

Minutes
BOARD MEETING
Monday January 3rd, 2022, 6:00 P.M.
VILLAGE OF PORT BYRON IL
Meeting Conducted Via Zoom

The Village Board Meeting was called to order by Mayor Barb Cray at 6:00 p.m. on Monday January 3rd, 2022. Via Zoom meeting/Trustees present

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Wayne Oney, Stacey Getting, Gerry Meade, Jesse Clark, Brian Bitler

Late:

Absent: Bo Mathis

Also Present:

Gallery Comments

Nothing

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

Nothing to report

2. TIF

Nothing to report

3. ECONOMIC DEVELOPMENT STACEY GETTING

a. Approval of Economic

Trustee Getting reported that the Christmas walk had lots of rain but a wild success. Businesses were packed. Looking ahead they have dates for upcoming events. Next event will be the adult easter egg hunt.

4. IRDC COMMITTEE/MSA WAYNE ONEY/JARED FLUHR

Trustee Oney reported there was no meeting last month.

5. PLANNING/ZONING COMMITTEE GERRY MEADE

Trustee Meade reported that they will have a Board of Appeals at the next meeting for a setback. Will also have a working session with Bi State for the Comprehensive Plan.

6. PERSONNEL BRIAN BITLER

a. Approval of Contract for Laura Johnson

Mayor Cray discussed the details of the contract for Laura Johnson, to work remotely as a contractor. Trustee Bitler asked how many hours a month, Mayor Cray stated it depends on what is needed by staff.

Trustee Bitler made a motion to approve the contract for Laura Johnson for \$200 a month, Seconded by Trustee Meade

Roll Call #2: Ayes: Oney, Getting, Meade, Bitler, Clark

Nays: None

Absent: Mathis

Mayor Cray declared the motion passed.

7. **TUG FEST**
Nothing to Report

PUBLIC WORKS DON LOY

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

a. Approval of Griffiths Auto Invoice for \$980.06

Don Loy reported that the work done was brakes and batteries for IH Dump truck.

Trustee Clark made a motion to approve the invoice for Griffiths for \$980.06, Seconded by Trustee Bitler

Roll Call #3: Ayes: Oney, Getting, Meade, Bitler, Clark

Nays: None

Absent: Mathis

Mayor Cray declared the motion passed.

b. Approval of Invoice for Creative Decks & Fence for \$ 5,000.00

Don Loy and Mayor Cray stated they were happy with the look of the fence and only complaint we have had is Blue Suede stated that some trash has blown out since the lid doesn't always close when they dump it.

Trustee Bitler made a motion to approve the invoice from Creative Deck & Fence for \$5000.00, which is \$1000.00 over what was approved already, Seconded by Trustee Clark

Roll Call #4: Ayes: Oney, Getting, Meade, Bitler, Clark

Nays: None

Absent: Mathis

Mayor Cray declared the motion passed.

c. Approval of Kunes Ford Invoice \$1125.01

Don Loy said that the work is not completed yet, and they must take the truck back up, so he recommends we wait until work completed to pay. Mayor Cray said she would like to wait to pay.

d. Discuss 2007 International Truck Repair/Replace

Don Loy stated that the truck blew another turbo, after being fixed three times. Discussion was had on replacing the truck. Trustee Bitler presented two bids for \$97,000 and \$116,000, with the \$116,000 being set up as we would need. After much discussion, everyone agreed that we need to get the truck fixed.

Trustee Bitler made a motion to approve up to \$10,000 to repair or replace the turbo on the IH 4000 dump truck, Seconded by Trustee Meade

Roll Call #5: Ayes: Oney, Getting, Meade, Bitler, Clark

Nays: None

Absent: Mathis

Mayor Cray declared the motion passed.

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

1. **CEMETERY GERRY MEADE**

Nothing to Report

4. **ADMINISTRATIVE BARB CRAY**

a. Minutes from 111521 Board Meeting (C/A Item A)

| ITEM | Action | Description |
|-------------|---------------|---|
| A | Approval | Minutes from 120621 Board Meeting |
| B | Approval | Economic Development Meeting Minutes Nov 8 2021 |
| C | Approval | 2022-2023 Annual Schedule of Board Meetings |
| D | Receive | RCFPD November 2021 Report |
| E | Receive | RICO Sheriff's Report |

MOTION TO APPROVE CONSENT AGENDA

Trustee Meade made a motion to approve consent agenda, Seconded by Trustee Oney
 Roll Call #6: Ayes: Oney, Getting, Meade, Bitler, Clark
 Nays: None
 Absent: Mathis
 Mayor Cray declared the motion passed.

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

None

Gallery-Questions, Comments

COMMENTS FROM THE MAYOR

Mayor Cray announced Budget meetings will start January 13th at 8 a.m.

ADJOURN

Trustee Clark made a motion to adjourn, seconded by Trustee Meade
 Roll Call #7: Ayes: Getting, Oney, Mathis, Bitler, Clark
 Nays: None
 Absent: Mathis
 Mayor Barb Cray declared the meeting adjourned at 6:51 p.m.

 Approval Date

 Mayor – Barb Cray

 Deputy Clerk – Kristie Guardia

