**Minutes**

**BOARD MEETING**

**Monday, March 20th, 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, March 20th, 2023. Trustees present

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

 **Roll Call #1:** **Present: Trustees Gerry Meade, Wayne Oney, Bo Mathis, Jesse Clark, Tami Marsden**

 **Late: None**

**Absent: Bitler
Also Present:**

.

**Gallery Comments**

Nothing

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

**1. VILLAGE FINANCE WAYNE ONEY**

a. Approval of 2023-2024 Annual Budget Ordinance M232003B

Trustee Oney reviewed the proposed budget and asked if there were any questions.

Trustee Oney made a motion to approve the 2023-2024 Budget Ordinance M232003B, Seconded by Trustee Meade

 Roll Call #2: Ayes: Meade, Oney, Mathis, Clark, Marsden

 Nays: None

 Absent: Bitler

 Mayor Barb Cray declared the motion passed.

**2. TIF**

 a. Approval of installation of new windows for Village Hall

Trustee Oney made a motion to approve Anderson windows for $19,675.00, Seconded by Trustee Marsden

 Roll Call #3: Ayes: Meade, Oney, Mathis, Clark, Marsden

 Nays: None

 Absent: Bitler

 Mayor Barb Cray declared the motion passed.

**3. ECONOMIC DEVELOPMENT TAMI MARSDEN**

 a. Approval of Josh Stalzberg for committee

Trustee Marsden spoke on the upcoming QC Goat trail. The Village will have a table set up with water and snacks.

Trustee Marsden made a motion to approve the appointment of Josh Stalzberg to Economic Development, Seconded by Trustee Mathis

 Roll Call #4: Ayes: Meade, Oney, Mathis, Clark, Marsden

 Nays: None

 Absent: Bitler

 Mayor Barb Cray declared the motion passed.

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

 a. Approval of Minutes from 022123 (C/A Item C)

Kevin Bailey spoke and gave updates on the Manganese project and the status of the Lead Pipe Survey

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

 Nothing to report

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

 Nothing to report.

**7. TUG FEST**

Tammy Knapp announced that Tug Fest is on. Legacy Corp has offered to donate the use of a barge to keep the rope out of the water.

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

1. **PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS Brian Bitler / Bo Mathis**
2. Quotes from Martin Equipment for emergency repairs on backhoe for $3,014.42.

Trustee Mathis made a motion to approve the quote from Martin Equipment for $3,014.42, Seconded by Trustee Meade

 Roll Call #5: Ayes: Meade, Oney, Mathis, Clark, Marsden

 Nays: None

 Absent: Bitler

 Mayor Barb Cray declared the motion passed.

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

a. Approval of Quotes for A-L-L Equipment for $2,269.00 for back up compressor

Trustee Mathis made a motion to approve quote from A-L-L Equipment for $2,269.00 for back up compressor at WWTP, Seconded by Trustee Marsden

 Roll Call #6: Ayes: Meade, Oney, Mathis, Clark, Marsden

 Nays: None

 Absent: Bitler

 Mayor Barb Cray declared the motion passed.

1. MSA Task Order Amendment # 00442067 Water System Analysis

Kevin Bailey said that this is an amendment to the Preliminary Engineering Report for the improvements at well 4. Using Water Surplus was not included in the original analysis. This amendment will revise options, cost estimates and summary and submit revised PER to IEPA.

Trustee Mathis made a motion to approve task order 00442067 for $3,250.00, Seconded by Trustee Oney

 Roll Call #7: Ayes: Meade, Oney, Mathis, Clark

 Nays: None

 Absent: Bitler

 Abstain: Marsden

 Mayor Barb Cray declared the motion passed.

1. MSA Task Order #00442078 Backwash Disposal Design

Kevin Bailey spoke on the agreement for the design, permitting and funding services for the backwash disposal for project at Well 4 for treatment of Manganese.

Trustee Oney made a motion to approve Task Order 00442078 from MSA for Backwash Disposal Design, Seconded by Trustee Clark

 Roll Call #8: Ayes: Meade, Oney, Mathis, Clark

 Nays: None

 Absent: Bitler

 Abstain: Marsden

 Mayor Barb Cray declared the motion passed.

 **3. CEMETERY GERRY MEADE**

 Nothing to Report

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

a. Minutes from 030623 Board Meeting(C/A Item A)

 b. Approval of Contract with Rock Island County Sherriff’s Dept. for $152,000.00 Annually

Ordinance M23203A

Mayor Barb Cray stated that this contract is for 1 year so that the department can have all municipalities on the same contract schedule.

Trustee Mathis made a motion to approve Contract with Rock Island County Sherriff Dept for $152,000.00, Seconded by Trustee Meade

 Roll Call #9: Ayes: Meade, Oney, Mathis, Clark, Marsden

 Nays: None

 Absent: Bitler

 Mayor Barb Cray declared the motion passed.

 C Termination of Contract of Web Servicer

Mayor Cray said that we will be terminating the contract with the web Servicer and doing the work in house.

Trustee Oney made a motion to terminate the Web servicer contract, Seconded by Trustee Marsden

 Roll Call 10: Ayes: Meade, Oney, Mathis, Clark, Marsden

 Nays: None

 Absent: Bitler

 Mayor Barb Cray declared the motion passed.

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approval | Minutes from 030623 Board Meeting |
| B | Receive | RCFPD February 2023 Report |
| C | Approval | IRDC Minutes from 022123 |
| D |  |  |

**MOTION TO APPROVE CONSENT AGENDA**

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

 Roll Call #11: Ayes: Meade, Oney, Mathis, Clark, Marsden

 Nays: None

 Absent: Bitler

 Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

Nothing to Report

**OLD BUSINESS**

Nothing

**NEW BUSINESS**

Nothing

**Gallery-Questions, Comments**

Jeanine asked if we knew the limit on the shred Event in April, Mayor Cray stated she believes it is two boxes per person.

**COMMENTS FROM THE MAYOR**

Mayor Cray reminded everyone of the upcoming election April 4th at the River Valley Library. Also, the Senior Lunch is April 6th and call Village Hall for reservations.

**ADJOURN**

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

 **Roll Call #7: Ayes: Meade, Oney, Mathis, Clark, Marsden**

 **Nays: None**

 **Absent: Bitler**

 **Mayor Barb Cray declared the meeting adjourned at 6:44 p.m.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approval Date Mayor – Barb Cray

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Clerk – Kristie Guardia