**Minutes**

**BOARD MEETING**

**Monday, August 21st, 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, August 21st, 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)**

 **Late: None**

**Absent: Jesse Clark
Also Present:**

**Gallery Comments**

1. **PUBLIC INFORMATION/FINANCE COMMITTEES**

1. **TUG FEST Tami Marsden**

Tami Marsden stated they are having a meeting on Tuesday.

**2. VILLAGE FINANCE KEVIN KLUTE**

 Nothing to Report

**3.** **TIF**

 Nothing to Report

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

 a. Approval of new members Liz Mast & Pubali Kundu (C/A Item D)

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

Steve Haring spoke about several projects they are working on with the Village. The meeting with the IEPA on the Well 4 Manganese project went well. The Pilot Study was approved. The Engineering report was submitted, and the spec and design will be submitted soon. A letter was sent to IDOT on intensions for the Downtown streetscaping project. The lead line survey was sent to the IEPA with 81 lead lines present.

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

 Gerry Meade stated the next meeting is September 13th**.**

**7. PERSONNEL BRIAN BITLER**

 Nothing to Report

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

1. **PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS Brian Bitler**
	1. Approval of invoice for mower repair from B & B Lawn Equipment Chris $726.12

Chris Dillin stated this was a repair for the wheel hub on the mower.

Trustee Marsden made a motion to approve the invoice for B & B Lawn Equipment for $726.12, Seconded by Trustee Meade

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

 Nays: None

 Absent: Clark

 Mayor Barb Cray declared the motion passed.

Chris said that we were going to Milan to watch the process of heat treatment on resurfacing roads. The new Air pump for bicycles was put up. The old was broken.

* 1. Approval of Speed Bumps on Main St

Much discussion was had on the quote for permanent speed bumps on Main St. After much discussion it was tabled due to the possibility of resurfacing Main St in the near future.

* 1. Approval of Quote for resurfacing Village Hall Parking Lot

Mayor Cray requested to table to vote on the quote for resurfacing the parking lot at Village Hall until we learn what the cost to put the drainage from roof under the ground.

Mayor Cray also requested that stop signs at the corner of Main St. and Linn St be on the next agenda.

 **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 080723 Board Meeting(C/A Item A)

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| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approval | Minutes from 080723 Board Meeting – with corrections |
| B | Approval | R I County Sheriff Dept July 2023 report |
| C | Approval | RCFPD July 2023 Report |
| D | Approval | Approval of new members of Econ Dev. Liz Mast & Pubali Kundu |
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**MOTION TO APPROVE CONSENT AGENDA**

Trustee Bitler made a motion to approve the consent agenda with the correction of the roll call and the deletion of the no quorum declared by Mayor Cray, Seconded by Trustee Oliver

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

 Nays: None

 Absent: Clark

 Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

Nothing

**OLD BUSINESS**

Nothing

**NEW BUSINESS**

Nothing

**Gallery-Questions, Comments**

Nothing

**COMMENTS FROM THE MAYOR**

Mayor Cray reminded seniors that the Senior Lunch is this Thursday August 24th.

Also, a reminder the Senior Golf Cart Tour is Sept 7th.

**ADJOURN**

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

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

 **Nays: None**

 **Absent: Clark**

 **Mayor Barb Cray declared the meeting adjourned at 6:46 p.m.**

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Approval Date Mayor Barb Cray

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 Deputy Clerk – Kristie Guardia