

Minutes
BOARD MEETING
Monday October 18th, 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 18th, 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
Late: Getting
Absent: Jesse Clark
Also Present: Carol Henry, Treasurer

Gallery Comments

Kyle from KT3 Fitness introduced himself and told the board he is opening in the old Crossfit building on November 1st. Very excited about being apart of Port Byron. Will offer a 24-hour facility and will have classes to offer. Will also offer Life Group classes for fellow believers to share life stories.

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

a. 0921 Treasurer's Report including the P & L and check register. (C/A Item B)
Trustee Oney reviewed the reassures report.

2. TIF

Nothing to Report

3. ECONOMIC DEVELOPMENT STACEY GETTING

a. Approval of the Minutes from the September 13th 2021
Economic Development Meeting (C/A Item C)

Trustee Getting stated the committee is currently working on the Christmas Walk planned for December 10th.

4. IRDC COMMITTEE/MSA WAYNE ONEY/JARED FLUHR

Jared Fluhr gave the board an update on the Sidewalk project, as well as addressing some concerns on the project. Jared also stated he will have a presentation on the Water study at the next board meeting.

5. PLANNING/ZONING COMMITTEE GERRY MEADE

a. Approval of Minutes from September 8th, 2021 IRDC Meeting (C/A Item D)

6. PERSONNEL BRIAN BITLER

Trustee Bitler stated that we have some interviews scheduled and hope to have a new hire to present to the board on November 1st.

7. TUG FEST

Nothing to Report

PUBLIC WORKS DON LOY

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

Nothing to Report

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

Trustee Mathis and Don Loy stated that the watermain break on Briarwood was an isolated incident and that the broken pipe was used for fill.

1. CEMETERY GERRY MEADE

Nothing to Report

4. ADMINISTRATIVE BARB CRAY

- a. Minutes from 100421 Board Meeting (C/A Item A)

REVIEW ITEMS ON CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approval	Minutes from 100421 Board Meeting
B	Approval	0921Treasurer’s Report including the P & L and check register.
C	Approval	Minutes from the September 13 th 2021 Economic Development meeting
D	Approval	Minutes from September 8 th , 2021 P & Z Meeting
E	Receive	RCFPD September 2021 Report

MOTION TO APPROVE CONSENT AGENDA

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

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

CORRESPONDENCE

None

OLD BUSINESS

Trustee Meade asked the board if the problems that Larry Bay had at the last meeting were addressed. Trustee Oney stated yes, they met with the Bay’s and it will be all handled. Don Loy stated he had a company that can make and install the awing at the Port Office. Trustee Bitler stated he had two companies that will give us bids for the fencing around the dumpsters. Trustee Meade asked when the senior lunch was happening. Mayor Cray stated it was November 18th and it was advertised in the newsletter, webpage, and the utility bills.

NEW BUSINESS

Gallery-Questions, Comments

COMMENTS FROM THE MAYOR

Mayor Cray stated that 94th Ave will be open later tomorrow evening. Also we are looking into a shred event for the communit

ADJOURN

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

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

Nays: None

Absent: Clark

Mayor Barb Cray declared the meeting adjourned at 6:39 p.m.

Approval Date

Mayor – Barb Cray

Deputy Clerk – Kristie Guardia