

**Minutes**  
**BOARD MEETING**  
**Monday August 2<sup>nd</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 Barb Cray at 6:00 p.m. on Monday, August 2<sup>nd</sup>, 2021. Via Zoom meeting/Trustees present

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

**Roll Call #1: Present: Trustees Stacey Getting, Brian Bitler, Wayne Oney, Bo Mathis, Gerry Meade**  
**Absent: Jesse Clark**  
**Also Present: Don Loy Public Works, Carol Henry, Treasurer**

**Gallery Comments**

Lou DiLauro commented that his wife noticed a smell in the water and a discoloration in the water. Mayor Cray said we haven't been doing anything different.

**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. Resolution R210208B to add two members

Trustee Getting spoke on the resolution is to add a couple new members that want to join the committee. The committee has been working on how to get new residents and working on some new events and bringing back some old events. Baby Blues is on track for Labor Day.

Trustee Getting made a motion to approve Resolution R210208B, Seconded by Trustee Oney  
Roll Call #2: Ayes: Oney, Bitler, Getting, Meade, Mathis  
Nays: None  
Absent: Clark  
Mayor Cray declared the motion passed.

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

Trustee Oney commented that they are still working on Sidewalk Project. They also have a new member, Jake Hobbs that wants to join IRDC.

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

Trustee Meade stated that on the Sept 8<sup>th</sup> meeting they will have Bi State to present the comprehensive plan 1<sup>st</sup> draft. Also, they have a re zoning request from R4 to C1 on a property on high st.

**6. PERSONNEL BRIAN BITLER**

- a. Resignation of Laura Johnson
- b. Hiring of Kelly Becht

Mayor Cray spoke that Laura Johnson has decided to move back to Wisconsin to be closer to family and so that leaves the Utility Clerk position open. We discovered that the current utility clerk in Rapids City was looking for more hours and we met with her and would like to move forward and hire her to fill the position at the same rate of pay as the current utility clerk.

Trustee Bitler made a motion to hire Kelly Becht as the Utility clerk at \$15 and under the 999 hours with no IMRF and a 90-day probation period, Seconded by Trustee Getting

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

Nays: None

Absent: Clark

Mayor Cray declared the motion passed.

**7. TUG FEST**

Tammy Knapp talked about the different bands and schedule for the Tug Fest next week.

**PUBLIC WORKS DON LOY**

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

- a. Invoice for Thompson Truck & Trailer for \$1427.65
- Repair brake line on 2007 International Truck

Don Loy spoke that Eric noticed a brake line had broken while coming back to shop. They had Thompson come to shop to fix instead of towing it somewhere to fix.

Trustee Bitler made a motion to approve Thompson Truck & Trailer for \$1427.65, Seconded by Trustee Oney

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

Nays: None

Absent: Clark

Mayor Cray declared the motion passed.

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

- a. A-L-L Equipment invoice \$1268.58
- Service Air Compressor and replace all air lines

Don Loy spoke that he was having a problem and called Trustee Mathis and got approval to go ahead and fix and bring to the board.

Trustee Oney made a motion to approve A-L-L Equipment for \$1268.58, Seconded by Trustee Meade

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

Nays: None

Absent: Clark

Mayor Cray declared the motion passed.

- b. Toppert Jetting Invoice \$705.00

Sewer back up at 501 N High St, backed up in basement

Don Loy spoke that we had a sewer line back up and went into the home at 501 N High St. This has happened to them several times in the past and possibly we should investigate a back flow preventer. Don will check with some companies and report back to the board.

Trustee Getting made a motion to approve Toppert Jetting for \$705.00, Seconded by Trustee Bitler  
 Roll Call #6: Ayes: Oney, Bitler, Getting, Meade, Mathis  
 Nays: None  
 Absent: Clark  
 Mayor Cray declared the motion passed.

1. **CEMETERY GERRY MEADE**  
 Nothing to Report

4. **ADMINISTRATIVE BARB CRAY**  
 a. Minutes from 071921 Board Meeting (C/A Item A)  
 b. Resolution R210208A Authorizing Signature on Contracts

**REVIEW ITEMS ON CONSENT AGENDA**

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approval	Resolution R210208B
B	Approval	071921 Board Meeting Minutes
C	Approval	Resolution R210208A

**MOTION TO APPROVE CONSENT AGENDA**

Mayor Cray spoke that we would take item A off the consent agenda since we approved earlier in the meeting

Trustee Oney made a motion to approve consent agenda excluding Item A, Seconded by Trustee Getting  
 Roll Call #7: Ayes: Oney, Bitler, Getting, Meade, Mathis  
 Nays: None  
 Absent: Clark  
 Mayor Cray declared the motion passed.

**CORRESPONDENCE**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Tammy Knapp asked if we would have passes for the MidAmerican Energy guys to park in the cemetery for Tug Fest. Mayor Cray said it will be worked on.

**Gallery-Questions, Comments**

**Executive Session** – Closed session to discuss salary schedules for one or more classes of municipal employee (5 ILCS 120/2 (c)(2)  
 Mayor Cray stated no executive session is needed.

**COMMENTS FROM THE MAYOR**

Mayor Cray commented on the status of the Sidewalk Project and how there was concern over so many streets closed. She said there is a meeting scheduled for Wednesday with all companies involved

and will report back as to what can be worked out to speed the process up a bit.

**ADJOURN**

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

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

Nays: None

Absent: Clark

Mayor Barb Cray declared the meeting adjourned at 6:44 p.m.

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Approval Date

\_\_\_\_\_  
Mayor – Barb Cray

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