

Minutes
BOARD MEETING
Monday, August 5th, 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 Monday, August 5th, 2024. Trustees present

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Brian Bitler, Tami Marsden, Roger Oliver, Kevin Klute

Late: Wayne Oney

Absent: None

Also Present:

Gallery Comments

River Valley Library asked if they could be on the next agenda to discuss the Fall Fest they would like to have Oct 19th. Mayor Cray spoke that they do not need to be on the agenda but to fill out a special event request form.

A. PUBLIC INFORMATION

1. IRDC/MSA

- a. Approval of Committee appointment of Kevin Klute to IRDC (C/A Item C)

2. PLANNING & ZONING COMMITTEE

- a. Approval of Committee appointment of Liz Jenson (C/A Item D)

B. PUBLIC WORKS DON LOY/ CHRIS DILLIN

1. PUBLIC BUILDING, GROUNDS, & STREETS BRIAN BITLER

- a. Approval of quote from American Asphalt Surface Recycling for road work
Don spoke on the quote; discussion was had on what TIF could cover and what would cover the rest.

Trustee Oliver made a motion to approve American Asphalt Surface Recycling for \$270,478.05 to be paid with TIF and ARPA Funds and Capital Reserve, Seconded by Trustee Marsden

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

Nays: None

Absent: None

Mayor Barb Cray declared the motion passed

- b. Approval of Zimer & Francescon invoice for \$1402.00

This invoice was for lowering the water shut offs and manhole covers for Main St.

Trustee Marsden made a motion to approve invoice from Zimmer & Francescon for \$1402.00, Seconded by Trustee Oliver

Roll Call 3: Ayes: Bitler, Marsden, Oliver, Klute, Oney

Nays: None

Absent: None

Mayor Barb Cray declared the motion passed

- c. Approval of Invoice from Sherwin Williams for \$1106.50
Paint for restriping Main St.
Trustee Klute made a motion to approve invoice from Sherwin Williams for \$1106.50,
Seconded by Trustee Bitler
Roll Call 4: Ayes: Bitler, Marsden, Oliver, Klute, Oney
Nays: None
Absent: None
Mayor Barb Cray declared the motion passed

2. WATER/SEWER/GARBAGE

- a. Approval of A.L.L. invoice for \$1334.50
Don Loy stated this was for an air compressor at the WWTP. Both went down and could not press.
Trustee Klute made a motion to approve invoice from A.L. L. for \$1334.50, Seconded by Trustee Marsden
Roll Call 5: Ayes: Bitler, Marsden, Oliver, Klute, Oney
Nays: None
Absent: None
Mayor Barb Cray declared the motion passed

C. VILLAGE FINANCE

Trustee Klute stated he hoped to have the 22-23 Audit for the board on August 19th.

D. ADMINISTRATIVE

1. PERSONNEL BRIAN BITLER

Nothing

2. EXECUTIVE BARB CRAY

- a. Minutes from 071524 Board Meeting (C/A Item A)

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from 071524 Board Meeting
B	Receive	R I County Sheriff Dept July 2024 Report
C	Approval	Approval of Kevin Klute to IRDC
D	Approval	Approval of Liz Jenson to P & Z

MOTION TO APPROVE CONSENT AGENDA

Trustee Klute made a motion to approve the consent agenda, Seconded by Trustee Marsden
Roll Call 6: Ayes: Bitler, Marsden, Oliver, Klute. Oney
Nays: None
Absent: None
Mayor Barb Cray declared the motion passed.

CORRESPONDENCE

Nothing

OLD BUSINESS

Nothing

NEW BUSINESS

Nothing

Gallery-Questions, Comments

Jake Hobbs asked if the lower portions of Cherry and Walnut from Main to the river could be resurfaced. Mayor Cray stated its something we can look into.

COMMENTS FROM THE MAYOR

Barb spoke that we put in for a grant for the bike path. Outside the Village Limits is the responsibility of the R I County Forest Preserve. She reminded everyone that Tug Fest is this week. R I County Sheriff is hosting a Fun Night in Cordova from 5-7 tomorrow. She also let everyone know that there is a Household Waste Disposal available at the R I county Fairgrounds on August 31st.

Mayor Cray also mentioned that she is working on getting a notification system quote. Hope to have something to vote on at the next meeting.

ADJOURN

Trustee Oliver made a motion to adjourn, seconded by Trustee Marsden

Roll Call #7 Ayes: Bitler, Marsden, Oliver, Klute, Oney

Nays: None

Absent: None

Mayor Barb Cray declared the meeting adjourned at 6:39 p.m.

Approval Date

Mayor Barb Cray

Deputy Clerk – Kristie Guardia