

Minutes
BOARD MEETING
Monday April 18th, 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 April 18th, 2022. Via Zoom meeting/Trustees present

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Wayne Oney, Gerry Meade, Brian Bitler, Bo Mathis, Jesse Clark, Tami Marsden
Late: None
Absent: None
Also Present:

Gallery Comments

Jeanine Ingalls stated that it had been 8 years since we had a shred day.

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

a. 0322 Treasure's Report including the P & L and check register. (C/A Item A)

Trustee Oney discussed the 0322 Treasurers Report and P & L reports.

2. TIF

Nothing to Report

3. ECONOMIC DEVELOPMENT TAMI MARSDEN

Trustee Marsden stated the Adult Egg Hunt was a big success. They had 101 prizes donated.

4. IRDC COMMITTEE/MSA WAYNE ONEY/JARED FLUHR

a. approval of IRDC Meeting Minutes 0222 (C/A Item C)

Trustee Oney stated that because of the manganese issue with the water we are holding off on the forced water hook ups along High St. Also working on issues with the billing with rental units. Also, water dept is working on trying to fix some meters that are reading backwards. Trustee Bitler asked about the sidewalk to Dollar General and was that not part of the original plan. Don Loy stated it was only going to that intersection but is not going up to the Dollar General parking lot.

5. PLANNING/ZONING COMMITTEE GERRY MEADE

a. approval of March 9, 2022, P & Z Minutes (C/A Item D)

Trustee Meade stated that minutes are on the consent agenda. Planning & Zoning is working on the Comprehensive plan and will continue to have meetings. Trustee Meade stated that his co Chairman Bruce Peterson will speak. Bruce Peterson spoke on status of the Village. Bruce stated since 2014 we have lost 7% of the population. Mayor Cray spoke that this was incorrect and that she checked with the census data. Bruce became irritated and continued with info he gathered about businesses and future Village projects.

6. PERSONNEL BRIAN BITLER

Trustee Bitler stated we met with a young man they are thinking of making an offer to and will let the board know at the next meeting

7. TUG FEST

Nothing to Report

PUBLIC WORKS DON LOY

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

Don Loy stated the following invoices are from the failure on the Linn St Lift Station.

a. Griffiths Auto Invoice \$918.71

Trustee Mathis made a motion to approve the invoice from Griffiths Auto for \$918.71, Seconded by Trustee Bitler

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

Nays: None

Absent: None

Mayor Cray declared the motion passed.

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

Don Loy stated the BOD Probe is used for lab in the WWTP. It was suggested that we wait until we get the invoice before approving.

a. Approval of BOD Probe for WWTP not to exceed \$850.00

b. Approval of MVP Invoice \$9,982.50

c. Approval of Toppert Jetting Invoice \$1,775.00

Trustee Mathis made a motion to approve MVP for \$9,982.50, Seconded by Trustee Meade

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

Nays: None

Absent: None

Mayor Cray declared the motion passed.

Trustee Mathis made a motion to approve Toppert Jetting Invoice for \$1,775.00, Seconded by Trustee Marsden

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

Nays: None

Absent: None

Mayor Cray declared the motion passed.

3. CEMETERY GERRY MEADE

Nothing to Report

4. ADMINISTRATIVE BARB CRAY

a. Minutes from 030722 Board Meeting (C/A Item A)

b. Fire Dept Volunteer Proposal – Don Carey

Don Carey spoke on the decline of Volunteers for the Fire Protection District. Don stated that they are trying to bring more volunteers in and have a open house on May14th. He is suggesting that the Village give a small incentive to volunteers in the way of waiving the garbage fee for those that reside in the Village limits.

It was brought up to possibly come up with a First Responders Ordinance.

ITEM	Action	Description
A	Approval	Minutes from 040422 Board Meeting
B	Approval	0322 Treasurers Report including the P & L and check register
C	Approval	IRDC Meeting Minutes 0222
D	Receive	P & Z Minutes 0322
E	Receive	March 2022 RCFPD Report
F	Receive	Revised Committees List Effective 04/22

MOTION TO APPROVE CONSENT AGENDA

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

CORRESPONDENCE

None

OLD BUSINESS

Trustee Meade thanked the office for putting together the Easter Senior Drive Through Lunch

NEW BUSINESS

None

Gallery-Questions, Comments

Jeanine asked if the volunteers are paid for calls. Don Carey said there is a small yearly incentive.

COMMENTS FROM THE MAYOR

Mayor Cray stated the Farmers Market will start up May 1st 9-1. Earth Day is April 22nd, and we will have bags and gloves available for clean up on Friday and Saturday. Bulk Pick up is May 6 & 7, so put stuff out early.

ADJOURN

Trustee Mathis made a motion to adjourn, seconded by Trustee Bitler
 Roll Call #7: Ayes: Oney, Meade Mathis, Bitler, Clark, Marsden
 Nays: None
 Absent: None
 Mayor Barb Cray declared the meeting adjourned at 6:43 p.m.

 Approval Date

 Mayor – Barb Cray

 Deputy Clerk – Kristie Guardia

