**Minutes**

**BOARD MEETING**

**Monday, April 3rd, 2023, 6:00 P.M.**

**VILLAGE OF PORT BYRON IL**

The Village Board Meeting was called to order by Mayor Pro Tem Gerry Meade at 6:00 p.m. on

Monday, April 3rd, 2023. Trustees present

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

 **Roll Call #1:** **Present: Trustees Wayne Oney, Brian Bitler, Bo Mathis, Tami Marsden**

 **Late: None**

**Absent: Meade, Clark
Also Present:**

.

**Gallery Comments**

Nothing

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

**1. VILLAGE FINANCE WAYNE ONEY**

Nothing to Report

**2. TIF**

 Nothing to Report

**3. ECONOMIC DEVELOPMENT TAMI MARSDEN**

 Trustee Marsden reported the Adult Egg Hunt went well, had 77 prizes. Starting to work on Baby Blues Fest

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**4. IRDC COMMITTEE/MSA WAYNE ONEY/JARED FLUHR**

 Trustee Oney spoke on the Lead Pipe Survey; Maintenance Department will be going door to door to finish collecting data.

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

 Nothing to Report

**6.** **PERSONNEL BRIAN BITLER**

 Nothing to Report.

**7. TUG FEST**

Mayor Cray commented that the Tug is scheduled to happen this year.

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

1. **PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS Brian Bitler / Bo Mathis**
2. Approval of Invoice from Martin Equipment $519.20 Backhoe

Trustee Oney made a motion to approve the invoice from Martin Equipment for $519.20, Seconded by Trustee Marsden

 Roll Call #2: Ayes: Oney, Mathis, Bitler, Marsden

 Nays: None

 Absent: Meade, Clark

 Mayor Barb Cray declared the motion passed.

1. Approval of resurfacing Linn, 4th Ave Ct N, Taylor Dr. streets

Mayor Cray stated this would be tabled.

 **2. WATER/SEWER/GARBAGE BO MATHIS/JESSE CLARK**

Nothing to Report

 **3. CEMETERY GERRY MEADE**

 Nothing to Report

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

a. Minutes from 032023 Board Meeting(C/A Item A)

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approval | Minutes from 032023 Board Meeting |
| B |  |  |
| C |  |  |
| D |  |  |

**MOTION TO APPROVE CONSENT AGENDA**

Trustee Meade made a motion to approve the consent agenda, Seconded by Trustee Clark

 Roll Call #3: Ayes: Oney, Mathis, Bitler, Marsden

 Nays: None

 Absent: Meade, Clark

 Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

Nothing to Report

**OLD BUSINESS**

Nothing

**NEW BUSINESS**

Trustee Mathis stated he met with the Eagle Scout on the hydrant project, and he will start in May. He is going to do general maintenance on them as well.

**Gallery-Questions, Comments**

Lou DiLourio asked if they would clean the hydrant first before painting. Trustee Mathis said yes. He also suggested shutting water off to homes that do not respond to lead pipe survey.

**COMMENTS FROM THE MAYOR**

Mayor Cray reminded everyone of the senior lunch on Thursday.

**ADJOURN**

**Trustee Clark made a motion to adjourn, seconded by Trustee Marsden**

 **Roll Call #4: Ayes: Oney, Mathis, Bitler, Marsden**

 **Nays: None**

 **Absent: Meade, Clark**

 **Mayor Barb Cray declared the meeting adjourned at 6:16 p.m.**

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Approval Date Mayor – Barb Cray

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 Clerk – Kristie Guardia