

Minutes
BOARD MEETING
Monday March 7th, 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 Monday March 7th, 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, Stacey Getting, Bo Mathis

Late:

Absent: Jesse Clark

Also Present:

Gallery Comments

John Chambrian asked if the calendar on the webpage could be updated for the board meeting dates and times.

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

a. Present Budget – Public Meeting Monday March 21st, 2022 @ 5:30p.m.

Trustee Oney spoke on the budget that was in the packet for review. Budget meeting will be at 5:30 March 21st, 2022, before the regular meeting.

2. TIF

Nothing to Report

3. ECONOMIC DEVELOPMENT STACEY GETTING

a. Approval of Minutes from December 13, 2022, Meeting (C/A Item B)

Trustee Getting reported they are working on the Adult Easter Egg Hunt and more details will follow.

4. IRDC COMMITTEE/MSA WAYNE ONEY/JARED FLUHR

a. Miller Trucking Time Extension Request

Jared Fluhr spoke on MSA's recommendation of Miller Trucking's time extension request. Jared went over the days worked and not worked with the recommendation to allow extension to March 25, 2022. Much discussion was had with questions for Jared. Jared also went over what liquidated damages could look like.

Trustee Oney made a motion to approve the Miller Trucking Time Extension request to March 25, 2022.,
Seconded by Trustee Meade

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

Nays: Mathis, Bitler

Absent: Clark,

Mayor Cray declared the motion passed.

5. PLANNING/ZONING COMMITTEE GERRY MEADE

Trustee Meade reported next P & Z Meeting is Wednesday March 9th, 2022

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

Don Loy reported the awning at the Post Office was installed. Also, the solar light for the flag will be up tomorrow.

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

Trustee Mathis had nothing to report

3. CEMETERY GERRY MEADE

Nothing to Report

4. ADMINISTRATIVE BARB CRAY

a. Declare April 7, 2022, Junior Achievement Day

Trustee Getting made a motion to approve April 7, 2022, Junior Achievement Day, Seconded by Trustee Bitler

Roll Call #3: Ayes: Oney, Meade, Mathis, Bitler, Getting

Nays: None

Absent: Clark,

Mayor Cray declared the motion passed

b. Minutes from 020722 Board Meeting (C/A Item A)

ITEM	Action	Description
A	Approval	Minutes from 022222 Board Meeting
B	Approval	Economic Development Minutes 121321
C	Receive	RCFPD January 2022 Report
D		
E		

MOTION TO APPROVE CONSENT AGENDA

Trustee Meade made a motion to approve consent agenda, excluding Item D, Seconded by Trustee Oney

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

Nays: None

Absent: Clark

Mayor Cray declared the motion passed.

CORRESPONDENCE

OLD BUSINESS

None

NEW BUSINESS

None

Gallery-Questions, Comments

None

Executive Session – Closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees under 5 ILCS 120/2(c)(1).”

Trustee Oney made a motion to go into closed session Seconded by Trustee Meade

Roll Call #5: Ayes: Oney, Meade, Getting, Cray

Nays: Mathis, Bitler

Absent: Clark,

Mayor Cray declared the motion passed.

Return to Open Session

- a. Statement by the Mayor concerning discussion in closed session

Trustee Getting made a motion to return to Open Session, by Trustee Bitler

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

Nays:

Absent: Clark,

Mayor Cray declared the motion passed.

Mayor Cray stated the discussion on cost of living raises for employees listed on schedule

Trustee Bitler made a motion to give 6% cost of living raises to employees on schedule, seconded by Trustee Getting

Roll Call #7: Ayes: Oney, Meade, Mathis, Bitler, Getting

Nays:

Absent: Clark,

Mayor Cray declared the motion passed.

Mayor Cray stated discussion was had for posting a part time office employee and a full-time maintenance employee.

Trustee Bitler made a motion to post a part time office position and full-time maintenance employee by Trustee Meade

Roll Call #8: Ayes: Oney, Meade, Mathis, Bitler, Getting

Nays:

Absent: Clark,

Mayor Cray declared the motion passed.

COMMENTS FROM THE MAYOR

Mayor Cray stated that Juneteenth is recognized as a Federal Holiday. We will have to vote for an amended meeting schedule in the next board meeting.

Also wanted to mention we are having a Senior Drive through lunch for Easter on April 7th.

ADJOURN

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

Roll Call #9: Ayes: Oney, Meade Mathis, Bitler, Getting

Nays: None

Absent: Clark

Mayor Barb Cray declared the meeting adjourned at 7:11 p.m.

Approval Date

Mayor – Barb Cray

Deputy Clerk – Kristie Guardia