenda approved.

CORRESPONDENCE

There was a letter from resident Joyce Loy containing some complaints regarding patrons at the neighboring Ann’s Helping Hands.

OLD BUSINESS

The electronic sign is on its way. There was some question as to when construction would begin on the Mean Mels building. Thanks was given to Trustee Bruce Peterson for the plantings.

NEW BUSINESS

NONE

GALLERY – QUESTIONS, COMMENTS

NONE

ADJOURN

Trustee Sidor made a motion to adjourn, seconded by Trustee Meade

All Ayes

Mayor Klute declared the meeting adjourned at 7:50 PM.

Aug. 15, 2016

Approved (Date)

Mayor – Kevin Klute

Village Clerk – Kari Rozeboom