**Minutes**

**BOARD MEETING**

**Monday, June 5th, 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

Monday, June 5th, 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: Barb Cray, Jesse Clark
Also Present:**

.

**Gallery Comments**

None

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

**1. VILLAGE FINANCE WAYNE ONEY**

a. 0343 Treasurer’s report including the P & L and Check Register (C/A Item B)

Carol Henry reviewed the Check registers and Financial report.

 b. Approval of Audit Quote from Carpentier Mitchell Goddard & Co for $17,225.00

Trustee Bitler made a motion to approve quote from Carpentier, Mitchell Goddard for $17,225.00, Seconded by Trustee Marsden

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

 Nays: None

 Absent: Cray, Clark

 Mayor Pro Tem Gerry Meade declared the motion passed.

**2. TIF**

 Nothing to Report

**3. ECONOMIC DEVELOPMENT TAMI MARSDEN**

 Trustee Marsden reported that they are working on Baby Blues Fest at next meeting Monday June 12th.

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

 Nothing to Report

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

 Nothing to Report

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

a. Discuss and approve summer maintenance position

Trustee Bitler asked the board to consider hiring a part time summer maintenance position. He has spoke to the school and has a young man they recommended. He would like to pay them $13 per hour.

Trustee Bitler made a motion to approve hiring part time summer help at $13 per hour, Seconded by Trustee Marsden

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

 Nays: None

 Absent: Cray, Clark

 Mayor Pro Tem Gerry Meade declared the motion passed.

**7. TUG FEST**

Trustee Marsden reported there will be a special meeting on Wednesday to finalize bands

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

1. **PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS Brian Bitler / Bo Mathis**
	1. Approval of Quote from Griffith’s Auto for $530.00

Don Loy spoke this was to fix the AC in his truck

Trustee Bitler made a motion to approve quote from Griffiths Auto for $530.00, Seconded by Trustee Oliver

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

 Nays: None

 Absent: Cray, Clark

 Mayor Pro Tem Gerry Meade declared the motion passed.

* 1. Approval of Invoice from Southern Source for $625.64

Don Loy spoke this was for sidewalk salt that Gary Doyle ordered.

Trustee Bitler made a motion to approve invoice from Southern Source for $625.64, Seconded by Trustee Oliver

 Roll Call #5: Ayes: Meade, Bitler, Marsden, Oliver,

 Nays: None

 Absent: Cray, Clark

 Mayor Pro Tem Gerry Meade declared the motion passed.

* 1. Approval of street resurfacing

Don Loy and Bob Green spoke on the resurfacing the streets and answered questions from the board.

* Lower Cherry St.

Trustee Bitler made a motion to approve quote from Bob’s Blacktop to resurface lower Cherry St for $19,500.00, Seconded by Trustee Marsden

 Roll Call #6: Ayes: Meade, Bitler, Marsden, Oliver,

 Nays: None

 Absent: Cray, Clark

 Mayor Pro Tem Gerry Meade declared the motion passed.

* Lower Walnut St

Trustee Bitler made a motion to approve quote from Bob’s Blacktop to resurface lower Walnut St for $19,000.00, Seconded by Trustee Marsden

 Roll Call #7: Ayes: Meade, Bitler, Marsden, Oliver,

 Nays: None

 Absent: Cray, Clark

 Mayor Pro Tem Gerry Meade declared the motion passed.

* Prairie St

Trustee Bitler made a motion to approve quote from Bob’s Blacktop to resurface Prairie St for $22,500.00, Seconded by Trustee Marsden

 Roll Call 8: Ayes: Meade, Bitler, Marsden, Oliver,

 Nays: None

 Absent: Cray, Clark

 Mayor Pro Tem Gerry Meade declared the motion passed.

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

 a. Approval of Invoice from Dorner for $4,003.00 for repair of PRV’s at WWTP

Don Loy spoke that this was presented to the board at an earlier meeting. It was to repair the PRV’s

Trustee Marsden made a motion to approve invoice from Dorner for $4003.00, Seconded by Trustee Oliver

 Roll Call #9: Ayes: Meade, Bitler, Marsden, Oliver,

 Nays: None

 Absent: Cray, Clark

 Mayor Pro Tem Gerry Meade declared the motion passed.

Don Loy also commented that he has received calls that people are not having to change their house filters as often since the cleaning of the tower.

**COMMENTS FROM THE MAYOR**

Mayor Pro Tem Gerry Meade spoke on the bench that is going up for Carl Palmers wife. It will be down by the Tug Sculpture.

The hand sanitizer stations are going up by the park and by the new gazebo.

Also the concrete pad for the bicycle rack is being poured.

 **3. CEMETERY GERRY MEADE**

 Nothing to Report

Mrs Jenson spoke that she would like to donate the flowers for the planter at the cemetery. The board thanked her.

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

a. Minutes from 051523 Board Meeting(C/A Item A)

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approval | Minutes from 051523 Board Meeting |
| B | Approval | 0423 Treasurer’s report including the P & L and Check Register |
| C | Receive | RI County Sherriff Report April 2023 |
| D |  |  |
| E |  |  |

**MOTION TO APPROVE CONSENT AGENDA**

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

 Roll Call #10: Ayes: Meade, Bitler, Marsden, Oliver,

 Nays: None

 Absent: Cray, Clark

 Mayor Pro Tem Gerry Meade declared the motion passed.

**CORRESPONDENCE**

Nothing to Report

**OLD BUSINESS**

Nothing to Report

**NEW BUSINESS**

Nothing to Report

**Gallery-Questions, Comments**

Mayor Pro Tem Gerry Meade said that he is giving up some of his time to Bruce Peterson to speak. Bruce Peterson handed out a packet to all board members. Bruce spoke on the unsewered neighborhood grants and is asking the board to apply for the 80/20 grant. He stated it could bring the village over 1 million in funds for this project. Bruce introduced his neighbor, Bob and said he came out to look at the flooded neighborhood. Bruce said this year all of the septic systems were compromised due to the flood. Many neighbors had to use port a potties. He said many used their septic systems that during the flood probably put raw sewage into the river. Bruce spoke that Steve and Donna Enright want to develop property in the area but have to have septic in order to develop. Some residents have wells that had E Coli in their wells.

Wells were completely under water. Paul had to replace the septic at a home he recently purchased before being allowed to move in due to the septic not complying with County Health Department regulations.

Trustee Marsden told Bruce he was at his 5 minutes, Mayor Pro Tem Gerry Meade stated this was a warning on time.

Bruce Peterson stated this project could be TIF eligible. He wants to know if they are to wait 4 years for another flood. In his packet he says is documentation that states that their systems do not comply with regulations. Mayor Pro Tem Gerry Meade stopped Bruce and said that it is not a line item to vote on at this meeting. Trustee Oliver asked Paul how many homes in the flood plain. Paul stated all of them. Trustee Oliver also asked how many flooded, Paul stated they had ground water in basements. Trustee Oliver stated that sewer and water do not solve the problem. Trustee Oliver asked if all the homes were habitable. Paul stated that some did not stay due to septic uses. Paul stated that the real reason is for those that want to sell their homes and not being allowed to due to the old septic systems. Trustee Bitler asked Bruce were the 20% of funds will come from. Bruce Peterson said TIF. Trustee Bitler stated they voted not to proceed with this in November. He also said that nobody from that area responded to a survey at that time on sewer. Bruce said they do not want a sewer bill but after the flood in March they would want it. Bruce asked that the TIF administrator and finance person should look at TIF for financing. Bruce asked if the board was going to address this and give him an answer. May Pro Tem stated that he gave the mayor the interest of development from the Enrights.

**COMMENTS FROM THE MAYOR**

See Above

**ADJOURN**

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

 **Roll Call #11: Ayes: Meade, Bitler, Marsden, Oliver**

 **Nays: None**

 **Absent: Cray, Clark**

 **Mayor Pro Tem Gerry Meade declared the meeting adjourned at 6:55 p.m.**

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Approval Date Mayor Pro Tem Gerry Meade

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 Clerk – Kristie Guardia