

Minutes
BOARD MEETING
Monday July 6th, 2021, 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, July 6th, 2021. Via Zoom meeting/Trustees present

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Stacey Getting, Brian Bitler, Bo Mathis
Absent: Wayne Oney, Gerry Meade, Jesse Clark
Also Present: Don Loy, Public Works, Carol Henry, Treasurer

Gallery Comments

Tammy Knapp commented that when she was in the cemetery, she noticed some stones crooked and falling. Kristie Guardia, Cemetery Manager stated that stones are personal property of the lot owner and is their responsibility. The Cemetery is working to fix some that have no family left.

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. **VILLAGE FINANCE** **WAYNE ONEY**
Nothing to report
2. **TIF**
Nothing to report
3. **ECONOMIC DEVELOPMENT** **STACEY GETTING**
Nothing to report
4. **IRDC COMMITTEE/MSA** **WAYNE ONEY/JARED FLUHR**
Nothing to report
5. **PLANNING/ZONING COMMITTEE** **GERRY MEADE**
Nothing to report
6. **PERSONNEL** **BRIAN BITLER**
Nothing to report.
7. **TUG FEST**

Tammy Knapp stated that they are moving forward. Turned in the punch list. Wants to be sure that the Cemetery is barricaded so that no body parks up there so that no tickets are given. Said that no signs where up that say no parking. Kristie Guardia stated that cemetery rules state you are not allowed to park in the cemetery unless you are visiting the cemetery.

- a. Approval of Tug Fest Donation \$3000.00

Trustee Getting made a motion to approve Tug Fest Donation of \$3000.00 Seconded by Trustee Mathis

Roll Call #2: Ayes: Getting, Bitler, Mathis, Cray

Nays: None

Absent: Oney, Meade, Clark

Mayor Cray declared the motion passed

PUBLIC WORKS DON LOY

1. PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS & STREET LIGHTS BRIAN BITLER/BO MATHIS)

Don Loy stated that they are having trouble at WWTP with air compressors are leaking. Don spoke with Bo Mathis and they have someone coming out to replace hosing to fix the problem. Discuss on the three bids for the hydrants went over the differences in the bids.

- a. Bids for Fire Hydrants
 - 1.) Utility Equipment Company bid \$3563.96
 - 2.) Zimmer Francescon bid \$6964.39
 - 3.) Quad Cities Winwater bid \$ 5107.27

Trustee Mathis made a motion to approve bid for Winwater for 5183.81 Seconded by Trustee Bitler
Roll Call #3: Ayes: Getting, Bitler, Mathis, Cray
Nays: None
Absent: Oney, Meade, Clark
Mayor Cray declared the motion passed

- b. Bid for Reusable Portable 120/240v 1 Phase electrical stands
 - 1) Tri City Electric bid \$3146.00

Trustee Bitler explained these portable electric stands would replace the electrical on the poles and would allow us to move them around when needed for other events. We would also be able to store them safely when not in use.

Trustee Bitler made a motion to approve the bid from Tri City Electric for 2 units for \$6292.00, Seconded by Trustee Oney

Roll Call #4: Ayes: Getting, Bitler, Mathis. Cray
Nays: None
Absent: Oney, Meade, Clark
Mayor Cray declared the motion passed

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

1. CEMETERY GERRY MEADE

Kristie Guardia stated that they will have a meeting July 26th.

4. ADMINISTRATIVE BARB CRAY

- a. Minutes from 062121 Board Meeting (C/A Item A)

REVIEW ITEMS ON CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approval	Minutes from 062121 Board Meeting

MOTION TO APPROVE CONSENT AGENDA

Trustee Bitler made a motion to approve consent agenda including Minutes from 062121, Seconded by Trustee Mathis

Roll Call #7: Ayes: Getting, Bitler, Mathis, Cray
Nays: None
Absent: Oney, Meade, Clark
Mayor Cray declared the motion passed.

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

Gallery-Questions, Comments

COMMENTS FROM THE MAYOR

Mayor Cray stated she would like to look into getting cameras for Village Hall and the playground area. Also if any of the trustees would be interested in a wireless mouse for the new laptops to let Kristie know and she will order.

ADJOURN

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

Roll Call #5: Ayes: Getting, Bitler, Mathis

Nays: None

Absent: Oney, Meade, Clark

Mayor Barb Cray declared the meeting adjourned at 6:33 p.m.

Approval Date

Mayor – Barb Cray

Deputy Clerk – Kristie Guardia

