

Minutes
BOARD MEETING
Tuesday February 22 , 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 Tuesday February 22nd, 2022. Via Zoom meeting/Trustees present

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Gerry Meade, Brian Bitler, Stacey Getting, Bo Mathis

Late:

Absent: Jesse Clark, Wayne Oney

Also Present:

Gallery Comments

Don Carey spoke on the condition of Bluff Street and that it needs attention.

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

a. 0122 Treasurer's Report including the P & L and check register (C/A Item A)

Treasurer Carol Henry reported for Wayne Oney on the Financial report.

2. TIF

Nothing to Report

3. ECONOMIC DEVELOPMENT STACEY GETTING

Trustee Getting reported they did not meet last month and has nothing to report.

4. IRDC COMMITTEE/MSA WAYNE ONEY/JARED FLUHR

Jared Fluhr gave a brief update on the Sidewalk project and that work may be starting next week. Also, they are continuing to work on Downtown project. MSA is still wanting to do all parallel parking. Several board members and the mayor stated there would be push back on that.

a. Miller Trucking Time Extension Request

Jared Fluhr spoke on the time extension Miller Trucking is proposing and the additional cost that come with the time extension. After much discussion, this was tabled until the next meeting when more information was available

b. Miller Change Order

Jared Fluhr spoke on how they came up with the amounts on the change order and that this is worst case scenario, and hopefully will come in much less.

Trustee Mathis made a motion to approve the Miller Change Order for \$75,980.00, Seconded by Trustee Meade

Roll Call #2: Ayes: Meade, Mathis, Bitler, Getting

Nays: None

Absent: Clark, Oney

Mayor Cray declared the motion passed.

- c. MSA Contract Amendment (Additional Inspection Duration)
Jared spoke on the Amendment #2 for \$60,500 for additional engineering work for the sidewalk project.

Trustee Bitler made a motion to approve MSA Contract Amendment for \$60,500, Seconded by Trustee Mathis

Roll Call #3: Ayes: Mathis, Bitler, Getting, Cray
Nays: Meade
Absent: Clark, Oney

Mayor Cray declared the motion passed.

- d. UCPGP Sanitary Sewer Extension PER – MSA Amendment (Additional Grant Awarded)
Jared Fluhr and Mayor Cray spoke on how we received additional money from the state for the Unsewered Grant Project. The additional funds will be used in the study of areas in Port Byron that do not have sewer.

Trustee Mathis made a motion to approve the Amendment #1 for the IEPA UCPGP Sanitary Sewer Extension Project for \$8,500, Seconded by Trustee Meade

Roll Call #4: Ayes: Meade, Mathis, Bitler, Getting
Nays: None
Absent: Clark, Oney

Mayor Cray declared the motion passed.

- e. Lead Water Service Inventory & Replacement - MSA Proposal
Jared Fluhr and Mayor Cray spoke on this project as it is mandated that we do this survey of lead lines in the Village. Jared stated that there is money available to replace lead lines 100%. Mayor Cray stated that she reached out to other communities and there are doing this as well. This will be the study and preparing paperwork for future grant options.

Trustee Meade made a motion to approve MSA Task Order 00442073 for Lead Water Service Inventory for \$47,800, Seconded by Trustee Getting

Roll Call #5: Ayes: Meade, Mathis, Bitler, Getting
Nays: None
Absent: Clark, Oney

Mayor Cray declared the motion passed.

- f. Approval of Minutes 111521, 011822 (C/A Item D)

Minutes were not approved in IRDC due to lack of quorum

5. PLANNING/ZONING COMMITTEE GERRY MEADE

Trustee Meade reported that the Comprehensive Planning Workshop is this week.

6. PERSONNEL BRIAN BITLER

Nothing to Report

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 Invoice from Griffiths Auto \$674.87

Don Loy reported that this was for brake work of F350.

Trustee Mathis made a motion to approve the invoice from Griffiths Auto for \$674.87 Seconded by Trustee Getting

Roll Call #6: Ayes: Meade, Mathis, Getting, Bitler
Nays: None
Absent: Clark, Oney
Abstain:

Mayor Cray declared the motion passed.

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

- a. Approval of John Deere 2025R \$23,350.00

Trustee Bitler and Don Loy spoke on this would replace the mower that is not working out at WWTP. Funds would come from Sewer and \$10,000 would be paid from this fiscal year and remainder from next fiscal year.

Trustee Bitler made a motion to approve the purchase of the John Deere 2025R for \$23,350, Seconded by Trustee Getting

Roll Call #7: Ayes: Meade, Mathis, Bitler, Getting
Nays: None
Absent: Clark, Oney

Mayor Cray declared the motion passed.

- b. Approval of Water Tower Cleaning Bid
Pittsburg Tank & Tower \$164,755
DIFCO Inc. \$232,650
Maguire \$269,901

Mayor Cray spoke on receiving 2 additional bids for the Tower Cleaning Project. Pittsburg Tank & Tower came in much lower for the same specs of work. She also stated the funds to pay for this would come from ARPA finds and a possible Water Tower Grant from the state that Kristie Guardia had applied for.

Trustee Meade made a motion to approve Pittsburg Tower & Tank for painting the tower for \$164,755, Seconded by Trustee Bitler

Roll Call #8: Ayes: Meade, Mathis, Bitler, Getting
Nays: None
Absent: Clark, Oney

Mayor Cray declared the motion passed.

3. CEMETERY GERRY MEADE
Nothing to Report

4. ADMINISTRATIVE BARB CRAY
a. Minutes from 020722 Board Meeting (C/A Item A)

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approval	0122 Treasurer's Report including the P & L and Check Register
B	Approval	Minutes from 011722 Board Meeting
C	Receive	RCFPD January Report
D	Approval	IRDC Minutes 111521, 011822
E		

MOTION TO APPROVE CONSENT AGENDA

Trustee Mathis made a motion to approve consent agenda, excluding Item D, Seconded by Trustee Getting

Roll Call #9: Ayes: Meade, Mathis, Bitler, Getting
Nays: None
Absent: Clark, Oney
Mayor Cray declared the motion passed.

CORRESPONDENCE

Mayor Cray stated she received a letter from United Way on a reading program they currently are looking for volunteers. This program reads to children that are having trouble keeping up on reading levels. She has the info if anyone would like to volunteer.

OLD BUSINESS

None

NEW BUSINESS

None

Gallery-Questions, Comments

COMMENTS FROM THE MAYOR

ADJOURN

Trustee Meade made a motion to adjourn, seconded by Trustee Bitler
Roll Call #10: Ayes: Mathis, Bitler, Getting, Meade
Nays: None
Absent: Clark, Oney
Mayor Barb Cray declared the meeting adjourned at 7:02 p.m.

Approval Date

Mayor – Barb Cray

Deputy Clerk – Kristie Guardia

