**Minutes**

**BOARD MEETING**

**Monday, March 6th, 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, March 6th, 2023. Trustees present

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

 **Roll Call #1:** **Present: Trustees Gerry Meade, Wayne Oney, Brian Bitler, Bo Mathis, Tami Marsden**

 **Late: None**

**Absent: Clark
Also Present:**

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**Gallery Comments**

A gallery member said they were excited about us hosting Shred Day.

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

**1. VILLAGE FINANCE WAYNE ONEY**

a. Present Budget – Public Meeting Monday March 20th, 2023 @ 5:30 p.m.

Trustee Oney reviewed the proposed budget and reminded the board that they will vote on it at the March 20th meeting.

**2. TIF**

 Nothing to report

**3. ECONOMIC DEVELOPMENT TAMI MARSDEN**

 Trustee Marsden reported that they are continuing to work on Adult Easter Egg Hunt and are hoping the Village will be willing to donate a couple prizes.

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

 Nothing to Report

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

Trustee Meade reported that the Comprehensive Plan binders have been delivered and he will be handing them out to P & Z Members and members of the board.

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

 Nothing to report.

**7. TUG FEST**

Mayor Cray stated that March 15th is the deadline for a decision.

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

1. **PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS Brian Bitler / Bo Mathis**
2. Quotes from Martin Equipment for repairs to backhoe, $1,320.50 or $2,603.48

Trustee Marsden made a motion to approve the quote from Martin Equipment for $1,320.50, Seconded by Trustee Mathis

 Roll Call #2: Ayes: Meade, Oney, Bitler, Mathis, Marsden

 Nays: None

 Absent: Clark

 Mayor Barb Cray declared the motion passed.

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

a. Approval of Quotes for Blower Modification at WWTP

Don Loy reviewed quotes from Automatic Systems ($8,291.00) and Tri City Electric ($ 3,435.00)

Trustee Oney made a motion to approve quote from Tri City electric for $3,435.00 for Blower Modifications at WWTP, Seconded by Trustee Mathis

 Roll Call #3: Ayes: Meade, Oney, Bitler, Mathis, Marsden

 Nays: None

 Absent: Clark

 Mayor Barb Cray declared the motion passed.

* 1. Approval of quote for Water Leak Survey $1800.00

Mayor Barb Cray said that Kevin Farrell had sent this to her and suggested it would be a good idea. Discussion was had on what type of plan to go with. It was decided to go with one year and see how it worked.

Trustee Meade made a motion to approve the Quote for 1 year for $1800.00 Seconded by Trustee Oney

 Roll Call #4: Ayes: Meade, Oney, Bitler, Mathis, Marsden

 Nays: None

 Absent: Clark

 Mayor Barb Cray declared the motion passed.

Don Loy also spoke that work was needed on the pressure reducing valve on Walnut St. He had spoke with Trustee Bitler and he recommended that we schedule the work. Quote was for around $3500.00 Invoice will be on the next agenda to approve.

 **3. CEMETERY GERRY MEADE**

 Nothing to Report

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

a. Minutes from 020623 Board Meeting(C/A Item A)

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approval | Minutes from 022123 Board Meeting |
| B | Receive | RI County Sherriff’s Dept February 2023 Report |
| C |  |  |
| D |  |  |

**MOTION TO APPROVE CONSENT AGENDA**

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

 Roll Call #5: Ayes: Meade, Oney, Bitler, Mathis, Marsden

 Nays: None

 Absent: Clark

 Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

Nothing to Report

**OLD BUSINESS**

Nothing

**NEW BUSINESS**

Nothing

**Gallery-Questions, Comments**

**Lou DiLauro requested that the mayor read her comments before entering into closed session.**

**COMMENTS FROM THE MAYOR**

Mayor Cray reminded everyone that we will have a Shred Event in April. That new State Rep Ryan Spain will be at Village Hall March 21st to speak to residents. Senior Lunch will be April 6th 11-12:30. Trustee Meade requested we investigate in person for the future.

**XI Executive Session –** Closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees under 5 ILCS 120/2(c)(1).”

Trustee Bitler made a motion to go into closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees under 5 ILCS 120/2(c)(1).”

Seconded by Trustee Mathis

 Roll Call #6: Ayes: Meade, Oney, Bitler, Mathis, Marsden

 Nays: None

 Absent: Clark

**XII Return to Open Session**

1. Statement by the Mayor concerning discussion in closed session.

Roll Call was taken to go back into open session.

 Roll Call #9: Ayes: Meade, Oney, Bitler, Mathis, Marsden

 Nays: None

 Absent: Clark

Trustee Bitler made a motion to approve Schedule A for pay increases discussed in closed session, Seconded by Trustee Meade

 Roll Call #10: Ayes: Meade, Oney, Bitler, Mathis, Marsden

 Nays: None

 Absent: Clark

 Mayor Barb Cray declared the motion passed.

**ADJOURN**

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

 **Roll Call #7: Ayes: Meade, Oney, Bitler, Mathis, Marsden**

 **Nays: None**

 **Absent: Clark**

 **Mayor Barb Cray declared the meeting adjourned at 6:59 p.m.**

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Approval Date Mayor – Barb Cray

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 Clerk – Kristie Guardia