**Minutes**

**BOARD MEETING**

**Monday, September 18th, 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, September 18th, 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: None**

**Absent: Jesse Clark
Also Present:**

**Gallery Comments**

None

1. **PUBLIC INFORMATION/FINANCE COMMITTEES**

1. **TUG FEST Tami Marsden**

Tami Marsden stated that MidAmerican Energy gave the committee the trailer for the rope for Tug Fest

**2. VILLAGE FINANCE KEVIN KLUTE**

 Nothing to Report

**3.** **TIF BARB CRAY**

 Nothing to Report

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

 a. Approval of 061223 & 081423 Economic Development Minutes (C/A Item E)

Trustee Marsden reported they committee will be decorating the downtown this Sunday for the Fall Fest on Sept 30th.

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

 a. Approval of the 0620, 082123 IRDC Minutes (C/A Item B)

Tara from MSA reported that in the IRDC meeting they gave projects updates on the following -

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

Trustee Meade stated the P & Z did not hold a meeting due to no quorum.

**7. PERSONNEL BRIAN BITLER**

 Nothing to Report

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

1. **PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS Brian Bitler**

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

 Bulk Pick Up October 7th

 **3. CEMETERY GERRY MEADE**

 Nothing to Report

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

a. Approval of Resolution 230918

Trustee Meade made a motion to approve Resolution 230918, Seconded by Trustee Klute

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

 Nays: None

 Absent: Clark

 Mayor Pro Tem Gerry Meade declared the motion passed.

b. Minutes from 082123 Board Meeting(C/A Item A)

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| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approval | Minutes from 082123 Board Meeting |
| B | Approval | 062023, 082123 IRDC Minutes with corrections to 082123 |
| C | Approval | RCFPD August 2023 Report |
| D | Approval | RI County Sheriff August 2023 Report |
| E | Approval | Approval of 061223 & 081423 Economic Development Minutes |

**MOTION TO APPROVE CONSENT AGENDA**

Trustee Klute made a motion to approve the consent agenda, with corrections to IRDC 082123 minutes, Seconded by Trustee Marsden

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

 Nays: None

 Absent: Clark

 Mayor Pro Tem Gerry Meade declared the motion passed.

**CORRESPONDENCE**

Nothing

**OLD BUSINESS**

**Nothing**

**NEW BUSINESS**

Nothing

**Gallery-Questions, Comments**

Nothing

**COMMENTS FROM THE MAYOR**

**Nothing**

**ADJOURN**

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

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

 **Nays: None**

 **Absent: Clark**

 **Mayor Pro Tem Gerry Meade declared the meeting adjourned at 6:22 p.m.**

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Approval Date Mayor Pro Tem Gerry Meade

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 Deputy Clerk – Kristie Guardia