**Minutes**

**BOARD MEETING**

**Monday, May 5th, 2025, 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 5th, 2025. Trustees present

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

**Roll Call #1:** **Present: Trustees Brian Bitler, Tami Marsden, Roger Oliver, Kevin Klute, Wayne Oney, Jacob Hobbs**

 **Late: None**

**Absent: None**

**SWEARING IN OF NEWLY ELECTED OFFICAILS**

Clerk Kristie Guardia swore in elected trustees, Brian Bitler, Tami Marsden, Wayne Oney, Jacob Hobs, Bruce Peterson, and elected Mayor Barb Cray.

**ROLL CALL / ESTABLISHMENT OF QUORUM**

 **Roll Call #2:** **Present: Trustees Brian Bitler, Tami Marsden, Roger Oliver, Wayne Oney, Jacob Hobbs, Bruce Peterson**

 **Late: None**

**Absent: None**

**Gallery Comments**

Nothing

1. **PUBLIC INFORMATION**
2. **IRDC/MSA JACOB HOBBS**

Nothing

1. **PLANNING & ZONING COMMITTEE**

Nothing to Report

1. **PUBLIC WORKS** **DON LOY/ CHRIS DILLIN**
2. **PUBLIC BUILDING, GROUNDS, & STREETS BRIAN BITLER**
3. Approval of Invoice for zero turn mower repair from Gary Klavon $1168.50

Trustee Marsden made a motion to approve invoice for Gary Klavon for $1168.50 Seconded by Trustee Oliver

 Roll Call 3: Ayes: Bitler, Marsden, Oliver, Oney, Hobbs, Peterson

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed

1. Approval of Concrete Bid for sidewalk repair

Trustee Oliver made a motion to approve bid for concrete from Ellite Concrete for $5,750.00, Seconded by Trustee Marsden

 Roll Call 4: Ayes: Bitler, Marsden, Oliver, Oney, Hobbs, Peterson

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed

1. **WATER/SEWER/GARBAGE**
2. Approval of Jackson Septic Invoice $900.00 for WWTP

Don Loy spoke that this was to bring back the live bugs to the plant to bring it back up.

Trustee Marsden made a motion to approve invoice for Jackson Septic for $900.00Seconded by Trustee Oliver

 Roll Call 5: Ayes: Bitler, Marsden, Oliver, Oney, Hobbs, Peterson

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed

1. **VILLAGE FINANCE**
2. Approval of Financial Report 03/31/2025 (C/A Item B)

Treasurer Carol Henry spoke on the financial report. Trustee Oliver had a question on a corrected amount and Carol responded it was an error in banking that needed to be corrected in QuickBooks.

**ADMINISTRATIVE**

1. **PERSONNEL BRIAN BITLER**

Trustee Bitler stated nothing to report

**EXECUTIVE BARB CRAY**

1. Minutes from 042125 Board Meeting (C/A Item A)

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approval | Minutes from 042125 Board Meeting  |
| B | Approval | Financial Report 03/31/2025 |
| C | Approval | MidAmerican Energy Amendment 250505A |
| D |  |  |

**Attorney Gorham wanted the Mid-American Energy Amendment voted on separately**

Trustee Oliver made a motion to approve MidAmerican Energy Amendment 250505A Seconded by Trustee Marsden

 Roll Call 6: Ayes: Bitler, Marsden, Oliver, Oney, Hobbs, Peterson

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed

**MOTION TO APPROVE CONSENT AGENDA**

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

 Roll Call 7: Ayes: Bitler, Marsden, Oliver, Oney, Hobbs, Peterson

 Nays: None

 Absent: None

 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 stated that she wanted the board to review the fines for ordinance violations. Trustee Marsden said she would like to help with that.

Trustee Peterson wanted to thank Trustee Klute for his service to the community. He also wants to meet with the health dept later in the week in regard to the railroad spraying for weeds along the tracks that goes into homeowners’ yards and is killing their bushes, trees etc.

**ADJOURN**

**Trustee Peterson made a motion to adjourn, seconded by Trustee Hobbs**

 **Roll Call #8 Ayes: Bitler, Marsden, Oliver, Oney, Hobbs, Peterson**

 **Nays: None**

 **Absent: Oney**

 **Mayor Barb Cray declared the meeting adjourned at 6:136p.m.**

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

Approval Date Mayor Barb Cray

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

 Deputy Clerk – Kristie Guardia