

**Minutes**  
**BOARD MEETING**  
**Monday March 22nd, 2021, 6:00 P.M.**  
**VILLAGE OF PORT BYRON IL**  
Meeting Conducted Via Zoom

The Village Board Meeting was called to order by Mayor Pro-Tem Gerry Meade at 6:04 p.m. on Monday, March 22nd, 2021. Via Zoom meeting/Trustees present

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

**Roll Call #1: Present: Trustees Wayne Oney, Stacey Getting, Gerry Meade, Bo Mathis, Patty Lindley, Mayor Bruce Peterson**

**Arriving After Roll Call: Brian Bitler**

**Absent: None**

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

**GALLERY**

Lou DiLauro, Sarah Ford, Tammy Knapp, Jeanine Ingalls, Jared Fluhr, Anna Jean

**STATEMENT FROM GERRY MEADE-**

Tonight's meeting is a special meeting, and nothing is to be discussed that is not on the agenda, there will be no new business, correspondence, comments from the Mayor, gallery comments, unless it's an agenda item.

**Gallery Comments**

Anna Jean from the River Valley Library introduced herself and stated that she would be attending Village Board Meetings to help the Village and the Library work together. Mayor Pro Tem Gerry Meade welcomed her.

**COMMITTEE REPORTS**

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

**1. VILLAGE FINANCE WAYNE ONEY**

a. Ordinance M212203A FY 2021-2022 Village Budget

Wayne Oney read Ordinance M212203A and asked if there were any questions.

Trustee Oney made a motion to approve the 2021-2022 Annual Budget Ordinance M212203A, Trustee Lindley seconded.

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

Nays: None

Mayor Pro Tem Gerry Meade declared the motion passed.

**2. TIF BRUCE PETERSON**

Mayor Bruce Peterson stated nothing to report at this time.

**3. ECONOMIC DEVELOPMENT PATTY LINDLEY**

Trustee Lindley wanted to remind everyone that they are planning Baby Blues Fest on Labor Day.

**4. IRDC COMMITTEE/MSA WAYNE ONEY/JARED FLUHR**

a. Contract Award Concurrence to Miller Trucking & Excavating

Jared Fluhr reported that Miller Trucking was awarded the contract for the Hwy 84 Sidewalk project, for \$3,461,240.75.

Trustee Oney made the motion to award Miller Trucking the contract for the Hwy 84 Sidewalk project for \$3,461,240.75, Seconded by Trustee Meade

Roll Call #2: Ayes: Oney, Meade, Getting, Mathis, Lindley, Bitler  
Nays: None  
Mayor Pro Tem Gerry Meade declared the motion passed.

b. Resolution for Improvement Under the Illinois Highway Code Appropriating Village Matching Funds

Jared asked the board to approve Kristie Guardia to be able to sign the resolution that was previously passed on July 20<sup>th</sup>, 2020 since the original cannot be found.

Trustee Oney made the motion to approve Kristie Guardia to sign Resolution TIFR202207A, Seconded by Getting

Roll Call #3: Ayes: Oney, Meade, Getting, Mathis, Lindley, Bitler  
Nays: None  
Mayor Pro Tem Gerry Meade declared the motion passed.

c. MSA Contract Amendment

Jared Fluhr reported that because of storm sewer changes, and additional hours added to the project will add to the contract totals. He is thinking it will be around \$45,000. Trustee Oney requested to look at the changes made, and tabled voting on changes until it could be looked over.

**5. PLANNING/ZONING COMMITTEE GERRY MEADE**

Gerry Meade stated nothing to report at this time.

**6. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY**

Patty Lindley stated nothing to report at this time.

**7. PERSONNEL BRIAN BITLER/BRUCE PETERSON**

Brian Bitler stated nothing to report at this time.

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

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

a. Vacuum Excavator

Eric Sikkema reported that they were looking to purchase a vacuum excavator to help with when they have water main breaks to avoid gas lines and possible fiber lines, which would be quite costly if we hit them. It could be used for other projects as well. He got 3 bids and is recommending the bid from Vermeer for \$53,113.00. Mayor Bruce Peterson asked if we could rent, Eric stated that they are not always available to rent. Eric stated that they are going to sell some equipment that will help offset the cost, and that he discussed with Wayne Oney that the remainder could be earmarked from funds we will transfer into Capital reserve at the end of the fiscal year. He will have a surplus resolution ready for the next board meeting for the equipment they plan to sell.

Trustee Oney motioned to approve the Vermeer Ditch Witch bid for \$53,113.00, Seconded by Trustee Mathis

Roll Call #4: Ayes: Oney, Meade, Getting, Mathis, Lindley, Bitler  
Nays: None  
Mayor Pro Tem Gerry Meade declared the motion passed.

**2. WATER/SEWER BRIAN BITLER**

Brian Bitler stated nothing to report at this time.

**3. CEMETERY GERRY MEADE**

Gerry Meade stated nothing to report at this time.

4. **ADMINISTRATIVE BRUCE PETERSON**
- a. Minutes from 021621 Board Meeting (C/A Item A)
  - b. Minutes from 030121 Board Meeting (C/A Item B)
  - c. Minutes from 030821 Board Meeting (C/A Item C)
  - d. Annual Notice of Meetings for FY 2021-2022 (C/A Item D)

**V REVIEW ITEMS ON CONSENT AGENDA**

| <i>ITEM</i> | <i>Action</i> | <i>Description</i>                         |
|-------------|---------------|--|
| A           | Receive       | Minutes from 021621 Board Meeting          |
| B           | Receive       | Minutes from 030121 Board Meeting          |
| C           | Receive       | Minutes from 030821 Board Meeting          |
| D           | Receive       | Annual Notice of Meetings for FY 2021-2022 |

**VI MOTION TO APPROVE CONSENT AGENDA**

Trustee Lindley motioned to approve consent agenda items, seconded by Getting.  
 Roll Call #5: Ayes: Oney, Meade, Getting, Mathis, Lindley, Bitler  
 Nays: None  
 Mayor Pro Tem Gerry Meade declared the motion passed.

**VII CORRESPONDENCE**

Nothing to report.

**VIII OLD BUSINESS**

Nothing to report.

**IX NEW BUSINESS**

Nothing to report.

**X GALLERY – QUESTIONS, COMMENTS**

No Gallery comments

**XI COMMENTS FROM THE MAYOR**

Mayor Bruce Peterson stated that he complimented the front staff in all in their efforts of assuming the duties of the Village Clerk and running the office very efficiently during this difficult time. And that he personally appreciated it.

**XII ADJOURN**

Trustee Meade made a motion to adjourn, seconded by Trustee Lindley.  
 Roll Call #6: Ayes: Oney, Meade, Getting, Mathis, Lindley, Bitler  
 Nays: None  
 Mayor Pro Tem Gerry Meade declared the meeting adjourned at 6:42.

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 Approval (Date)

\_\_\_\_\_  
 Mayor Pro Tem - Gerry Meade

\_\_\_\_\_  
 Deputy Clerk – Kristie Guardia

