**Minutes**

**BOARD MEETING**

**Tuesday July 18h, 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

Tuesday July 18th, 2022. Trustees present

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

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

 **Late: None**

**Absent: None
Also Present:**

**Gallery Comments**

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

**1. VILLAGE FINANCE WAYNE ONEY**

No Report

**2. TIF**

 Nothing to Report

**3. ECONOMIC DEVELOPMENT TAMI MARSDEN**

 Nothing to Report

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

Jared Fluhr spoke with an update on the sidewalk project, working on the punch list items now. Miller submitted time extension paperwork with the state. IRDC listened to two options for Manganese issue, including new water treatment plant and filter system with Water Surplus. Lead survey received about 35% back. Working on ideas to get information from those who have not turned in.

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

 Trustee Meade spoke that no meeting was held this month. Next month Bi State will attend and review the results from the Community Survey.

**6.** **PERSONNEL BRIAN BITLER**

 Nothing to report

**7. TUG FEST**

Mayor Cray spoke that they are working away on Tug Fest.

**PUBLIC WORKS**  **DON LOY**

1. **PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS Brian Bitler / Bo Mathis**
	1. Surplus Ditch Witch Locator Ordinance M221807A

Trustee Meade made a motion to approve Ordinance M221807A for Surplus of Ditch Witch Locator, Seconded by Trustee Oney

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

 Nays: None

 Absent: None

 Mayor Cray declared the motion passed.

* 1. Quote from Griffiths for F350 repair $840.00

After much discussion the board agreed to wait to get a better idea of what work will need to be done and exact amount.

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

 c. Approval of quote from Bitler Heating for AC/Heat for $4650.00

Trustee Bitler made a motion to approve quote from Bitler Heating for $4650.00, Seconded by Trustee Oney

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

 Nays: None

 Absent: None

 Abstain: Bitler

 Mayor Cray declared the motion passed

d. Approval of quote from Water Surplus $9500.00

Trustee Oney made a motion to approve quote from Water Surplus, Seconded by Trustee Mathis

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

 Nays: None

 Absent: None

 Mayor Cray declared the motion passed.

**3. CEMETERY GERRY MEADE**

 Gerry Meade reported we had a meeting and that we have a volunteer that is wanting to work on repairing stones and trimming up at old cemetery on Chery St.

 4. **ADMINISTRATIVE**   **BARB CRAY**

 **a.** Minutes from 070522 Board Meeting(C/A Item A)

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approval | Minutes from 070522 Board Meeting |
| B | Receive | RCFPD June Report |
| C | Receive  | RI County Sherriff report May 2022 |
| D |  |  |

**MOTION TO APPROVE CONSENT AGENDA**

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

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

 Nays: None

 Absent: None

 Mayor Cray declared the motion passed.

 **CORRESPONDENCE**

 None

 **OLD BUSINESS**

None

**NEW BUSINESS**

Trustee Meade wanted to thank us for the Senior Lunch. It was a very nice perks for Village residents.

**Gallery-Questions, Comments**

**COMMENTS FROM THE MAYOR**

Mayor Cray also spoke on the attendance and feedback from the Senior Lunch. She also spoke on the lead pipe survey and that she is looking into a program with WIU students, that are majoring in GIS and Engineering, that have helped with other communities to complete the survey.

**ADJOURN**

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

 **Roll Call #4: Ayes: Oney, Meade,.**

 **Mathis, Bitler, Clark, Marsden**

 **Nays: None**

 **Absent: None**

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approval Date Mayor – Barb Cray

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Clerk – Kristie Guardia