

Minutes
BOARD MEETING
Monday May 3rd 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 6:01 p.m. on Monday, May 3rd, 2021. Via Zoom meeting/Trustees present

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Stacey Getting, Wayne Oney, Bo Mathis, Patty Lindley, Brian Bitler

Absent: Gerry Meade

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

Mayor Comments

Mayor Peterson wanted to thank all the gallery for coming, it was nice to see everyone in person. Peterson stated that he was excited that everything is running smoothly, and that he is disappointed that he can not be here to enjoy how everyone is working together in harmony. He stated that he hopes that everyone works with Barb Cray and works as a team.

Swearing in of Newly Elected Officials

Deputy Clerk, Kristie Guardia swore in Barb Cray as Mayor, Trustees Brian Bitler, Stacey Getting and Jesse Clark

ROLL CALL / ESTABLISHMENT OF QUORUM

Roll Call #2: Present: Trustees Stacey Getting, Wayne Oney, Bo Mathis, Jesse Clark, Brian Bitler

Absent: Gerry Meade

Gallery Comments

No gallery comments.

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

Trustee Oney reviewed the 0321 Treasure's report including the P & L and check registers

2. TIF KRISTIE GUARDIA

Bruce Peterson reported that he spoke at the school board meeting and that working with the school to educate them on the TIF and the benefits the TIF has to our community. He spoke to the school board on the history of the TIF and major projects that TIF has funded.

3. ECONOMIC DEVELOPMENT PATTY LINDLEY

Working on Baby Blues Fest Sept 6th, discussed at the last meeting ways to get community more involved. Next meeting is Monday May 10th. Stacey Getting reported she is working on a welcome packet.

4. IRDC COMMITTEE/MSA WAYNE ONEY/JARED FLUHR

Jared Fluhr reported on the sidewalk project. Had a pre-construction meeting last week. Work will start May 10th on tree removal and utility work will follow. Right away and easements will be marked later this week. May 17th Miller will start some removal for the water mains. Focus will be from Walnut street

and south to maint. building. Jared would also like to schedule a meeting for residents next week. He would like to hold it before the next board meeting, maybe after IRDC. He is hoping residents could come in and ask questions about the project.

5. PLANNING/ZONING COMMITTEE GERRY MEADE
Nothing to Report

6. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY
Nothing to report

7. PERSONNEL BRIAN BITLER/BRUCE PETERSON
Nothing to report

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

B. PUBLIC WORKS DON LOY/ERIC SIKKEMA

1. PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS & STREET LIGHTS BRIAN BITLER/BO MATHIS)
Nothing to report

2. WATER/SEWER BRIAN BITLER
Nothing to report

3. CEMETERY GERRY MEADE
Nothing to report

4. ADMINISTRATIVE BARB CRAY
a. Minutes from 041921 Board Meeting (C/A Item A)

Trustee Oney made a motion to approve consent agenda including minutes from 040521 and Treasures Report, Seconded by Trustee Mathis

Roll Call #6: Ayes: Oney, Getting, Mathis, Lindley, Bitler, Clark
Nays: None
Absent: Meade
Mayor Cray declared the motion passed.

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approval	Minutes from 040521 Board Meeting
B	Receive	RCPBFPD Report for March 2021
C	Receive	
D	Receive	

MOTION TO APPROVE CONSENT AGENDA

CORRESPONDENCE
None

OLD BUSINESS

None

NEW BUSINESS

None

Gallery-Questions, Comments

Lou Dilauro stated that 25% of assessed value of the school is in TIF.

COMMENTS FROM THE MAYOR

ADJOURN

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

Roll Call #7: Ayes: Oney, Getting, Mathis, Lindley, Bitler

Nays: None

Absent: Meade

Mayor Barb Cray declared the meeting adjourned at 6:38 p.m.

Approval Date

Mayor – Barb Cray

Deputy Clerk – Kristie Guardia