**Minutes**

**BOARD MEETING**

**Monday August 1st, 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 August 1st, 2022. Trustees present

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

 **Roll Call #1:** **Present: Trustees Wayne Oney, Gerry Meade, Brian Bitler, Jesse Clark**

 **Late: None**

**Absent: Mathis, Marsden
Also Present:**

**Gallery Comments**

Bruce Peterson asked to defer his comments to IRDC, Mayor Cray stated it was up to Trustee Oney, Trustee Oney said it would be ok.

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

**1. VILLAGE FINANCE WAYNE ONEY**

a. 1st Quarter Treasurer’s report including the P & L and check register (C/A Item B)

 Trustee Oney stated he would wait until next meeting to have more information.

**2. TIF**

 Mayor Cray stated we received a TIF packet.

**3. ECONOMIC DEVELOPMENT TAMI MARSDEN**

Mayor Cray stated Trustee Marsden could not attend but that they are having a meeting next Monday.

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

Bruce Peterson stated that he hopes that the trustees share their discussion on the Manganese issues and how they are planning to solve and pay for the process. Mayor Cray stated that Kevin Farrell has requested an extension on the deadline from the state. Bruce Peterson also requested that the board apply for a grant that may be available, Mayor Cray stated that it is not a grant but a 2% loan. Trustee Oney spoke that we are not closing any doors and that we are checking out all available avenues. Bruce Peterson also expressed concern paying for the WTP out of TIF funds. Trustee Oney stated nothing has been decided on how we are paying for any of the options for treatment.

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

 Trustee Meade stated they did not have a meeting and that the next meeting Bi State will be giving an update on the comprehensive plan. He also update the board that Freddie Vasquez has left Bi State and Gena Mc Cullough will be helping us out. He also asked that we still promote the filling out of the community survey.

**6.** **PERSONNEL BRIAN BITLER**

 Nothing to report

**7. TUG FEST**

Tammy Knapp gave the mayor the passes. She also asked about the permit, and Mayor Cray stated it should be ready tomorrow. Tammy also announced that next year will be her last year involved with Tug Fest.

**PUBLIC WORKS**  **DON LOY**

1. **PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS Brian Bitler / Bo Mathis**
	1. Approval of Emmerson Excavating Invoice $574.30 (303 Pearsall Dr)

Trustee Bitler explained the homeowner’s drain was eroding, and he wanted permission to fix it on his own. He is only requesting for the Village to pay for the rock.

Trustee Oney made a motion to approve Emmerson Excavating for $574.30, Seconded by Trustee Meade

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

 Nays: None

 Absent: Mathis, Marsden

 Mayor Cray declared the motion passed.

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

 Trustee Bitler asked if we had a start date for cleaning and painting the tower. Mayor Cray stated that she is going to call them, that they were waiting for a cell tower to update antennas before they painted.

**3. CEMETERY GERRY MEADE**

 Nothing to report

 4. **ADMINISTRATIVE**   **BARB CRAY**

 **a.** Minutes from 070522 Board Meeting(C/A Item A)

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approval | Minutes from 071822 Board Meeting |
| B | Approval | 1st Quarter Treasurer’s Report including P & L |
| C |  |  |
| D |  |  |

**MOTION TO APPROVE CONSENT AGENDA**

Trustee Bitler made a motion to approve consent agenda, removing the Treasurer’s report, Seconded by Trustee Oney

 Roll Call #3: Ayes: Oney, Meade, Bitler, Clark

 Nays: None

 Absent: Mathis, Marsden

 Mayor Cray declared the motion passed.

 **CORRESPONDENCE**

Mayor Cray read a letter from a letter from a resident that loves the small town feel of Port Byron and hopes that it stays that way.

 **OLD BUSINESS**

None

**NEW BUSINESS**

**Gallery-Questions, Comments**

Gallery comments included the need for some tree trimming on the bike path and a couple streets. As well as cleaning the bike path on a more regular basis. It was also brought up to post agendas on social media. One resident asked where the survey was posted. And what the timeline for the fire department moving was. Bruce Peterson also asked about the possibility of the Village buying the bank building and that he feels he doesn’t know what is happening, and the only way he can find out is by coming to a board meeting. It was stated the minutes are posted on the webpage for anyone to read. Bruce Peterson asked that there be more communication on what is going on.

**COMMENTS FROM THE MAYOR**

Mayor Cray reminded everyone of the upcoming Senior Golf Cart Tour in September. She also reminded everyone to lock their vehicles and take valuables inside since we have had more burglaries. Deputy Braud also spoke on what has been happening and the importance of locking your stuff up.

**ADJOURN**

**Trustee Mathis made a motion to adjourn, seconded by Trustee Marsden**

 **Roll Call #4: Ayes: Oney, Meade, Bitler, Clark**

 **Nays: None**

 **Absent: Mathis, Marsden**

 **Mayor Barb Cray declared the meeting adjourned at 6:51 p.m.**

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Approval Date Mayor – Barb Cray

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 Clerk – Kristie Guardia