**Minutes**

**BOARD MEETING**

**Monday August 15th, 2022, 6:00 P.M.**

**VILLAGE OF PORT BYRON IL**

The Village Board Meeting was called to order by Mayor Barb Cray at 6:00 p.m. on

Monday August 15th, 2022. Trustees present

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

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

 **Late: None**

**Absent: Mathis, Marsden
Also Present:**

**Gallery Comments**

Jeanine Ingalls thanked the board and Maint. staff for cutting the low branches by her house.

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

**1. VILLAGE FINANCE WAYNE ONEY**

a. 1st Quarter Treasurer’s report including the P & L and check register (C/A Item B)

 Trustee Oney went over the financials and reported we are in good shape.

**2. TIF**

 Kristie Guardia informed the staff we received a TIF application and are working on scheduling a meeting with the TIF Committee.

Trustee Oney spoke and gave an update to the board on the current financial status of the TIF. Wayne talked about our current TIF commitments and current income and what that leaves for other projects. He also spoke on how much the sidewalk project cost and what that does for the TIF funds. Trustee Bitler stated that with our commitments, how are we going to pay for a Downtown Project.

**3. ECONOMIC DEVELOPMENT TAMI MARSDEN**

 Trustee Marsden stated they had a meeting last week. The committee also requested a budget of $15,000 for next year. And they would like a separate line item for just their events. Also, the committee wanted to know what to do to be able to cross highway 84. Mayor Cray stated that they should check into what is required and report back to the board. They also talked about the upcoming events, Octoberfest and the Christmas Walk. Mayor Cray stated she would like the dates for Christmas Walk for the newsletter.

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

Jarod Fluhr reported on updates on the sidewalk project, downtown project including the possibility of applying for the ITEP grant in September. Mayor Cray asked if we do not apply for the grant do we have to pay back the original grant, and Jarod Fluhr stated that not yet, and we have 10 years to complete the project, before we would be penalized. Mayor Cray also stated that this grant would not pay for the street repaving portion. Water study update included the pilot study the village is working on and the Water Treatment Plant that MSA suggested.

Mayor Cray stated that the Minutes from 061222 & 071822 are on the consent agenda, but the 071822 minutes were not approved so they will need to be removed.

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

 Trustee Meade spoke on the meeting they held. Stated that 39 surveys were returned, He was happy with the results and that Bi State will be working with the committee monthly to keep on track.

**6.** **PERSONNEL BRIAN BITLER**

 Nothing to report

**7. TUG FEST**

Nothing to report

**PUBLIC WORKS**  **DON LOY**

1. **PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS Brian Bitler / Bo Mathis**

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

 a. Invoice from Black Hawk College $1, 140.00 (Water Class Gary & Chris)

 Trustee Marsden made a motion to approve Invoice from Black Hawk College for $1,140.00, Seconded by Trustee Meade

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

 Nays: None

 Absent: None

 Mayor Cray declared the motion passed.

 b. Cummins Quote for $2603.21 (Lift Station Repair)

Don stated this is for the Generator that was purchased in 1999 and this is general upkeep

 Trustee Mathis made a motion to approve Cummins quote for $2603.21, Seconded by Trustee Clark

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

 Nays: None

 Absent: None

 Mayor Cray declared the motion passed.

Don Loy sated to the board he was concerned about his budget for fuel with having to run the generator at night at WWTP. Mayor Cray stated that she knew that we might go over budget.

Don Loy also brought up that in a few years Port Byron will be celebrating 200 years and feels that we should plan a big celebration.

 **3. CEMETERY GERRY MEADE**

 Nothing to report

 4. **ADMINISTRATIVE**   **BARB CRAY**

 **a.** Minutes from 080122 Board Meeting(C/A Item A)

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approval | Minutes from 080122 Board Meeting |
| B | Approval | 1st Quarter Treasurer’s Report including P & L and check register |
| C | Approval | IRDC Minutes 061222 & 071822 REMOVED |
| D | Receive | RCFPD July Report |
| E | Receive | R I County Sherriff Report |

**MOTION TO APPROVE CONSENT AGENDA**

Trustee Meade made a motion to approve consent agenda, removing the 071822 IRDC Minutes, Seconded by Trustee Mathis

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

 Nays: None

 Absent: None

 Mayor Cray declared the motion passed.

 **CORRESPONDENCE**

None

 **OLD BUSINESS**

None

**NEW BUSINESS**

Trustee Meade stated that looking at the document that Bruce Peterson gave the board members that the statement made that there are 5 empty store fronts, that this information is incorrect. We only have 1 empty space and that there are individuals looking at that space.

**Gallery-Questions, Comments**

Lou DiLauro asked why the WWTP is using more energy and having trouble making net zero. Trustee Oney said that is why they are doing different things as tests to see what is using the extra power. The goal is net zero for the grant that we applied for several years ago. Trustee Bitler asked why Tri City Electric did not plan better on how many panels we needed to be net zero. The plant is using way more energy than when we planned this project.

**COMMENTS FROM THE MAYOR**

Mayor Cray spoke on a great Tug Fest again this year. She spoke on an interesting interaction with a couple of ladies that she gave a ride, and that they were cousins of Matt Russell, who passed away, and had never been to TUG Fest. She also had a couple that heard it on the radio and went out of their way to come to Tug Fest, Also, that Black Hawk Bank has started construction on the new bank. The ATM is now located on main St door. The next Village Board Meeting will be on Tuesday Sept 6th due to the Labor Day Holiday.

John Chambrian stated that he brought someone down in his golf cart and he felt he was treated rudely by a member of the Tug Fest Volunteers about being on a golf cart in the gated Tug Fest area. Mayor Cray stated that it has always been a rule that outside golf carts are not allowed in the gated area.

**ADJOURN**

**Trustee Mathis made a motion to adjourn, seconded by Trustee Marsden**

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

 **Nays: None**

 **Absent: None**

 **Mayor Barb Cray declared the meeting adjourned at 7:01 p.m.**

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Approval Date Mayor – Barb Cray

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 Clerk – Kristie Guardia