

Minutes
BOARD MEETING
Monday December 19th, 2022, 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 December 19th, 2022. 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: Jesse Clark

Also Present:

Gallery Comments

Sheriff Hart introduced himself as the new Sherriff of Rock Island County.

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

Nothing to Report

2. TIF

Kristie Guardia reported that the TIF committee met and voted to pay Blackhawk Bank in two payments following the completion of the project.

3. ECONOMIC DEVELOPMENT TAMI MARSDEN

Trustee Marsden gave an update on the Christmas Walk and stated the committee set event schedule for 2023. Also working on a new event, Food Truck Wars, with more info to come later. Trustee Marsden also stated that they would like a museum somewhere and that the Historical Society will need a new place as the library would like them to move. They also talked about the upcoming 200th Anniversary for the Village of Port Byron.

4. IRDC COMMITTEE/MSA WAYNE ONEY/JARED FLUHR

Tara from MSA gave a quick update on the downtown streetscape project, the lead service project has 116 parcels that need to be contacted. Trustee Bitler asked Scott to reach out to the state on the holes in the new sidewalk from the fiber company working along RT 84. Barb stated that yes, he is working on it.

5. PLANNING/ZONING COMMITTEE GERRY MEADE

Trustee Meade reported that at the Jan 11th meeting there will be a time for public comment of the Comprehensive plan.

6. PERSONNEL BRIAN BITLER

Trustee Bitler stated that Eric Sikkema will be helping with the snow removal with the upcoming major storm coming this weekend.

7. TUG FEST

Nothing

PUBLIC WORKS DON LOY

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

Don Loy stated that we will be issuing a snow emergency starting Thursday. He reported that we are good on salt levels and have placed our order for next year.

- a. Approval of quote from Quad City Tech for tires for plow truck \$1478.12
Don stated this is for the 2011 F250.

Trustee Mathis made a motion to approve the quote from Quad City Tech for \$1478.12, Seconded by Trustee Marsden

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

Nays: None

Absent: Clark

Mayor Cray declared the motion passed.

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

3. CEMETERY GERRY MEADE

Nothing to Report

4. ADMINISTRATIVE BARB CRAY

- a. Minutes from 112122 Board Meeting (C/A Item A)

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approval	Minutes from 120522 Board Meeting
B	Receive	RCFPD November 2022 Report
C	Receive	R I County Sheriff November 2022 Report
D		

MOTION TO APPROVE CONSENT AGENDA

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

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

Nays: None

Absent: Clark

Mayor Cray declared the motion passed.

CORRESPONDENCE

Nothing to Report

OLD BUSINESS

Nothing to Report

NEW BUSINESS

Mayor Cray spoke on the problems we are having with dangerous dogs in the Village and that the board needs to be thinking of possible changes to Ordinances. Trustee Oney also spoke about the dog attack in his neighborhood a couple of years ago.

Mayor Cray reminded the board the Budget Meetings will start in January. A schedule will be announced

at the next meeting. She also reminded the board that the next board meeting will be Tuesday January 3rd due to the New Year Holiday.

Gallery-Questions, Comments

COMMENTS FROM THE MAYOR

ADJOURN

Trustee Mathis made a motion to adjourn, seconded by Trustee Oney

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

Nays: None

Absent: None

Mayor Barb Cray declared the meeting adjourned at 6:38 p.m.

Approval Date

Mayor – Barb Cray

Clerk – Kristie Guardia