**Minutes**

**BOARD MEETING**

**Monday February 6th, 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, February 6th, 2023. Trustees present

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

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

 **Late: None**

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

.

**Gallery Comments**

None

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

**1. VILLAGE FINANCE WAYNE ONEY**

Trustee Oney reported that we received grant money for the Solar Panel Project of $262,500.00. He also reported that we installed an automated way of tracking energy usage for compliance with the grant.

**2. TIF**

 Nothing to Report

**3. ECONOMIC DEVELOPMENT TAMI MARSDEN**

 Trustee Marsden reported that the next meeting will be on Feb 13. They will be working on the Adult Easer Egg Hunt.

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

 Nothing to Report

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

 Trustee Meade reported the next meeting is Feb 8th. Also, that Comprehensive Plan binders will be delivered soon.

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

 Nothing

**7. TUG FEST**

Mayor Cray said that after a recent meeting there is about a 50% chance that there will be a Tug this year.

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

1. **PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS Brian Bitler / Bo Mathis**
	1. Approval of invoice from Griffiths Auto for $1002.56, for brake work F250

Trustee Marsden made a motion to approve the invoice from Griffiths Auto for $1002.56Seconded by Trustee Mathis

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

 Nays: None

 Absent: Mathis, Clark

 Mayor Cray declared the motion passed.

Don Loy spoke to the board that Cummins suggested maintenance work on 3 of the generators that included hoses, belts, etc. They estimated the cost to be over $10,000.00. Much discussion was had including the question if we could do the work ourselves. Don stated that he would look to see if there are other companies that do maintenance work on generators.

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

a. Approval of invoice from A-L-L Equipment for $2,024.31

Don Loy spoke that this was for work on an air compressor at the WWTP.

Trustee Oney made a motion to approve the invoice from A-L-L Equipment for $2,021.31 with the removal of Item G, Seconded by Trustee Mathis

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

 Nays: None

 Absent: Mathis, Clark

 Mayor Cray declared the motion passed.

 b. Approval of quotes from A-L-L Equipment for repair of compressor for $1,392.00 or replacement of compressor for $2,269.00

Don Loy and Trustee Bitler stated that this is a good idea to have a spare at the plant. This item can sit for years and will not become obsolete. Discussion was had on both options and the board decided to table until we get an actual invoice for the repair.

Don Loy also said that he received a quote to put the blowers to sleep at night and it came back at $8,000.00. The program to run everything should be updated every 5-7 years. He stated that it runs fine so he doesn’t want to spend the money to update. Don said we run at 67% 24 hours a day. Powering down at night would probably pay for itself in a couple years.

1. Approval of $1,500.00 for NPDES Permit Application Process

Mayor Cray said that this is required to keep our NPDES Permit. Kevin Farrell has done this work for us at the last time of renewal. This needs to be done every 5 years.

Trustee Bitler made a motion to approve Paying Kevin Farrell $1500.00 for work on renewing NPDES Permit, Seconded by Trustee Oney

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

 Nays: None

 Absent: Mathis, Clark

 Mayor Cray declared the motion passed.

1. Approval of Ordinance #230602 Garbage Collection Rates

Mayor Cray said that during the budget meetings it was discovered that due to the increase in rates with republic Services, we will have a shortfall in what we collect versus what we must pay. So, we are proposing raising rates to $13 a month. We can change our tax levy next year to offset the increase and we will be going out for bid next year for collection and possibly the rate we pay may go down. Trustee Marsden said we can always lower the rate if the contract comes in cheaper. Trustee Bitler asked in with the contract we are in does the rate increase every year, Mayor Cray said yes it does. She also said the new rate would go into effect in April.

Trustee Oney made a motion to approve Ordinance #230602, Seconded by Trustee Meade

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

 Nays: None

 Absent: Mathis, Clark

 Mayor Cray declared the motion passed.

1. Well #4 Backwash Disposal Options from MSA

Kevin Bailey spoke and reviewed all the options they came up with in order to remove the materials after they go through the new filter system to remove Manganese from the water. Discussion was had after all 4 options were read through. MSA recommends Option 3 – On Site Red Water Filter with Septic Tanks & Leach Field for $97,800.00. Trustee Bitler asked why we wouldn’t consider Option A – On Site holding tank with pumps and force main that would take the waste back to the WWTP. The cost would be $312,000.00 but would be less hands on maintenance. Discussion was had on pros and cons and the board decided to review again and vote at the next board meeting.

 **3. CEMETERY GERRY MEADE**

 Nothing to Report

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

a. Minutes from 011723 Board Meeting(C/A Item A)

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approval | Minutes from 011723 Board Meeting |
| B | Receive | Rock Island County Sheriff Report January 2022 |
| C |  |  |
| D |  |  |

**MOTION TO APPROVE CONSENT AGENDA**

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

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

 Nays: None

 Absent: Mathis, Clark

 Mayor Cray declared the motion passed.

**CORRESPONDENCE**

Nothing to Report

**OLD BUSINESS**

none

**NEW BUSINESS**

**Gallery-Questions, Comments**

Nothing

**COMMENTS FROM THE MAYOR**

Mayor Cray commented that the office is getting a new copier. The copier is paid for through IEMA. She also announced that we received a grant for painting and cleaning the water tower in the amount of $30,000.00. Kristie has been working on this grant since 2020.

We had some light bulbs in the boardroom melted and we will need to fix that light and will request a quote to replace the lights we currently have.

The current contract with the Rock Island County Sherriff Dept. expires at the end of March so will be voting on a new contract next month. Also, there will be a closed session at the first meeting in March for the discussion of employee raises.

**ADJOURN**

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

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

 **Nays: None**

 **Absent: None**

 **Mayor Barb Cray declared the meeting adjourned at 7:12 p.m.**

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Approval Date Mayor – Barb Cray

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 Clerk – Kristie Guardia