**Minutes**

**BOARD MEETING**

**Monday, April 17th, 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 17th, 2023. Trustees present

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

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

 **Late: None**

**Absent: Oney, Mathis, Clark
Also Present:**

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**Gallery Comments**

Dawn Tubbs from State Senator Win Stollers office spoke in regard to office hours in Geneseo for those that need help or have questions.

**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 they are working on Baby Blues Fest, have 3 bands scheduled. Also working on GOAT Get Out And Trail for May 13 9-1. Will have tables at Dorrance Park and at the Gazebo handing out water and granola bars.

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

 Mayor Cray read a response from Ryan Spain’s office on the progress from the state on the Manganese project. She stated the Lead Pipe Survey was submitted. The Maintenance staff went to all homes that had not responded to mailing requests. Mayor Cray also stated that the holes in the new sidewalk from a out of town boring crew will be addressed by the end of the month by replacing the entire panel that the hole was drilled.

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

 a. Approval of Minutes from March 8, 2023 (C/A Item D)

 Trustee Meade reported he had nothing else other than the approval of minutes from March meeting.

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

 Nothing to Report.

**7. TUG FEST**

Nothing to Report

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

1. **PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS Brian Bitler / Bo Mathis**
2. Results of Bid Opening for Surplus Boat Docks

Chris Dillin stated that we received several sealed bids for the boat docks we surplus last year. This highest bid came from Sandholdt Properties for $15,051.00

Trustee Bitler made a motion to approve bid for the boat docks for $15,051.00, Seconded by Trustee Marsden

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

 Nays: None

 Absent: Oney, Mathis, Clark

 Mayor Barb Cray declared the motion passed.

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

a. Approval of Invoice from Toppert Jetting for $1,260.00

Trustee Bitler made a motion to approve invoice for Toppert Jetting for $1,260.00, Seconded by Trustee Marsden

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

 Nays: None

 Absent: Oney, Mathis, Clark

 Mayor Barb Cray declared the motion passed.

1. Approval of quote for Tommy Lift Tail Gate Repair for $832.00 from Carl Bier

Trustee Marsden made a motion to approve quote for Tommy Lift Tail Gate repair for $832.00, Seconded by Trustee Bitler

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

 Nays: None

 Absent: Oney, Mathis, Clark

 Mayor Barb Cray declared the motion passed.

 **3. CEMETERY GERRY MEADE**

 Nothing to Report

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

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

 b. Approval of sign quotes from RK Graphics

Mayor Cray explained that we received quotes for the two signs at each end of town, a sign for Village Hall, and a sign for Riverfront Park and the Veteran’s Memorial.

Trustee Meade made a motion to approve quote from RK Graphics for signs totaling 3,703.00, Seconded by Trustee Marsden

 Roll Call #5: Ayes: Meade, Bitler, Marsden

 Nays: None

 Absent: Oney, Mathis, Clark

 Mayor Barb Cray declared the motion passed.

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

**MOTION TO APPROVE CONSENT AGENDA**

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

 Roll Call #6: Ayes: Meade, Bitler, Marsden

 Nays: None

 Absent: Oney, Mathis, Clark

 Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

Nothing to Report

**OLD BUSINESS**

Nothing

**NEW BUSINESS**

Nothing

**Gallery-Questions, Comments**

Jeanine Ingalls asked when Lead Pipes would be removed. Mayor Cray stated that we are in the beginning stage of the survey, so it won’t be for a while. She also asked who is responsible for cleaning rocks off sidewalks. Mayor Cray said she would investigate it.

**COMMENTS FROM THE MAYOR**

Mayor Cray had nothing else to report.

**ADJOURN**

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

 **Roll Call #7: Ayes: Meade, Bitler, Marsden**

 **Nays: None**

 **Absent: Oney, Mathis, Clark**

 **Mayor Barb Cray declared the meeting adjourned at 6:37 p.m.**

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Approval Date Mayor – Barb Cray

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 Clerk – Kristie Guardia