

**MINUTES**  
**BOARD MEETING**  
**Monday March 1<sup>st</sup>, 2021, 6:00 P.M.**  
**VILLAGE OF PORT BYRON IL**  
**MEETING HELD VIA ZOOM**

The Village Board meeting was called to order by Mayor Pro Tem Gerry Meade at 6:04 p.m. on Monday, February 16<sup>th</sup>, 2021. Via Zoom meeting/Trustees present

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

**ROLL CALL#1: Present: Trustee Gerry Meade, Wayne Oney, Brian Bitler, Patty Lindley, Bo Mathis, Stacey Getting, Mayor Bruce Peterson**

**Absent: None**

**Also Present: Sarah Gorham, Attorney, Kristie Guardia, Deputy Clerk, Carol Henry, Treasurer, Laura Johnson, Utility Clerk, Don Loy, Jared Fluhr**

**GALLERY**

Lou DiLauro, Jeanine Ingalls, Tammy Knapp, Sarah Ford

**GALLERY COMMENTS**

Tammy Knapp stated that Tug Fest is on for 2021. Also the Tug Committee did give \$500 donations to the nonprofits that did not get to work the gates last year.

**IV COMMITTEE REPORTS**

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

**1. VILLAGE FINANCE WAYNE ONEY**

a. 0221 Treasurer's reports including P & L and check registers (C/A Item C)

Wayne Oney presented the financial reports for January 2021.

b. Solar Panel Expansion

Wayne Oney discussed that to be zero compliant with the solar panel array, we would need to add additional panels. He informed the board that Tri City Electric would split the cost of the additional panels. There would be two options, 36 panels for our cost of \$10,913 or 54 panels for our cost of \$16,369.

Trustee Oney made a motion to approve 54 panels at a cost of \$16,369.55 paid out of TIF, Seconded by Trustee Meade.

**ROLL CALL #2: Ayes: Oney, Mathis, Meade, Bitler, Getting, Lindley**

**Nays: None**

**Absent: None**

**Mayor Pro Tem Gerry Meade declared motion passed.**

c. Short-term loan

Wayne Oney discussed the different rate options for renewing the line of credit with Black Hawk Bank that is recently expiring. Much discussion and confusion ensued over what and how the line of credit would be handled and used. The issue was tabled for a later date.

**2. TIF BRUCE PETERSON**

Nothing to report

**3. ECONOMIC DEVELOPMENT PATTY LINDLEY**

Patty Lindley shared that they would be having a meeting this Wednesday @ 6:30 p.m. and are going forward with Baby Blues Fest on Labor Day this year.

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

Jared Fluhr reported that the bid opening for the sidewalk project would be March 5<sup>th</sup>. This will be presented at the next board meeting. The Village was awarded the \$19,000 unsewered project grant from the IEPA for the preliminary engineering report.

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

Nothing to report. Next meeting is March 10<sup>th</sup>.

**6. ORDINANCE, GRANTS & AUDITS PATTY LINDLEY**

Nothing to report.

**7. PERSONNEL BRIAN BITLER/BRUCE PETERSON**

- a. Job Position Change
- b. Salary Change

Brian Bitler discussed the change in Job Positions and Salary Change for Kristie Guardia, for \$2585/month. He stated this salary was for the person and not just the position. Duties would include TIF Administrator.

**Trustee Bitler made a motion to pay Kristie Guardia \$2585/month**

Trustee Lindley and Trustee Getting had different concerns about how the TIF portion should be paid. Discussions were had about paying \$850.00 a month as per Resolution R162006, and how that would be paid.

**Trustee Bitler made a motion to pay Kristie Guardia \$850.00 a month for the TIF Administrator, Seconded by Gerry Meade**

**Mayor Pro Tem Gerry Meade called for Roll Call; the Clerk refused to call roll; Mayor Pro Tem Gerry Meade called the clerk out of order.**

Discussion ensued and became heated with the Village Clerk becoming very agitated, causing a disruption to the meeting preventing continuation of the meeting.

**COMMENTS FROM THE MAYOR**

**ADJOURN**

After legal counsel Gerry Meade called for the meeting to be adjourned.

**Trustee Oney made a motion to adjourn, Seconded by Trustee**

**Because of the disruption, roll call could not be taken and Mayor Pro Tem Gerry Meade declared the meeting adjourned at 7:26 p.m.**

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Approved (Date)

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Mayor Pro-Tem – Gerry Meade

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Deputy Clerk – Kristie Guardia

