

Minutes
BOARD MEETING
Monday June 21st, 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, June 21st, 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, Bo Mathis

Absent: None

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

Gallery Comments

No gallery comments.

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. **VILLAGE FINANCE** **WAYNE ONEY**
Nothing to report
2. **TIF**
Nothing to report
3. **ECONOMIC DEVELOPMENT** **STACEY GETTING**
a. Minutes from 051021 Meeting (C/A Item A)

Trustee Getting reported that the Bike Ride had 300 cyclists come through Port Byron. She also reported that this is not the normal route so we probably won't see again next year.

4. **IRDC COMMITTEE/MSA** **WAYNE ONEY/JARED FLUHR**
Nothing to Report
5. **PLANNING/ZONING COMMITTEE** **GERRY MEADE**
a. Minutes from 051221 Meeting (C/A Item B)

Trustee Meade stated that a request for a draft proposal for the comprehensive plan will come.

6. **PERSONNEL** **BRIAN BITLER**
Nothing to report.
7. **TUG FEST**
Tammy Knapp requested a blurb in the newsletter about Tug Fest

PUBLIC WORKS **DON LOY**

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

- a. Approve Peterson Plumbing Invoice for Restroom repair for \$745.97.

Trustee Bitler stated he called Peterson and got the rate for labor reduced. New invoice amount is \$535.97.

Trustee Bitler made a motion to approve Peterson Plumbing Invoice for \$535.97, Seconded by Trustee Mathis

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

Nays: None

Absent: None

Mayor Cray declared the motion passed

- b. Approve Nelson Tree Service for dead tree removal for \$1000.00

Trustee made a motion to approve Miller Trucking Pay App #2, Seconded by Trustee Oney

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

Nays: None

Absent: None

Mayor Cray declared the motion passed

- c. Approve Diamond Cut Invoice for work on curb on Cherry St for \$528.00

Trustee Bitler stated that we should not have to pay this since he didn't want the curb cut out when the project was done. Eric Sikkema stated the work has been done and we told him we would do it.

Trustee Meade made a motion to approve Diamond Cut invoice for \$528.00, Seconded by Trustee Mathis

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

Nays: None

Absent: None

Mayor Cray declared the motion passed

- d. Approve purchase of Fire Hydrant Valve for \$1086.99

Discussion on the invoice being for only one valve and not a hydrant. Will have a quote for hydrants on the next agenda.

Trustee Mathis made a motion to approve Fire Hydrant Valve for \$1086.99, Seconded by Trustee Oney

Roll Call #5: Ayes: Oney, Getting, Bitler, Meade, Clark, Mathis

Nays: None

Absent:

Mayor Cray declared the motion passed

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

Trustee Mathis and Clark discussed percentage rates of what gets recycled.

1. CEMETERY GERRY MEADE

Nothing to Report

4. ADMINISTRATIVE BARB CRAY

- a. Minutes from 060721 Board Meeting (C/A Item C)

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

Roll Call #6: 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	Minutes from 051021 Economic Development Meeting
B	Approval	Minutes from 051221 Planning & Zoning Meeting
C	Approval	Minutes from 060721 Board Meeting

MOTION TO APPROVE CONSENT AGENDA

Trustee Meade made a motion to approve consent agenda including Minutes from 060721, and Economic Development Minutes from 051021, and Planning & Zoning Minutes from 051221, Seconded by Trustee Bitler

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

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

Gallery-Questions, Comments

COMMENTS FROM THE MAYOR

ADJOURN

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

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

Nays: None

Absent:

Mayor Barb Cray declared the meeting adjourned at 6:31 p.m.

Approval Date

Mayor – Barb Cray

Deputy Clerk – Laura Johnson

