

Minutes
BOARD MEETING
Monday March 21st, 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 21st, 2022. Via Zoom meeting/Trustees present

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Wayne Oney, Gerry Meade, Bo Mathis, Jesse Clark
Late: None
Absent: Brian Bitler, Stacey Getting
Also Present:

Gallery Comments

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

- a. Ordinance M222103A FY 2022-2023 Village Budget
Trustee Oney made a motion to approve Ordinance M222103A, Seconded by Trustee Meade

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

Nays: None

Absent: Bitler, Getting

Mayor Cray declared the motion passed.

- b. 0222 Treasure's Report including the P & L and check register. (C/A Item A)
Trustee Oney discussed the 0222 Treasurers Report and P & L reports.

2. TIF
Nothing to Report

3. ECONOMIC DEVELOPMENT STACEY GETTING

- a. Approval of Minutes from 021422 Meeting (C/A Item D)

Trustee Mathis reported the committee is working on the Adult Easter Egg Hunt. Local businesses have tickets for sale.

4. IRDC COMMITTEE/MSA WAYNE ONEY/JARED FLUHR

Trustee Oney reported work is progressing on the possibility of purchasing the Bank property, and what can be done once its purchased. Also, IRDC discussed work on replacing water meters that are not working correctly. Trustee Meade asked if we are still working on all parallel parking with the downtown project. Trustee Oney said we will have a public meeting to see how people are feeling.

5. PLANNING/ZONING COMMITTEE GERRY MEADE
Nothing to Report

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. Invoice from Bitler Heating \$812.25
 Mayor Cray stated the work was done to add some duct work at Village hall.
 Trustee Meade made a motion to approve the invoice from Bitler Heating for \$812.25 Seconded by Trustee Mathis
 Roll Call #3: Ayes: Oney, Meade, Mathis, Clark
 Nays: None
 Absent: Bitler, Getting
 Mayor Cray declared the motion passed.

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

- a. Surplus John Deere 748 Ordinance M222103B

Mayor Cray stated this is for the JD tractor that we are replacing. This allows for us to sell.

Trustee Mathis made a motion to approve Ordinance M222103B, Seconded by Trustee Oney
 Roll Call #4: Ayes: Oney, Meade, Mathis, Clark
 Nays: None
 Absent: Bitler, Getting
 Mayor Cray declared the motion passed.

3. CEMETERY GERRY MEADE

Nothing to Report

4. ADMINISTRATIVE BARB CRAY

- a. Minutes from 030722 Board Meeting (C/A Item A)
- b. Annual Notice of Board Meetings Amendment (C/A Item C)

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approval	Minutes from 030722 Board Meeting
B	Approval	0222 Treasurers Report
C	Approval	Annual Notice of Board Meetings Amendment
D	Receive	021422 Economic Development Minutes
E	Receive	RI County January, February Reports

MOTION TO APPROVE CONSENT AGENDA

Trustee Meade made a motion to approve consent agenda, Seconded by Trustee Oney
 Roll Call #5: Ayes: Oney, Meade, Mathis, Clark
 Nays: None
 Absent: Clark
 Mayor Cray declared the motion passed.

CORRESPONDENCE

None

OLD BUSINESS

Trustee Meade asked for information on the Easter Senior Lunch. Mayor Cray stated its April 7 from 11-1. You drive up and we will bring it out to you.

NEW BUSINESS

None

Gallery-Questions, Comments

Jeanine Ingalls asked if the contractors working on sidewalk project will come back and fix yards where ruts were made with heavy equipment. Mayor Cray stated that that is part of their contract. Jeanine also asked if we would be having a shred day, Mayor Cray stated we looked into it and it was very costly. Trustee Meade stated the bank will do it for you for free.

COMMENTS FROM THE MAYOR

This will be our last Zoom meeting, due to everything opening back up. Speed Connect was spotted in town and we asked that a rep contact us, and we were contacted by a rep a few days later, and they will be taking down the equipment on the tower and work on getting the \$3000 back payments paid. They currently only have 10 customers in the area.

We are also looking at adding some planters down by the dumpsters to improve the look of the area.

ADJOURN

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

Roll Call #6: Ayes: Oney, Meade Mathis, Clark

Nays: None

Absent: Bitler, Getting

Mayor Barb Cray declared the meeting adjourned at 6:37 p.m.

Approval Date

Mayor – Barb Cray

Deputy Clerk – Kristie Guardia

