**Minutes**

**BOARD MEETING**

**Monday, May 15th, 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, May 15th, 2023. Trustees present

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

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

 **Late: None**

**Absent:
Also Present:**

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**Gallery Comments**

None

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

**1. VILLAGE FINANCE WAYNE ONEY**

Nothing to Report

**2. TIF**

 Nothing to Report

**3. ECONOMIC DEVELOPMENT TAMI MARSDEN**

 a. Economic Development April 2023 Minutes (C/A Item E)

Trustee Marsden stated they are working on a Mission Statement. Mayor Cray said for them to vote on it as a committee and bring it to the Board. Trustee Marsden also said they are working on baby Blues Fest in June and Octoberfest will be a Fall Festival and will be more family friendly.

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

Mayor Cray stated no meeting today.

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

 a. Planning & Zoning April 12, 2023, Minutes (C/A Item B)

Trustee Meade said that he read the Civility Pledge at the last meeting and is thinking about reading it at every meeting. He also stated that the committee needs 2 more members.

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

 Nothing to Report

**7. TUG FEST**

Mayor Cray reported that there was no meeting and that they are going through transition with Tammy leaving.

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

1. **PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS Brian Bitler / Bo Mathis**
	1. Approval of bids for Power Angle Broom

Don Loy spoke on the differences between the two bids.

Trustee Marsden made a motion to approve quote from Quick Attach for $6904.00, Seconded by Trustee Clark

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

 Nays: None

 Absent:

 Mayor Barb Cray declared the motion passed.

Don Loy also stated that they are working on cleaning up the parks from the flooding, Water Tower is live and should be no more issues. Cemetery is looking good for Memorial Day. Wanting to get flowers for the sign area. Mayor Cray stated that she had some flowers and will get them planted. Mayor Cray also asked that the sign area at the North end be cleaned up. She also asked if Veterans Memorial area is mowed, and Roger Oliver said the Veterans had someone doing it.

Don stated that his truck will need the A/C fixed and will have a quote for the next meeting.

 **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 050123 Board Meeting(C/A Item A)

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| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approval | Minutes from 050123 Board Meeting |
| B | Approval | Planning & Zoning April 12, 2023, Minutes |
| C | Receive | RCFPD April 2023 |
| D | Receive | RI County Sherriff Report April 2023 |
| E | Approve | Economic Development April 2023 Minutes |
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**MOTION TO APPROVE CONSENT AGENDA**

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

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

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

Nothing

**OLD BUSINESS**

Nothing

**NEW BUSINESS**

Trustee Meade asked who the speaker would be at the Memorial Day Service. Trustee Oliver stated Kristy Filbert, spouse of legion member. The ceremony will be at 10 a.m. on Monday May 29th.

**Gallery-Questions, Comments**

Jeanine Ingalls asked when lead pipes would be replaced. Don Loy stated it will be next year or later before we hear back on the grant project.

**COMMENTS FROM THE MAYOR**

Mayor Cray announced that Win Stoeller’s office would have traveling office hours tomorrow at the library. She stated that BlackHawk Bank will have a ribbon cutting May 24th at 1:30 p.m. And a reminder of our Senior Lunch on Thursday May 25th from 11 – 12:30 p.m.

**ADJOURN**

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

 **Roll Call #4: Ayes: Meade, Bitler, Clark, Marsden, Oliver**

 **Nays: None**

 **Absent: None**

 **Mayor Barb Cray declared the meeting adjourned at 6:26 p.m.**

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Approval Date Mayor – Barb Cray

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 Clerk – Kristie Guardia