

MINUTES
BOARD MEETING
Monday October 7, 2019 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, October 7th, 2019, at the Village Hall, 120 S. Main Street.
This is an open meeting, and the public is invited to attend.

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Brian Bitler, Gerry Meade, Dustin Sloan, Bo Mathis, Patty Lindley
Absent: Wayne Oney
Mayor Peterson declared a quorum present
Also Present: Officer Hill, Rock Island County Sherriff's Department

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

Mayor Peterson reported that our yearly audit is complete and that Jim Taylor (auditor) will be reporting his findings at the 102119 meeting.

2. TIF BRUCE PETERSON

- a. Approval of final development agreement – Riverview Vet Clinic
- b. Approval of final ordinance – Riverview Vet Clinic

Mayor Peterson asked the Fousts if they agreed with the final development agreement terms and if they had a chance to review the final agreement. They responded that they agree to the terms/conditions and wish to proceed with signing the contract.

Trustee Lindley made a motion to approve the TIF agreement between the Village and the Developers of the Riverview Vet Clinic, seconded by Trustee Sloan

Roll Call #2: Ayes: Lindley, Sloan, Meade, Mathis, Bitler
Nays: None
Absent: Oney
Mayor Peterson declared motion passed

Trustee Bitler made a motion to approve the TIF ordinance for the Riverview Vet Clinic, seconded by Trustee Sloan

Roll Call #3: Ayes: Bitler, Sloan, Meade, Lindley, Mathis
Nays: None
Absent: Oney
Mayor Peterson declared motion passed

3. ECONOMIC DEVELOPMENT **PATTY LINDLEY**

- a. Appoint Bo Mathis to the Economic Development Committee

Trustee Meade made a motion to approve adding Bo Mathis to the Economic Development Committee, seconded by Trustee Sloan

**Roll Call #4: Ayes: Meade, Sloan, Bitler, Lindley, Mathis
Nays: None
Absent: Oney
Mayor Peterson declared motion passed**

4. MSA **JARED FLUHR**

None

5. IRDC COMMITTEE **WAYNE ONEY**

Trustee Sloan reported that he is expecting new potential IRDC member to attend the next meeting to see if they are interested in joining the committee.

6. PLANNING/ZONING COMMITTEE **GERRY MEADE**

- a. Minutes from 091119 P&Z Meeting (C/A Item B)

Trustee Meade reported that there will be a Zoning Board of Appeals meeting on October 9th to change the property located at 602 N. High from an I-1 zone to a C-2 zone to allow for construction of the Riverview Vet Clinic. The P&Z regular meeting will follow the Board of Appeals meeting.

7. ORDINANCE, GRANTS & AUDITS **PATTY LINDLEY**

None

8. PERSONNEL **BRIAN BITLER**

None

B. PUBLIC WORKS **DON LOY/ERIC SIKKEMA**

1. PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS & STREET LIGHTS **DUSTIN SLOAN/BRIAN BITLER/BO MATHIS**

- a. Bid for North Main Street Catch Basin – Slavish, Inc. – \$554.21
b. Repairs - North Main Drainage PVC pipe and grate – Zimmer Franceson, Inc - \$1412.60
c. Bid for dump truck repairs – Thompson - \$1120.85

Trustee Bitler made a motion to approve \$554.21 payable to Slavish, Inc to cover the repairs on North Main's Catch Basin, seconded by Trustee Sloan

**Roll Call #5: Ayes: Bitler, Sloan, Meade, Lindley, Mathis
Nays: None
Absent: Oney
Mayor Peterson declared motion passed**

Trustee Bitler made a motion to approve \$1412.60 payable to Zimmer Franceson, Inc to cover the repairs on North Main's PVC and grates, seconded by Trustee Lindley

**Roll Call #6: Ayes: Bitler, Lindley, Meade, Sloan, Mathis
Nays: None
Absent: Oney**

Mayor Peterson declared motion passed

Trustee Bitler made a motion to approve \$1120.85 payable to Thompson to repairs to the Village's dump truck, seconded by Trustee Meade

Roll Call #7: Ayes: Bitler, Meade, Sloan, Lindley, Mathis

Nays: None

Absent: Oney

Mayor Peterson declared motion passed

2. WATER/SEWER BRIAN BITLER

a. Bid – North Lift Motor Repair – Mississippi Valley Pump - \$9382.00

Trustee Bitler asked that we table this until the next meeting so that he can gain more information on repairs vs purchasing a new lift

3. CEMETERY GERRY MEADE

Trustee Meade reported that there was a cemetery meeting the end of September and the main focus of discussion was next year's budget. Their next meeting will be in the spring

4. ADMINISTRATIVE BRUCE PETERSON

a. Minutes from the 091619 Board Meeting (C/A Item A)

b. Rapids City Fire Protection District Halloween Party Donation

c. Key to side office requested by Sherriff's Department

d. Hydrant flushing October 15th – October 25th

Trustee Lindley made a motion to approve a \$225.00 donation to the Rapids City Fire Protection District Halloween Party, seconded by Trustee Meade

Roll Call #8: Ayes: Lindley, Meade, Bitler, Sloan, Mathis

Nays: None

Absent: Oney

Mayor Peterson declared motion passed

Trustee Lindley made a motion to approve the 1st and 2nd shift officers working at the Village to have a key to the side office for use of the copy/fax machine and to also have access to Village Ordinance books, seconded by Trustee Sloan

Roll Call #9: Ayes: Lindley, Sloan, Bitler, Meade, Mathis

Nays: None

Absent: Oney

Mayor Peterson declared motion passed

REVIEW ITEMS ON CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from the 091619 Board Meeting
B	Receive	Minutes from the 091119 P&Z Meeting
C	Receive	RCPBFPD Reports for September 2019
D		
E		

Trustee Lindley made a motion, seconded by Trustee Sloan, to approve the Consent Agenda All "Ayes", no "Nays" - Mayor Peterson declared motion approved

CORRESPONDENCE

- a. Port Byron Township/Rock Island County Health Department Flu Shot Clinic – Nov 6th
10am to 12pm

OLD BUSINESS

None

NEW BUSINESS

Trustee Meade reported that a new shop has taken over the Ann’s Helping Hands location and asked that we ensure that all ordinances be followed – including no parking on the bike path.

Trustee Sloan reported that Rock Island County assessed properties for this tax year and that is the increase that residences are seeing on their property tax bill. He said that Port Byron did not increase our tax rate, so the increase is not from the Village.

GALLERY – QUESTIONS, COMMENTS

None

COMMENTS FROM THE MAYOR

Mayor Peterson reported that he had a conference call with FEMA and that there are federal funds to help disaster areas from the spring Mississippi flooding. These funds can help to support the boat dock replacement as well as possible residence with septic tank/well water issues.

River action will be holding a 2 day conference in Rock Island called the Upper Mississippi River Conference. It will be October 23-24.

ADJOURN

Trustee Sloan made a motion to adjourn, seconded by Trustee Lindley

All Ayes, No Nays - Mayor Peterson declared the meeting adjourned at 6:48 pm

Approved (Date)

Mayor – Bruce Peterson

Village Clerk – Jamie Engels

