**Minutes**

**BOARD MEETING**

**Tuesday, February 21st, 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

Tuesday, February 21st, 2023. Trustees present

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

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

 **Late: None**

**Absent: Mathis
Also Present:**

.

**Gallery Comments**

No Comments

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

**1. VILLAGE FINANCE WAYNE ONEY**

a. 0123 Treasurer’s Report including the P & L and Check register (C/A Item D)

Carol Henry gave an update on financials. Trustee Bitler asked if we could put money from Capital Reserve into a CD for better interest rates

**2. TIF**

 Nothing to Report

**3. ECONOMIC DEVELOPMENT TAMI MARSDEN**

 Trustee Marsden reported that at the Monday meeting they did not have a quorum. She also stated that the Adult Easter Egg Hunt will start at 7:30 this year instead of like in past years. The committee is also looking for new members.

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

 Kevin Bailey from MSA reviewed the 4 options for the backwash disposal oat well 4. He stated that MSA recommended Option 1.

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

 a. Approval of January 11, 2023, minutes (C/A Item C)

Trustee Meade stated he had nothing new to report.

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

 Trustee Bitler stated that there will be a closed session at the next board meeting to discuss wage increases.

**7. TUG FEST**

Trustee Marsden spoke that the deadline for a final decision is March 15th.

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

1. **PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS Brian Bitler / Bo Mathis**
	1. Approval of invoice from Tri City Electric for $5782.00 (Consumption Monitor)

Chris Dillin explained that this was for the Solar Panels and was required as part of our fulfillment of the project to receive the final grant payment.

Trustee Meade made a motion to approve the invoice from Tri City Electric for$5782.00, Seconded by Trustee Oney

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

 Nays: None

 Absent: Mathis

 Mayor Pro Tem Gerry Meade declared the motion passed.

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

a. Well #4 Backwash Disposal Options from MSA

 After much discussion under IRDC a motion was made.

Trustee Oney made a motion to approve the Option 1 as recommended by MSA, Seconded by Trustee Clark

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

 Nays: None

 Absent: Mathis

 Mayor Pro Tem Gerry Meade declared the motion passed.

* 1. Approval of invoice from A-L-L Equipment for $2,224.22

Trustee Marsden made a motion to approve the invoice from A-L-L Equipment for $2,224.22, Seconded by Trustee Bitler

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

 Nays: None

 Absent: Mathis

 Mayor Pro Tem Gerry Meade declared the motion passed.

 **3. CEMETERY GERRY MEADE**

 Nothing to Report

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

a. Minutes from 020623 Board Meeting(C/A Item A)

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approval | Minutes from 020623 Board Meeting |
| B | Receive | RCFPD January 2023 Report |
| C | Approval | Planning & Zoning 011123 Minutes |
| D | Approval | 0123 Treasurer’s Report including the P & L and check register |

**MOTION TO APPROVE CONSENT AGENDA**

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

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

 Nays: None

 Absent: Clark

 Mayor Pro Tem Gerry Meade declared the motion passed.

**CORRESPONDENCE**

Nothing to Report

**OLD BUSINESS**

Nothing

**NEW BUSINESS**

Nothing

**Gallery-Questions, Comments**

Nothing

**COMMENTS FROM THE MAYOR**

**Mayor Pro Tem Gerry Meade reported that the budget meeting scheduled for Thursday has been re scheduled for Tuesday February 28th.**

**ADJOURN**

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

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

 **Nays: None**

 **Absent: Mathis**

 **Mayor Barb Cray declared the meeting adjourned at 6:31 p.m.**

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

Approval Date Mayor Pro Tem – Gerry Meade

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

 Clerk – Kristie Guardia