

**MINUTES  
BOARD MEETING**

Monday January 4<sup>th</sup>, 2021, 6:00 P.M.  
VILLAGE OF PORT BYRON IL  
Meeting conducted via Zoom

The Village Board Meeting was called to order by Mayor Bruce Peterson at 6:00 p.m. on Monday, January 4<sup>th</sup>, 2021. Via Zoom meeting/Trustees present

**ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE**

**Roll Call #1: Present: Trustees Wayne Oney, Patty Lindley, Stacey Getting, Gerry Meade, Bo Mathis, Brian Bitler**  
**Absent: None**  
**Mayor Bruce Peterson**  
**Also Present: Sarah Gorham, Attorney; Kristie Guardia, Deputy Clerk; Carol Henry, Utilities Clerk**

**GALLERY**  
None

**COMMITTEE REPORTS**

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

- 1. VILLAGE FINANCE WAYNE ONEY**
  - a. FY 21-22 Budget Meetings
  - b. Liquor License FY 21 Rebates – **BRUCE PETERSON**

Trustee Oney motioned to approve tax ordinance #M201207, with no increase, and collecting the amount of \$292,395.00, seconded by Trustee Mathis

**Roll Call #2: Ayes: Trustee Oney, Mathis, Lindley, Meade, Bitler**  
**Nays: None**  
**Absent: Sloan**  
**Mayor Bruce Peterson declared the motion passed**

- 2. TIF BRUCE PETERSON**  
None
  - 3. ECONOMIC DEVELOPMENT PATTY LINDLEY**  
None
  - 4. MSA/ IRDC COMMITTEE WAYNE ONEY/JARED FLUHR**  
None
  - 5. PLANNING/ZONING COMMITTEE GERRY MEADE**  
None
  - 6. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY**
    - a. Ordinance M200421 – Amendment to Chapter 112 – Animal Control
-

b. Ordinance M200421B – Amendment to Chapter 265 – Streets, Sidewalks and Public Ways

7. **PERSONNEL BRIAN BITLER**  
None

**B. PUBLIC WORKS DON LOY/ERIC SIKKEMA**

1. **PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS & STREET LIGHTS BRIAN BITLER/BO MATHIS**  
a. Tires F550 – Pomp's - \$1,643.24  
b. Window replacement – Village Hall – Andersen - \$15,359  
c. Re-Key – Village Hall – Bettendorf Lock - \$622.95  
d. Keyless Entry – Office Doors – Bettendorf Lock - \$1,690.80
2. **WATER/SEWER BRIAN BITLER**  
None
3. **CEMETERY GERRY MEADE**  
None
4. **ADMINISTRATIVE**  
a. Minutes from 120720 Board Meeting (C/A Item A)

**V REVIEW ITEMS ON CONSENT AGENDA**

A	Approve	Minutes from the 120720 Board Meeting
B		
C		

**VI MOTION TO APPROVE CONSENT AGENDA**

Trustee Mathis made a motion to approve the Consent Agenda, seconded by Trustee Bitler  
All "Ayes", no "Nays" - Mayor Peterson declared motion approved

**VII CORRESPONDENCE**  
None

**VIII OLD BUSINESS**  
None

**IX NEW BUSINESS**  
None

**X GALLERY – QUESTIONS, COMMENTS** (Comments must be limited to 5 minutes per person, 30 minutes per subject.)

**XI COMMENTS FROM THE MAYOR**

**XII ADJOURN**

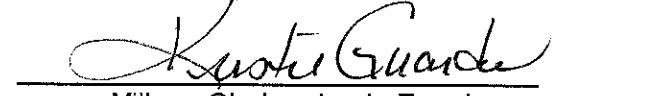
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Trustee Bitler made a motion to adjourn, seconded by Trustee Mathis  
All Ayes, No Nays -- Mayor Peterson declared the meeting adjourned at 7:46pm

2-1-2021

Approved (Date)

  
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Mayor - Bruce Peterson

  
\_\_\_\_\_  
Village Clerk - Jamie Engels  
Deputy Clerk Kristie Guardis

