

Minutes
BOARD MEETING
Monday November 21st, 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 November 21st, 2022. Trustees present

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

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

Late: None

Absent: Jesse Clark

Also Present:

Gallery Comments

None

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

a. Tax Levy 2023-2024

Wayne Oney spoke to the board to ask them to review the tax levy in the packet as we will need to vote at the next meeting on whether we raise the levy or keep it the same.

2. TIF

Kristie Guardia spoke that the TIF Committee will set up a meeting to discuss how to pay Blackhawk Bank.

3. ECONOMIC DEVELOPMENT TAMI MARSDEN

Trustee Marsden spoke that the committee is working on the Christmas Walk Dec 9th from 5:30 – 7:30 pm

4. IRDC COMMITTEE/MSA WAYNE ONEY/JARED FLUHR

Steve Haring reviewed the update of projects that he handed out to the board and IRDC Committee. Projects included water issue with IEPA possible funding, Lead line services, Rt 84 project and MFT use on streets.

5. PLANNING/ZONING COMMITTEE GERRY MEADE

a. Approval of September 14, 2022, Minutes (C/A Item B)

6. PERSONNEL BRIAN BITLER

a. Discussion of possible employment of snowplow personnel

Trustee Bitler suggested that we hire a snowplow driver due to health reasons. Hours would vary due to weather conditions.

Trustee Bitler made a motion to approve posting the position of pt. snowplow driver,
Seconded by Trustee Mathis

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

Nays: None

Absent: Clark

Mayor Cray declared the motion passed.

7. TUG FEST

Tug Meeting tomorrow night

PUBLIC WORKS DON LOY

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

a. Results of Bid Opening for Courtesy Docks

Chris Dillin reported that we received no bids for the Courtesy Docks and that we will repost in the spring.

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

Trustee Bitler stated that there are only 11 meters to change out.

3. CEMETERY GERRY MEADE

Nothing to Report

4. ADMINISTRATIVE BARB CRAY

a. Minutes from 110722 Board Meeting (C/A Item A)

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approval	Minutes from 1110722 Board Meeting
B	Approval	Approval of P & Z September 14, 2022, Minutes
C	Receive	RI County Sheriff's Report October 2022
D	Receive	RCFPD October 2022 Report

MOTION TO APPROVE CONSENT AGENDA

Trustee Mathis made a motion to approve the consent agenda, Seconded by Trustee Bitler

Roll Call #6: Ayes: Meade, Oney, Bitler, Mathis, Marsden

Nays: None

Absent: Clark

Mayor Cray declared the motion passed.

CORRESPONDENCE

Nothing to Report

OLD BUSINESS

Nothing to Report

NEW BUSINESS

Nothing to Report

Gallery-Questions, Comments

None

COMMENTS FROM THE MAYOR

Mayor Cray stated that we will have the forms for elections at Village Hall next week

ADJOURN

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

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

Nays: None

Absent: Clark

Mayor Barb Cray declared the meeting adjourned at 6:28 p.m.

Approval Date

Mayor – Barb Cray

Clerk – Kristie Guardia