

Minutes
BOARD MEETING
Monday July 19th, 2021, 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, July 19th, 2021. Via Zoom meeting/Trustees present

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Stacey Getting, Brian Bitler, Wayne Oney

Absent: Bo Mathis, Gerry Meade, Jesse Clark

Also Present: Eric Sikkema, Public Works, Carol Henry, Treasurer

Gallery Comments

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

a. 0721 Treasurer's Report including the P & L and check register (C/A Item A)

Trustee Oney reviewed the treasurers report, and were the Village stands financially.

2. TIF

Nothing to report

3. ECONOMIC DEVELOPMENT STACEY GETTING

Trustee Getting reported that they had a couple of community members express interest in join the committee, and possibly change the resolution to include more members.

4. IRDC COMMITTEE/MSA WAYNE ONEY/JARED FLUHR

Trustee Oney, Jared Fluhr and Scott Duckett gave an update on the sidewalk project. Hoping to start wrapping up sewer portion to start with paving, also working on driveways, steps and sidewalks. There will be a change order for rock excavation in the future. The encountered more rock than anticipated, which caused more time. Jared stated that when they did the soil borings, the rock di not show up. Trustee Bitler stated he is not a fan of change orders, and Jared Fluhr said that a contingency is built into the project that will cover change orders.

5. PLANNING/ZONING COMMITTEE GERRY MEADE

Nothing to report

6. PERSONNEL BRIAN BITLER

Nothing to report.

7. TUG FEST

Tammy Knapp stated that they are moving forward. Wanted to know if the permit was ready. Kristie Guardia stated that not all the signatures have been received.

PUBLIC WORKS DON LOY

1. PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS & STREET LIGHTS BRIAN BITLER/BO MATHIS

Sewer Main Repair

a. Invoice from Miller Trucking \$4870.76

Repair to sewer main, Intren hit during sidewalk repair

Eric Sikkema explained that due to an incorrect utility marking, Intren hit a sewer main while setting a pole. The two invoices are from Toppert Jetting and Second Miller. Intren hit the main and did not tell anyone. Eric noticed a sewer coming up from manhole, and they thought we had back up. Had Miller dig up and found out they hit the main. Because of the incorrect marking, we would be responsible, not Intren.

Trustee Bitler made a motion to approve Miller Trucking Invoice for \$4870.76, Seconded by Trustee Oney
 Roll Call #7: Ayes: Oney, Bitler, Getting, Cray
 Nays: None
 Absent: Meade, Mathis, Clark
 Mayor Cray declared the motion passed.

Trustee Bitler made a motion to approve Toppert Jetting invoice for \$1640.00, Seconded by Trustee Oney
 Roll Call #7: Ayes: Oney, Bitler, Getting, Cray
 Nays: None
 Absent: Meade, Mathis, Clark
 Mayor Cray declared the motion passed.

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

- a. Bid from DeMarlie Maintenance for \$ 1500.00
 Install new water service at 108 N High St

Eric Sikkema discussed this was to fix the situation we had with the water line that went under a neighbor’s basement. Homeowners would like it taken care of while we are doing the project. We are wanting to rectify this situation that should have never been allowed.

Trustee Getting made a motion to approve DeMarlie Maintenance for \$1500.00, Seconded by Trustee Oney
 Roll Call #7: Ayes: Oney, Bitler, Getting, Cray
 Nays: None
 Absent: Meade, Mathis, Clark
 Mayor Cray declared the motion passed.

1. CEMETERY GERRY MEADE

- Kristie Guardia stated that they will have a meeting July 26th.

4. ADMINISTRATIVE BARB CRAY

- a. Minutes from 062121 Board Meeting (C/A Item B)

REVIEW ITEMS ON CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approval	0721 Treasurer’s Report including P & L and Check Registers
B	Approval	070621 Board Meeting Minutes
C	Receive	RCFPD June 2021 Report

MOTION TO APPROVE CONSENT AGENDA

Trustee Bitler made a motion to approve consent agenda including Minutes from 062121, Seconded by Trustee Oney

Roll Call #7: Ayes: Oney, Bitler, Getting, Cray
Nays: None
Absent: Meade, Mathis, Clark
Mayor Cray declared the motion passed.

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

Gallery-Questions, Comments

COMMENTS FROM THE MAYOR

The Senior Golf Cart Tour will be Sept 2nd this year. There are flyers available on the bulletin board.

ADJOURN

Trustee Bitler made a motion to adjourn, seconded by Trustee Getting

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

Nays: None

Absent: Mathis, Meade, Clark

Mayor Barb Cray declared the meeting adjourned at 6:27 p.m.

Approval Date

Mayor – Barb Cray

Deputy Clerk – Laura Johnson

