

Minutes
BOARD MEETING
Tuesday January 18th, 2022, 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 Tuesday January 18th, 2022. Via Zoom meeting/Trustees present

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Wayne Oney, Gerry Meade, Brian Bitler
Late:
Absent: Stacey Getting, Jesse Clark
Also Present:

Gallery Comments

Nothing

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

a. 1221 Treasurer's Report including the P & L and check register. (C/A Item A)

Trustee Oney reviewed the financial reports and stated the Village is doing very well. Trustee Oney also stated that the budget meetings will need to be changed to Noon on Thursdays due to schedules.

2. TIF

Nothing to report

3. ECONOMIC DEVELOPMENT STACEY GETTING

Nothing to report

4. IRDC COMMITTEE/MSA WAYNE ONEY/JARED FLUHR

Jared Fluhr gave an update on the sidewalk project and extension discussion has started. A change order for overages will be brought to the board at the next meeting. Jared also stated they will be wrapping up the water study.

Trustee Oney gave an update on the discussion on the bank building a new bank and possibility of the Village buying the old building.

5. PLANNING/ZONING COMMITTEE GERRY MEADE

a. Approval of Planning & Zoning Minutes 111021 (C/A Item C)

Trustee Meade stated the last meeting went very well working with Bi State. They are moving along and staying on schedule. The next meeting is scheduled for February 9th and will start at 6 p.m.

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.

a. Approval of Kunes Ford Invoice \$1125.01

Don Loy said that the work has been completed and we can pay.
Trustee Meade made a motion to approve the invoice for Kunes Ford for \$ 1125.01, Seconded by Trustee Oney

Roll Call #2: Ayes: Oney, Meade, Bitler
Nays: None
Absent: Getting, Clark

Mayor Cray declared the motion passed.

- b. Approval of bid for tires for International Dump Truck
Hughes Tire \$1527.76
Eastern Iowa Tire \$1684.00
Pomp's Tire \$1300.00

Don Loy stated that we got three bids for the new tires.

Trustee Bitler made a motion to approve the bid from Pomp's Tire for \$1300.00, Seconded by Trustee Mathis

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

Mayor Cray declared the motion passed.

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

- a. Approval of Maguire Iron contract to clean and paint water tower

Mayor Cray discussed that Maguire Iron came and gave us a bid for a contract with them to clean and paint the outside and inside of the tower. We could use our ARPA funds to help pay for this project. After much discussion the board felt we needed to get a couple more bids before calling a vote to approve.

- b. Discussion of EPA letter received

Mayor Cray informed the board that we were notified by the Illinois EPA that we were out of compliance on our Manganese levels, and we required to send out a letter to all water customers. We also must send a formal letter to the EPA on what we will plan to do to correct the issue.

- c. Approval of damage claim to 501 N High St.

Don Loy stated that this happened back in July 2021 and was told when it happened there was a little on the floor and wasn't worried about it. We received this letter and was not given any proof of the damages. Don said when it happened, he went to the house, but did not go into the house. It had been discussed that they need to install a backflow preventor, when this happened before, so that this doesn't happen in the future. Mayor Cray stated she will draft a letter to send including the installation of a backflow preventor.

Trustee Meade made a motion to deny the claim from Tiffany and Cody Mitton, due to lack of proof of purchases and the 6-month delay. Seconded by Trustee Oney

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

Mayor Cray declared the motion passed.

3. CEMETERY GERRY MEADE
Nothing to Report

4. ADMINISTRATIVE BARB CRAY

- a. Minutes from 111521 Board Meeting (C/A Item A)

ITEM	Action	Description
A	Approval	1221 Treasurer's Report including P & L and check register
B	Approval	Minutes from 010322 Board Meeting
C	Approval	Approval of Planning & Zoning Minutes 111021
D	Receive	RCFPD December 2021 Report
E	Receive	

MOTION TO APPROVE CONSENT AGENDA

Trustee Bitler made a motion to approve consent agenda, Seconded by Trustee Mathis
 Roll Call #5: Ayes: Oney, Meade, Bitler
 Nays: None
 Absent: Getting, Clark
 Mayor Cray declared the motion passed.

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

Don Loy told the board that Friday January 14th, Chris Dillin was plowing and backed into a parked car while plowing. A police report was filed and turned into our insurance company. Carol Henry, treasurer stated that Speed Connect that has an antenna on the Water Tower has not paid since May 2021. Mayor Cray is going to discuss with attorney.

Gallery-Questions, Comments

COMMENTS FROM THE MAYOR

Mayor Cray stated that the Boy Scout Troop 351 is hosting a music and Bingo night in Hillsdale on March 26th and are looking for contributions. If anyone would like to contribute, please contact them.

ADJOURN

Trustee Mathis made a motion to adjourn, seconded by Trustee Bitler
 Roll Call #6: Ayes: Oney, Mathis, Bitler, Meade
 Nays: None
 Absent: Getting, Clark
 Mayor Barb Cray declared the meeting adjourned at 6:51 p.m.

 Approval Date

 Mayor – Barb Cray

 Deputy Clerk – Kristie Guardia

