**Minutes**

**BOARD MEETING**

**Monday, October 2nd, 2023, 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, October 2nd, 2023. Trustees present

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

**Roll Call #1:** **Present: Trustees Gerry Meade, Brian Bitler, Tami Marsden, Kevin Klute**

 **Late: None**

**Absent: Jesse Clark, Roger Oliver
Also Present:**

**Gallery Comments**

None

**Mayor Cray asked if everyone in the gallery could hear ok, none responded that they couldn’t hear.**

1. **PUBLIC INFORMATION/FINANCE COMMITTEES**

1. **TUG FEST Tami Marsden**

Tami Marsden stated that Tammy Knapp is retiring at the October meeting. They are working on paying the bills.

**2. VILLAGE FINANCE KEVIN KLUTE**

 Nothing to Report

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

 Nothing to Report

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

 Trustee Marsden reported Fall Fest went great. They had 160 pumpkins and ran out. Local restaurants said they had a great lunch crowd. She would also like to add a couple more committee members.

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

 Nothing to Report

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

 Nothing to Report

**7. PERSONNEL BRIAN BITLER**

 Nothing to Report

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

1. **PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS Brian Bitler**
	1. Approval of gazebo / pergola along riverfront

Much discussion was had on the options of what kind of wood to use. Trustees all thought cedar would be best for durability and low maintenance.

Trustee Bitler made a motion to approve using cedar wood for the gazebo not to exceed $3000.00, Seconded by Trustee Marsden

 Roll Call #2: Ayes: Meade, Bitler, Marsden, Klute

 Nays: None

 Absent: Clark, Oliver

 Mayor Barb Cray declared the motion passed.

* 1. Approval of Quad City Tech invoice for 2007 International $1856.00

Trustee Marsden made a motion to approve invoice from Quad City Tech for $1856.00, Seconded by Trustee Meade

 Roll Call #3: Ayes: Meade, Bitler, Marsden, Klute

 Nays: None

 Absent: Clark, Oliver

 Mayor Barb Cray declared the motion passed.

 **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 091823Board Meeting(C/A Item A)

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approval | Minutes from 091823 Board Meeting |
| B |  |  |
| C |  |  |
| D |  |  |
| E |  |  |

**MOTION TO APPROVE CONSENT AGENDA**

Trustee Klute made a motion to approve the consent agenda, with corrections to IRDC 082123 minutes, Seconded by Trustee Marsden

 Roll Call 4: Ayes: Meade, Bitler, Marsden, Klute

 Nays: None

 Absent: Clark, Oliver

 Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

Nothing

**OLD BUSINESS**

Trustee Bitler asked about the status on placing a stop sign at corner of Main and Linn St, Mayor Cray said she was waiting to hear from the state.

**NEW BUSINESS**

Nothing

**Gallery-Questions, Comments**

Jeanine Ingallls asked about Bulk Pick Up, Mayor Cray stated it was this Saturday.

**COMMENTS FROM THE MAYOR**

Mayor cray reminded everyone about Bulk Pick Up on Saturday October 7th, and what you cannot put out.

Liz Jenson asked if you could take tires to Scott County Recycle and Mayor Cray said yes.

Mayor Cray also stated that there is an e waste drop off at the R I County Fairgrounds on October 7 and you must register.

Also, our Take a Coat Leave a Coat rack will be out October 9-15 and then again in November.

Mayor Cray is also working on a shred event with the library.

Bruce Peterson stated that if there are leftover coats, he could take them to the Davenport VA.

**ADJOURN**

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

 **Roll Call # 5 Ayes: Meade, Bitler, Marsden, Oliver, Klute**

 **Nays: None**

 **Absent: Clark**

 **Mayor Pro Tem Gerry Meade declared the meeting adjourned at 6:30 p.m.**

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Approval Date Mayor Barb Cray

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 Deputy Clerk – Kristie Guardia