**Minutes**

**BOARD MEETING**

**Tuesday, June 20th, 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

Tuesday, June 20, 2023. Trustees present

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

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

**Late: None**

**Absent: Jesse Clark  
Also Present:**

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**Gallery Comments**

Daniel Healey from Troop 351 stated that he completed the painting of the Fire Hydrant project. He thanked the Mayor and the Board for all the support.

1. **PUBLIC INFORMATION/FINANCE COMMITTEES**

1. **TUG FEST**

**2. VILLAGE FINANCE**

**3.** **TIF**

Nothing to Report

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**4.** **ECONOMIC DEVELOPMENT TAMI MARSDEN**

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

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

Trustee Oliver stated that they met today, no major discissions to report back to board.

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

a. Approval of May 10, 2023, P & Z Minutes (C/A Item B)

Trustee Meade reported they had a meeting and have the minutes to approve. Trustee Meade stated things are slower in planning & zoning and so he challenged committee members to come up with ideas. Received 4-5 ideas and have a handout for Main St corridor. So that Planning & Zoning can be a part of those decisions if the board moves forward with it in the future.

**7. PERSONNEL BRIAN BITLER**

Nothing to Report

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

Trustee Marsden asked if we hired the pt summer help and Trustee Bitler said yes we did and he is working out good.

1. **PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS Brian Bitler / Bo Mathis**
   1. Possible 4 Way Stop on Main St.

Mayor Cray reported that we have had a lot of complaints on speeding on Main St. Also, we have multiple kids and bicycles along Main St. and had an event last week that involved a pedestrian and child in Stoller. We have thought about possibly put a stop sign at the intersection of Main and Cherry St. This would slow down traffic on Mian and help with traffic turning off Cherry St. with vision issues. We are trying to avoid something bad happening. Much discussion was had by trustees on this and other possible options including different signage. Mayor Cray stated that she would reach out to a couple companies that work with this and see what could be done. Gerry Meade stated he did not think anyone could speed through town with vehicles parked.

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

Nothing to Report

**3. CEMETERY GERRY MEADE**

Nothing to Report

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

a. Minutes from 060523 Board Meeting(C/A Item A)

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| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approval | Minutes from 060523 Board Meeting |
| B | Approval | Planning & Zoning May 10, 2023, Minutes |
| C | Receive | RCFPD May 2023 Report |
| D | Approve | Economic Development May 8, 2023, Minutes |
| E |  |  |

**MOTION TO APPROVE CONSENT AGENDA**

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

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

Nays: None

Absent: Clark

Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

Nothing to Report

**OLD BUSINESS**

Nothing to Report

**NEW BUSINESS**

Trustee Marsden asked if we could do something on 84 because there have been some accidents and may need to have better signage. Route 84 is a state highway so they would have to do the signage.

Trustee Bitler asked who to contact on parking issues at Dorrance Park. Said that people are parking and driving in not a safe manor. R I County is not allowed to patrol in the park.

Jamie Fritch said that Mike Peterson would be the person to reach out to.

**Gallery-Questions, Comments**

Nothing

**COMMENTS FROM THE MAYOR**

Mayor Cray mentioned that the Golf Cart Tour will be in September, and we have flyers in the office.

Also, to remind everyone that the next board meeting is July 3rd. If we do not have a quorum, we will need to call off the meeting. July 20th we are having a Kids Lunch. We will have bagged lunch and sidewalk chalk for the kids to decorate the sidewalk out front. Let anyone know that has kids to RSVP. Rotary installed the memorial swing for Betty palmer today so if you get a chance take a look.

**ADJOURN**

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

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

**Nays: None**

**Absent: Clark**

**Mayor Pro Tem Gerry Meade declared the meeting adjourned at 6:32 p.m.**

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Approval Date Mayor Barb Cray

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Deputy Clerk – Jamie Fritch