**Minutes**

**BOARD MEETING**

**Tuesday, January 2nd, 2024, 6:00 P.M.**

**VILLAGE OF PORT BYRON IL**

The Village Board Meeting was called to order by Mayor Barb Cray at 6:00 p.m. on

Tuesday, January 2nd, 2024. Trustees present

**ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE**

**Roll Call #1:** **Present: Trustees Brian Bitler, Tami Marsden, Kevin Klute, Wayne Oney**

 **Late: None**

**Absent: Roger Oliver
Also Present:**

**Gallery Comments**

None

1. **PUBLIC INFORMATION/FINANCE COMMITTEES**

1. **TUG FEST Tami Marsden**

Trustee Marsden reported that there was a meeting 2 weeks ago and they are having trouble finding a carnival to come to town. May go to inflatables and petting zoo for kids. QC Karaoke will be here on Friday night.

**2. VILLAGE FINANCE KEVIN KLUTE**

 Trustee Klute reported that Budget meetings will start January 11th at noon at Village Hall.

**3.** **TIF BARB CRAY**

 Nothing to Report

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**4.** **ECONOMIC DEVELOPMENT TAMI MARSDEN**

Nothing to Report

**5. IRDC COMMITTEE/MSA ROGER OLIVER**

Mayor Cray said that nothing is on the agenda tonight, but that we have spent $26,000 over previously approved amount with MSA for the downtown project. Trustee Bitler stated that if we didn’t approve it we shouldn’t have to pay it. He also asked why we are asking for a task order on a project that most surveys came back that people did not want to move forward with. Mayor Cray stated that not everyone is going to agree on what we decide to move forward with. Trustee Klute asked if Tara with MSA could come to the IRDC meeting and explain the spreadsheet she had sent out and explain when did they go over the previously approved amount for the Downtown Project.

Mayor Cray also spoke on the increase in the Well #4 project. She said that Kevin Farrell was speaking to Water Surplus about the cost of the equipment. He said the cost for equipment would be $199,000.00.

**6.** **PLANNING/ZONING COMMITTEE**

 Nothing to Report

**7. PERSONNEL BRIAN BITLER**

 Nothing to Report

**PUBLIC WORKS**  **DON LOY**

1. **PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS Brian Bitler**

Chris Dillin reported that the two storm drain grates were replaced and that all the Christmas décor has been taken down.

 **2. WATER/SEWER/GARBAGE**

 **3. CEMETERY**

 Nothing to Report

 4. **ADMINISTRATIVE**   **BARB CRAY**

1. Minutes from 121823 Board Meeting(C/A Item A)

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| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approval | Minutes from 121823 Board Meeting  |
| B | Approval | Annual Board Meeting Schedule 2024 |
|  |  |  |

**MOTION TO APPROVE CONSENT AGENDA**

Trustee Bitler made a motion to approve the consent agenda with the correction of 163,000 to 132,000, Seconded by Trustee Oney

 Roll Call 2: Ayes: Bitler, Marsden, Klute, Oney

 Nays: None

 Absent: Oliver

 Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

None

**OLD BUSINESS**

**NEW BUSINESS**

Trustee Marsden asked if we had found anything for solar lights for the North and South signs. Mayor Cray reported we are looking into the best options.

**Gallery-Questions, Comments**

None

**COMMENTS FROM THE MAYOR**

Mayor Cray reminded everyone that the next meeting will also be on a Tuesday due to the Martin Luther King holiday.

Trash and recycled calendars will go out with the newsletter.

She is working on committee assignments.

**ADJOURN**

**Trustee Klute made a motion to adjourn, seconded by Trustee Meade**

 **Roll Call #3 Ayes: Bitler, Marsden, Klute, Oney**

 **Nays: None**

 **Absent: Oliver**

 **Mayor Barb Cray declared the meeting adjourned at 6:35 p.m.**

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Approval Date Mayor Barb Cray

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 Deputy Clerk – Kristie Guardia