

Minutes
BOARD MEETING
Monday, July 1, 2019 6:00 P.M.
VILLAGE OF PORT BYRON IL

The Village Board Meeting was called to order by Mayor Pro Tem Gerry Meade at 6:00pm on July 1, 2019

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

**Roll Call #1: Present: Trustees Brian Bitler, Wayne Oney, Dustin Sloan, Bo Mathis
Patty Lindley, Gerry Meade
Mayor Pro Tem Meade declared a quorum present
Also Present: Sarah Gorham, Attorney**

GALLERY (Comments must be limited to 5 minutes per person, 30 minutes per subject.)
None

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. **VILLAGE FINANCE WAYNE ONEY**
a. TIF Resolution Approval – River valley Library, Door replacement
Trustee Oney made a motion to approve the TIF payment in the amount of \$395.00, seconded by Trustee Mathis

**Roll Call #2: Ayes: Oney, Mathis, Bitler, Sloan, Lindley, Oney, Meade
Nays: None
Mayor Pro Tem Meade declared motion passed**
2. **ECONOMIC DEVELOPMENT PATTY LINDLEY**
Trustee Lindley said that the Economic Development Committee will be discussing ideas for an October event for the Village Hall at their next meeting
3. **MSA JARED FLUHR**
No update
4. **IRDC COMMITTEE WAYNE ONEY**
Trustee Oney discussed the public information meeting held at Village Hall on June 27th by MSA. The topic discussed was the Sidewalk Project. Oney said that the residence seemed pleased with the plans presented for the project.
5. **PLANNING/ZONING COMMITTEE GERRY MEADE**
No update
6. **ORDINANCE, GRANTS & AUDITS PATTY LINDLEY**
No update
7. **PERSONNEL BRIAN BITLER/GERRY MEADE**
No update

B. PUBLIC WORKS BRIAN BITLER/BO MATHIS/DUSTIN SLOAN

1. **PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS & STREET LIGHTS DUSTIN SLOAN/BRIAN BITLER/BO MATHIS**
No update
2. **WATER/SEWER BRIAN BITLER**
Trustee Bitler informed the Board of a water main brake at Cherry St. and 84. Millers were called in for repairs due to lack of equipment.
3. **CEMETERY GERRY MEADE**
None
4. **ADMINISTRATIVE BRUCE PETERSON**
 - a. Minutes from the June 3, 2019 Board Meeting (C/A Item A)

V REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approve	Minutes from the 061719 Board Meeting
B	Approve	Minute from 061219 P&Z Meeting
C	Receive	Minutes from 040819 Economic Development Meeting
D		
E		
F		
G		

**Trustee Sloan made a motion, seconded by Trustee Lindley, to approve the consent agenda
All Ayes, no Nays – Mayor Pro Tem Meade declared motion approved**

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

Trustee Oney discussed a Boat Access grant being offered by BADD. This is up to \$200,000, 100% funded grant. MSA is offering to prepare the grant and do the engineering to obtain the grant for around \$10,000. Deadline for the grant application is August 19th, 2019

GALLERY – QUESTIONS, COMMENTS

None

COMMENTS FROM THE MAYOR

None

ADJOURN

**Trustee Sloan made the motion to adjourn, seconded by Trustee Lindley
All Ayes, no Nays – Mayor Pro Tem Meade declared the meeting adjourned at 6:17 pm**

Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Jamie Engels