

Minutes
BOARD MEETING
Monday June 7th, 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 6:02 p.m. on Monday, June 7th, 2021. Via Zoom meeting/Trustees present

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

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

Absent: Bo Mathis

Also Present: Sarah Gorham, Attorney; Kristie Guardia, Deputy Clerk, Laura Johnson, Utility Clerk, Don Loy, Public Works, Eric Sikkema Public Works, Carol Henry, Treasurer

Mayor Comments

Gallery Comments

No gallery comments.

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

Trustee Oney reviewed the 0521 Treasure's report including the P & L and check registers.

2. TIF WAYNE ONEY

3. ECONOMIC DEVELOPMENT STACEY GETTING

Trustee Getting reported that the committee has post cards made to hand out to the cyclists coming through town June 12th. She explained the cards had a QR code on the back that will take you right to our events page on the Village Website. She gave praise to Laura Johnson for her work on getting this link to work. She said all the business are going to run specials that day.

4. IRDC COMMITTEE/MSA WAYNE ONEY/JARED FLUHR

Jared Fluhr gave an update on the sidewalk project. Ran into small delays with the issue of bedrock. Will have 4 crews out working on all aspects of the project.

Jared Fluhr and Kevin Bailey gave a brief presentation on MSA and the projects that they have worked on in Port Byon to update new board members and the mayor.

5. PLANNING/ZONING COMMITTEE GERRY MEADE

Trustee Meade spoke and it was discussed that the minutes had not been approved by the committee yet and will be removed and put on agenda for the next meeting.

Gerry told everyone that the Planning & Zoning meeting will have a representative from Bi-State speaking and invited everyone to attend.

6. PERSONNEL BRIAN BITLER

Nothing to report.

7. TUG FEST

Tammy Knapp reported that they are still planning to have the event.

B. PUBLIC WORKS DON LOY

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

Nothing to report

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

- a. Approval of pay App #2 for additional work on Cherry & Walnut Storm Sewer Project

Eric Sikkema stated the work was from when we did the Storm Sewer Project this February and Miller discovered a storm sewer was tied into another one, so they had to put a manhole in and reconnect some pipes.

Trustee Clark made a motion to approve Miller Trucking Pay App #2, Seconded by Trustee Oney
 Roll Call #2: Ayes: Oney, Getting, Bitler, Meade, Clark
 Nays: None
 Absent: Mathis
 Mayor Cray declared the motion passed

Trustee Clark and Eric Sikkema discussed an issue that has come up with waterlines that serve two houses and run underneath a house. More information will come at a later meeting.

Eric Sikkema reported that the Fire Hydrant on main will be replaced next week.

Bruce Peterson spoke that he attended the Rock Island Waste Management meeting and the cost and issues with recycling was discussed in length. Most items recycled are not marketable right now. He feels the board will have to make some decisions on to continue with biweekly pick up or look into drop off location.

2. CEMETERY GERRY MEADE

Nothing to Report

4. ADMINISTRATIVE BARB CRAY

- a. Minutes from 051721 Board Meeting (C/A Item A)
- b. Appointment of Gerry Meade as Mayor Pro Tem (C/A Item C)
- c. Stengel, Bailey & Robertson Retention Letter Agreement

Trustee Oney made a motion to approve Stengel, Bailey & Robertson Ren tension Agreement, Seconded by Trustee Getting

Roll Call #3: Ayes: Oney, Getting, Bitler, Meade, Clark
 Nays: None
 Absent: Mathis
 Mayor Cray declared the motion passed.

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approval	0521 Treasures Report including P & L and Check Registers
B	Approval	Minutes from 051721 Board meeting
C	Approval	Appointment of gerry meade as Mayor Pro Tem
D	Receive	Minutes from 030920 & 041221 Economic Development Meeting
E	Receive	Minutes from 051221 Planning & Zoning Meeting

MOTION TO APPROVE CONSENT AGENDA

Trustee Oney made a motion to approve consent agenda including minutes from 0051721 and Treasures Report, Appointment of Gerry Meade as Mayor Pro Tem, and Economic Development minutes from 030920/041221, and remove C/A Item E, Seconded by Trustee Getting

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

Nays: None

Absent: Mathis

Mayor Cray declared the motion passed.

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

Gallery-Questions, Comments

Tammy Knapp asked what they would be using to replace the retaining walls that had to be removed for the sidewalk project. Mayor Cray stated that they blocks would be the same as the block used in the cemetery for the retaining walls. Also, Mayor Cray stated that the outlets in the parking lot are not working. Trustee Oney spoke on getting a permanent box for electrical use during Tug Fest. He stated that Tammy felt we took them down without her knowledge. Don Loy stated he was told by Bruce to take them down after several calls of dangerous situations for safety reasons. Don stated we would not be responsible to put them back up. Bruce Peterson stated that we had several vehicles hit the poles and at one point had sparks coming out of the box. Mayor Cray stated that IRDC will address this issue to resolve before Tug Fest.

COMMENTS FROM THE MAYOR

ADJOURN

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

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

Nays: None

Absent: Mathis

Mayor Barb Cray declared the meeting adjourned at 7:02 p.m.

Approval Date

Mayor – Barb Cray

Deputy Clerk – Kristie Guardia

