

**Minutes**  
**BOARD MEETING**  
**Monday October 4<sup>th</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 October 4<sup>th</sup>, 2021. Via Zoom meeting/Trustees present

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

**Roll Call #1: Present: Trustees Brian Bitler, Wayne Oney, Bo Mathis, Gerry Meade, Jesse Clark**  
**Late: Getting**  
**Absent: None**  
**Also Present:**

**Gallery Comments**

Larry Bay spoke on issues he has with the Sidewalk Project at his driveway entrance. He stated surveyor stakes were not replaced, driveway apron is not level, grass is not restored and grave on the driveway. Mayor Cray stated that herself and Trustee Oney would meet with the Bays at there location and access what is happening.

**COMMITTEE REPORTS**

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

**1. VILLAGE FINANCE WAYNE ONEY**

**2. TIF**  
Nothing to Report

**3. ECONOMIC DEVELOPMENT STACEY GETTING**

Trustee Getting reported moderate turn out for he first annual Octoberfest. Also stated the music was great.

**4. IRDC COMMITTEE/MSA WAYNE ONEY/JARED FLUHR**  
a. Minutes from 032221, 051721,062121, 071921, 081621 (C/A Item B)

**5. PLANNING/ZONING COMMITTEE GERRY MEADE**  
a. Minutes from 081121 (C/A Item C)

Trustee Meade stated that there would be a Zoning Board of Appeals on November 10<sup>th</sup> for a setback variance.

**6. PERSONNEL BRIAN BITLER**

**7. TUG FEST**

Tammy Knapp presented a check to the Sarah Watson on behalf of the Riverdale PTO. Sarah Watson thanked the committee and stated it would help all three schools.

**PUBLIC WORKS DON LOY**

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

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

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

4. **ADMINISTRATIVE BARB CRAY**

**REVIEW ITEMS ON CONSENT AGENDA**

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approval	Minutes from 092021 Board Meeting
B	Approval	Minutes from IRDC 032221, 051721,062121, 071921, 081621
C	Approval	Minutes from Planning & Zoning 081121
D		

**MOTION TO APPROVE CONSENT AGENDA**

Trustee Getting made a motion to approve consent agenda with date corrections, Seconded by Trustee Meade

Roll Call #2: Ayes: Oney, Bitler, Getting, Meade, Mathis, Clark  
Nays: None  
Absent: None  
Mayor Cray declared the motion passed.

**CORRESPONDENCE**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Trustee Oney reported that we have made our goal of net zero on the Solar Array project.

**Gallery-Questions, Comments**

**COMMENTS FROM THE MAYOR**

Mayor Cray stated that the office will be closed on Monday Oct 11<sup>th</sup> for Columbus Day, Trick or Treat times will be Oct 31<sup>st</sup> from 5-8, Working on a Senior Lunch that will be a drive-up event. Seniors over 60 must sign up. Date is Nov 11 from 11-1. Christmas Walk will be Dec 10<sup>th</sup> from 5-8.

**ADJOURN**

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

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

Nays: None

Absent: None

Mayor Barb Cray declared the meeting adjourned at 6:26 p.m.

Oct 18, 2021  
Approval Date

Barbara Cray  
Mayor – Barb Cray

Kristie Guardia  
Deputy Clerk – Kristie Guardia