**Minutes**

**BOARD MEETING**

**Monday, October 16th, 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 16th, 2023. Trustees present

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

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

 **Late: None**

**Absent: Jesse Clark
Also Present:**

**Mayor asked gallery if everyone could hear ok, everyone said yes.**

**Gallery Comments**

Patty Lindley spoke on resurfacing Bluff Street. Mayor Cray stated it was on the agenda for approval to resurface. Patty Lindley also asked that the barricade be replaced. Mayor Cray said she would look at it.

1. **PUBLIC INFORMATION/FINANCE COMMITTEES**

1. **TUG FEST Tami Marsden**

Tammy Knapp presented the Hillsdale Fire Dept with a check and stated the Boy Scout Troup would also receive a donation. She stated they had many new committee members.

**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 stated the Pet Costume Parade is at 11 am on the Bike Path this Saturday. Also, they are working on the Christmas Walk for December 8th.

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

 Trustee Oliver spoke that the committee is working on the Downtown Streetscape Project. Tara Walters from MSA said that they feel the project needs to go back to the public for input. Will schedule an open meeting in the next couple weeks.

**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 Quad City Tech Invoice for 2007 International for $5120.64

Trustee Marsden made a motion to approve the invoice for Quad City Tech for $5120.64, Seconded by Trustee Oliver

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

 Nays: None

 Absent: Clark

 Mayor Barb Cray declared the motion passed.

* 1. Approval of bid from Bob’s Blacktop for Bluff St for $13,750.00

**After discussion on exactly where the project would start it was requested it be tabled till the next meeting.**

* 1. Bid from Bob’s Blacktop for Ridgefield for $21,500.00

Trustee Marsden made a motion to approve the bid for Ridgefield for $21,500.00, Seconded by Trustee Meade

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

 Nays: None

 Absent: Clark

 Mayor Barb Cray declared the motion passed.

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

1. Invoice for BOD Probe for WWTP from USA Bluebook for $952.03

Trustee Oliver made a motion to approve the invoice from USA Bluebook for $952.03, Seconded by Trustee Klute

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

 Nays: None

 Absent: Clark

 Mayor Barb Cray declared the motion passed.

 **3. CEMETERY GERRY MEADE**

 Nothing to Report

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

a. Minutes from 100223 Board Meeting(C/A Item A)

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| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approval | Minutes from 100223 Board Meeting |
| B | Receive | RCFDP September 2023 Report |
| C | Receive | RI County Sheriff Report Sept 2023 |
| D | Approve | Trick or Treat Hours Oct 31 5-7 pm |
| E |  |  |

**MOTION TO APPROVE CONSENT AGENDA**

Trustee Klute made a motion to approve the consent agenda, Seconded by Trustee Marsden

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

 Nays: None

 Absent: Clark

 Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

Nothing

**OLD BUSINESS**

None

**NEW BUSINESS**

Nothing

**Gallery-Questions, Comments**

Patty Lindley requested a new barricade is looked at for Bluff St

**COMMENTS FROM THE MAYOR**

Mayor Cray stated that Jesse Clark may be resigning, so a new Trustee would be sworn in at the next meeting. She stated as approved in the consent agenda that Trick or Treat Times would be October 31st from 5-7 pm. And that we are working on adding an ADA Compliant front door automatic door opener for the front door.

**ADJOURN**

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

 **Roll Call # 6 Ayes: Meade, Bitler, Marsden, Oliver, Klute**

 **Nays: None**

 **Absent: Clark**

 **Mayor Barb Cray declared the meeting adjourned at 6:29 p.m.**

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Approval Date Mayor Barb Cray

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 Deputy Clerk – Kristie Guardia