

Minutes
BOARD MEETING
Monday November 1st, 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 November 1st, 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, Stacey Getting

Late: None

Absent: Jesse Clark

Also Present: Carol Henry, Treasurer

Gallery Comments

Rich Morthland spoke on how he is available anytime for questions, concerns, etc. Likes to get out and visit with local villages and Townships.

A. PUBLIC INFORMATION/FINANCE COMMITTEES

- 1. VILLAGE FINANCE WAYNE ONEY**
Nothing to Report

2. TIF

a. Approval of Ordinance TIF211107 to remove 1102 Deer Trail Ct & 103 Hickory St
Kristie Guardia spoke that we needed to remove two properties for Barb Cray and Stacey Getting to be able to vote on TIF items

Trustee Oney made a motion to approve Ordinance TIF211107 to remove 1102 Deer Trail Ct & 103 Hickory St, Seconded by Trustee Bitler

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

Nays: None

Absent: Clark

Mayor Cray declared the motion passed.

3. ECONOMIC DEVELOPMENT STACEY GETTING

Trustee Getting spoke that the committee is working on the Christmas Walk.

4. IRDC COMMITTEE/MSA WAYNE ONEY/JARED FLUHR

- a. Approval of Road Construction in Undeveloped Area – Wayne Oney

Trustee Oney reported that Seth McKay is wanting to pave the Village owned portion up to his property. The cost to him would be approximately \$38,000.

Trustee Oney made a motion to approve allow Seth McKay to pave the 173 ft of Village property, Seconded by Trustee Meade

Roll Call #2: Ayes: Oney, Getting, Meade, Mathis

Nays: Bitler

Absent: Clark

Mayor Cray declared the motion passed.

- b. Water Study Presentation – Jared Fluhr

Jared Fluhr and Mike [Buzicky](#) gave a presentation to the board on the Water Study they are currently working on finishing up. They found that over all our three active wells, and the elevated storage tank are adequate for the number of users we have and would allow for small growth. Suggestions for the 20-year

plan would be possibly adding a new well, adding a elevated storage tank, and/or water treatment building. The board will receive a copy when they finalize the study.
 Jared Fluhr also gave an update on the sidewalk project and anticipated schedule of work for the next couple weeks.

5. PLANNING/ZONING COMMITTEE GERRY MEADE

Trustee Meade reported that the November 10th meeting will be the kickoff for the comprehensive plan.

6. PERSONNEL BRIAN BITLER

Nothing to Report at this time

7. TUG FEST

Nothing to Report

PUBLIC WORKS DON LOY

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

- a. Approval of bid for fence for dumpsters
 - 1. Lovewell Fence \$13,900.00
 - 2. Creative Decks \$7,000.00

Trustee Bitler discussed that with moving the dumpsters for business awe are going to put a fence around them to make it look nicer. The 2 bids were received.

Trustee Bitler made a motion to approve the bid from Creative Decks for the two fence projects for the business dumpsters for \$7000.00, Seconded by Trustee Meade

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

Don Loy also stated that the dump truck brake line needs to be repaired, and he felt he could do the work himself.

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

Trustee Oney stated that Kelly Becht has done a great job of collecting on past dues and missing accounts.

1. CEMETERY GERRY MEADE

Nothing to Report

4. ADMINISTRATIVE BARB CRAY

- a. Minutes from 101821 Board Meeting (C/A Item A)

REVIEW ITEMS ON CONSENT AGENDA

| <i>ITEM</i> | <i>Action</i> | <i>Description</i> |
|-------------|---------------|-----------------------------------|
| A | Approval | Minutes from 101821 Board Meeting |
| B | | |
| C | | |
| D | | |
| E | | |

MOTION TO APPROVE CONSENT AGENDA

Trustee Bitler made a motion to approve consent agenda with date corrections, Seconded by Trustee Oney

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

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

Attorney Sarah Gorham stated she was contacted by Bruce Peterson on writing up an ordinance for RV, campers, trailers, etc. Sarah stated she feels that she can only take direction from the board, and that she should wait for board approval before doing any work and be contacted directly from the board or mayor to start any work. The board agreed and said they would wait to hear from Planning & Zoning to proceed.

Citizen asked about the ordinances regarding the RV, camper etc., and that the reason he moved to Port Byron was to have close access to the river with his boat. Because of the layout of his yard, he cannot park in the rear of the house. Mayor Cray stated that we have not made any decisions, and we hear your concerns and reasons to be against the ordinances. Patty Lindley stated that she was not wanting to be a part of this process since she is not a trustee and Bruce Peterson is no longer the mayor and neither of them should be contacting the attorney or working on this project.

Gallery-Questions, Comments

Executive Session – Closed session to discuss personnel for one or more classes of municipal employee (5 ILCS 120/2) (c)(1)

Trustee Bitler made a motion to approve to go into closed session to discuss personnel for one or more classes of municipal employee (5 ILCS 120/2) (c)(1), Seconded by Trustee Oney

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

Return to Open Session

Trustee Bitler made a motion to go back into open session, Seconded by Trustee Oney

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

Mayor Cray stated that the closed session discussion was for offering a job to Candidate A for the current Public Works position.

Trustee Bitler made a motion to offer the position to Candidate A for the opening of Public Works, Seconded by Trustee Meade

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

Mayor Cray declared the motion passed.

COMMENTS FROM THE MAYOR

Mayor Cray stated that we will have mandatory Sexual Harassment Training on Nov 18th at 1p.m. at Village Hall.

Mayor Cray also told the board that the American Legion is wanting to place a granite marker down at the Memorial in front of the flagpole and also place military flags around the American Flagpole.

ADJOURN

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

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

Nays: None

Absent: Clark

Mayor Barb Cray declared the meeting adjourned at 8:17 p.m.

Approval Date

Mayor – Barb Cray

Deputy Clerk – Kristie Guardia