

Minutes
BOARD MEETING
Monday October 17th, 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 October 17th, 2022. Trustees present

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Gerry Meade, Wayne Oney, Brian Bitler, Bo Mathis, Jesse Clark, Tami Marsden

Late: None

Absent: None

Also Present:

Gallery Comments

Larry Chapman spoke and had questions concerning TIF and questioned some statements made by Bruce Peterson in an August School Board meeting. He presented a list of questions, and Mayor Cray stated she would be happy to meet with him and answer any questions he had. Trustee Meade wanted to note that Dr. Peterson was not representing the board.

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

a. 0922 Treasurer's Report including the P & L and check register (C/A Item B)

Carol Henry reviewed the Treasurer's report and the financials for the last quarter.

2. TIF

Nothing to Report

3. ECONOMIC DEVELOPMENT TAMI MARSDEN

Trustee Marsden spoke on Octoberfest and that it went great. Having a meeting tonight to start working on Christmas Walk which will be held Dec 9th.

4. IRDC COMMITTEE/MSA WAYNE ONEY/JARED FLUHR

Kevin Bailey from MSA reviewed the update that was handed out on projects in the Village. Discussed the sidewalk project, the lead pipe survey and unsewered grant.

5. PLANNING/ZONING COMMITTEE GERRY MEADE

Trustee Meade stated the last meeting Bi State attended and that with having some extra meetings we will still be on schedule.

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

a. Approval of Invoice from Tri City Electric for \$1470.12

Don Loy stated the invoice is for the A frames to be hooked up for Tug Fest and for fixing outlets and adding an additional outlet in the parking lot. Brian asked if you could do a welding lock box and Don Loy stated he would check.

Trustee Mathis made a motion to approve the invoice from Tri City Electric for \$1470.12, Seconded by Trustee Marsden

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

Nays: None

Absent: None

Mayor Cray declared the motion passed.

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

Nothing

3. CEMETERY GERRY MEADE

Nothing to Report

4. ADMINISTRATIVE BARB CRAY

a. Minutes from 100322 Board Meeting (C/A Item A)

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approval	Minutes from 100322 Board Meeting
B	Approval	0922 Treasurer's Report including the P & L and check register
C	Approval	Declare October 24 th World Polio Day
D	Receive	R I County Sept 2022 Report
E	Receive	RCFPD Sept. 2022 Report

MOTION TO APPROVE CONSENT AGENDA

Trustee Meade made a motion to approve the consent agenda, Seconded by Trustee Mathis

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

Nays: None

Absent: None

Mayor Cray declared the motion passed.

CORRESPONDENCE

Nothing to Report

OLD BUSINESS

Nothing to Report

NEW BUSINESS

Trustee Bitler asked if we need to notify the schools and others that Bruce Peterson is no longer associated with the Village Board or Committees to avoid the confusion like the gentleman that spoke at the beginning of the meeting.

Gallery-Questions, Comments

Nothing

COMMENTS FROM THE MAYOR

Nothing

ADJOURN

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

Roll Call #4: Ayes: Meade, Oney, Bitler, Mathis, Clark, Marsden

Nays: None

Absent: None

Mayor Barb Cray declared the meeting adjourned at 6:31 p.m.

Approval Date

Mayor – Barb Cray

Clerk – Kristie Guardia