

Minutes
BOARD MEETING
Tuesday January 17th, 2023, 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 Tuesday, January 17th, 2023. Trustees present

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Gerry Meade, Wayne Oney, Brian Bitler, Bo Mathis, Jesse Clark, Tami Marsden

Late: None

Absent: None

Also Present:

Gallery Comments

None

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

Nothing to Report

2. TIF

Nothing

3. ECONOMIC DEVELOPMENT TAMI MARSDEN

a. Approval of 121222 Minutes (C/A Item G)

Nothing to Report

4. IRDC COMMITTEE/MSA WAYNE ONEY/JARED FLUHR

Trustee Oney reported on the Solar Panel project at WWTP. Reported we are on track to receive the reimbursement. Also, after a review with Dave Spiegel from Illinois Rural Water, the plant is running very efficiently. Trustee Oney also went over a plan MSA has for repairs of some streets and will discuss more at later IRDC meetings to decide what streets need to be done first.

5. PLANNING/ZONING COMMITTEE GERRY MEADE

Gena McCullough presented to the board the 2023 Comprehensive Plan. She reviewed key points and after her presentation, no questions were asked.

Trustee Meade made a motion to approve the 2023 Comprehensive Plan with the removal of the TIF Appendage, Seconded by Trustee Clark

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

Nays: None

Absent: None

Mayor Cray declared the motion passed.

6. PERSONNEL BRIAN BITLER

Nothing

7. TUG FEST

Nothing

PUBLIC WORKS DON LOY

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

a. Approval of quote from Pomp’s Tire for backhoe tires for \$1,400.90
Trustee Marsden made a motion to approve the quote from Pomp’s Tire for \$1,400.90, Seconded by Trustee Mathis

Roll Call #3: Ayes: Meade, Oney, Bitler, Mathis, Clark, Marsden
Nays: None
Absent: None

Mayor Cray declared the motion passed.

Don Loy spoke to the board that after taking the F250 in for oil change, it was determined that the brakes were bad and that an invoice will be on the next agenda.

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

Don Loy stated that he is still having issues with the blower at WWTP and hoping to get answers soon.

3. CEMETERY GERRY MEADE

Nothing to Report

4. ADMINISTRATIVE BARB CRAY

a. Minutes from 010323 Board Meeting (C/A Item A)

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approval	Minutes from 12192022 Board Meeting
B	Receive	Rock Island County Sheriff Report December 2022
C	Receive	RCFPD December 2022 report
D	Approval	R231701 Authorizing Signature on Contracts and Purchase Orders
E	Receive	Economic Development 121222 Minutes
F	Approval	TIFR231701 Support of TIF Resolution
G	Receive	Economic Development 121222 Minutes
H	Approval	2023-2024 Annual Notice of Board Meetings

MOTION TO APPROVE CONSENT AGENDA

Trustee Oney made a motion to approve the consent agenda, with the removal of Item G, Seconded by Trustee Mathis

Roll Call #4: Ayes: Meade, Oney, Bitler, Mathis, Clark, Marsden
Nays: None
Absent: None

Mayor Cray declared the motion passed.

CORRESPONDENCE

Nothing to Report

OLD BUSINESS

none

NEW BUSINESS

Trustee Marsden requested the calendar on the webpage be updated for committee dates due to holidays

Gallery-Questions, Comments

Nothing

COMMENTS FROM THE MAYOR

Mayor Cray commented that the recycle calendar is wrong for the month of April. We have printed new ones and replaced them on the webpage. Also, we are still working on budget meetings and everyone is invited to attend.

ADJOURN

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

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

Nays: None

Absent: None

Mayor Barb Cray declared the meeting adjourned at 6:47 p.m.

Approval Date

Mayor – Barb Cray

Clerk – Kristie Guardia