**Minutes**

**BOARD MEETING**

**Monday, July 3rd, 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, July 3rd, 2023. Trustees present

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

**Roll Call #1:** **Present: Trustees Jesse Clark, Tami Marsden, Roger Oliver**

 **Late: None**

**Absent: Gerry Meade, Brian Bitler
Also Present:**

Trustee Marsden made a motion to approve the appointment of Kevin Klute as Trustee, Seconded by Trustee Oliver

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

 Nays: None

 Absent: Meade, Bitler

 Mayor Barb Cray declared the motion passed.

SWEARING IN OF KEVIN KLUTE AS NEWLY APPOINTED TRUSTEE

. **ROLL CALL / ESTABLISHMENT OF QUORUM**

 **Roll Call #3:** **Present: Trustees Jesse Clark, Tami Marsden, Roger Oliver, Kevin Klute**

 **Late: None**

**Absent: Gerry Meade, Brian Bitler**

**Gallery Comments**

None

1. **PUBLIC INFORMATION/FINANCE COMMITTEES**

1. **TUG FEST**

Trustee Marsden reported that they met last week, and they will have a petting zoo and the bands are all in place.

**2. VILLAGE FINANCE**

 Nothing to Report

**3.** **TIF**

 Nothing to Report

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

 Trustee Marsden reported that Baby Blues Fest was good. The weather was hot which she feels caused smaller numbers. Next year they will move the event to just a couple hours in the evening and only have a couple bands. Working on Family Fall Fest with focus on family activities.

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

 Nothing to Report

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

 Nothing to Report

**7. PERSONNEL BRIAN BITLER**

 Nothing to Report

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

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

 Nothing to Report

 **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 062023 Board Meeting(C/A Item A)

 b. Removal of Wayne Oney and add Kevin Klute as Bank Signer

Trustee Marsden made a motion to approve the removal of Wayne Oney and addition of Kevin Klute as a signer on bank accounts with BlackHawk Bank and Morton Bank, Seconded by Trustee Clark

 Roll Call #4: Ayes: Clark, Marsden, Oliver, Klute

 Nays: None

 Absent: Meade, Bitler

 Mayor Barb Cray declared the motion passed.

 c. Ordinance M230703A Surplus of Computers

Trustee Oliver made a motion to approve Ordinance M230703A Surplus of Computers, Seconded by Trustee Marsden

 Roll Call #5: Ayes: Clark, Marsden, Oliver, Klute

 Nays: None

 Absent: Meade, Bitler

 Mayor Barb Cray declared the motion passed.

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| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approval | Minutes from 062023 Board Meeting |
| B | Approval | Committee Assignments |
| C |  |  |
| D |  |  |

**MOTION TO APPROVE CONSENT AGENDA**

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

 Roll Call #6: Ayes: Clark, Marsden, Oliver, Klute

 Nays: None

 Absent: Meade, Bitler

 Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

Mayor Cray spoke on information she received from US Cellular on wanting to lease the land next to the water tower for a new tower to hold the upgraded antenna that is currently on the water tower but would need to be placed on a stronger structure due to the weight. Trustee Marsden suggested speaking to MSA about if the need would be in the future for that land for a Water Treatment facility. Trustee Klute said we should negotiate for the fee to be higher. It was asked that the mayor call some other areas to see what they may have done in a similar situation. Mayor Cray was going to find out more information and bring it to the board at the next meeting.

**OLD BUSINESS**

Trustee Marsden stated she was disappointed that no Trustees came to Baby Blues Fest.

**NEW BUSINESS**

Nothing

**Gallery-Questions, Comments**

Nothing

**COMMENTS FROM THE MAYOR**

Mayor Cray advised that there have been break in attempts in Hampton recently and reminded everyone to lock their stuff up. Also that July 20th is going to be a Kids Lunch with a free bagged lunch for the kids and the Fire Department was going to have the truck out for water fun.

**ADJOURN**

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

 **Roll Call #3: Ayes: Clark, Marsden, Oliver, Klute**

 **Nays: None**

 **Absent: Meade, Bitler**

 **Mayor Pro Tem Gerry Meade declared the meeting adjourned at 6:33 p.m.**

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Approval Date Mayor Barb Cray

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 Deputy Clerk – Kristie Guardia