**Minutes**

**BOARD MEETING**

**Monday October 3rd, 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 3rd, 2022. Trustees present

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

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

 **Late: None**

**Absent: Mathis, Clark
Also Present:**

.

**Gallery Comments**

None

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

**1. VILLAGE FINANCE WAYNE ONEY**

Nothing to Report

**2. TIF**

 Nothing to Report

**3. ECONOMIC DEVELOPMENT TAMI MARSDEN**

 a. Appointment of Kathy Peschang to replace Laura Vincent-Arnold (C/A Item B)

Trustee Marsden stated that they are working on Octoberfest. The crew decorated this past weekend, and it looks great. Letters are going out to residents and businesses that will be affected by street closures.

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

Trustee Oney gave an update from MSA on the Sidewalk project and that the Downtown Project is on hold, and plan to apply for the ITEP grant when it opens again in two years. Wayne also reported MidAmerican Energy plans to push the gas line replacement downtown until 2023. Gerry Meade asked about who would be responsible for extra expenditures if Miller gets the time extension. Discussion was had that not sure and that a meeting is scheduled in two weeks.

**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**
	1. Approval of Purchase from Uline for Folding Chair Dolly $669.22

Mayor Cray reported that we received a donation of 90 metal folding chairs from Scott Searl and Strada and so we ordered a unit to store them on.

Trustee Meade made a motion to approve the quote Uline for $669.22 for a Chair rack, Seconded by Trustee Marden

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

 Nays: None

 Absent: Mathis, Clark

 Mayor Cray declared the motion passed.

* 1. Approval of Invoice from Quad City Tech for $1650.01 to repair bucket truck

 Kristie Guardia spoke for Don that was unable to attend that the bucket truck was had a leak in the Transmission fluid and during that repair they noticed an issue with the idle and so they repaired that as well.

Trustee Marsden made a motion to approve Invoice from Quad City Tech for $1650.01 for repairs for Bucket Truck, Seconded by Trustee Oney

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

 Nays: None

 Absent: Mathis, Clark

 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 091922 Board Meeting(C/A Item A)

* 1. Approval to purchase candy for Fire Department Halloween up to $150.00

Mayor Cray spoke that we received a letter from the Fire Department for donations for candy. Trustee Bitler stated he did believe in making donations of any kind. Mayor Cray stated that we used to give them money but thought purchasing candy and giving them that would be better.

Trustee Meade made a motion to approve purchasing candy for the Fire Dept Halloween not to exceed $150.00, Seconded by Trustee Marsden

 Roll Call #4: Ayes: Meade, Oney, Marsden, Cray

 Nays: Bitler

 Absent: Mathis, Clark

 Mayor Cray declared the motion passed.

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| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approval | Minutes from 091922 Board Meeting |
| B | Approval | Appointment of Kathy Peshang to replace Laura Vincent-Arnold to Economic Development  |
| C |  |  |
| D |  |  |

**MOTION TO APPROVE CONSENT AGENDA**

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

 Roll Call #5: Ayes: Meade, Oney, Bitler, Marsden

 Nays: None

 Absent: Mathis, Clark

 Mayor Cray declared the motion passed.

**CORRESPONDENCE**

Nothing

**OLD BUSINESS**

Trustee Oney stated that Denis Healy received approval from the scouts for the Fire Hydrant project. Bo Mathis will give him some training.

**NEW BUSINESS**

Nothing

**Gallery-Questions, Comments**

Jeanine Ingalls stated that the sidewalks are great, but that there is a lot of trash along the sidewalks, as well as some dirt and gravel in front of the old brick house. She was wondering if this was the homeowner’s responsibility or the Village. It was stated that sidewalks are the responsibility of the homeowners for snow etc. She also stated that the holes in her yard from the project have not been fixed yet. Mayor Cray said she will speak to maint. about it.

**COMMENTS FROM THE MAYOR**

Mayor Cray reminded everyone that the Holiday Senior Lunch is Nov 10th and to call Village Hall to make reservations. Also, every Tuesday this month the Fire Dept. will be doing hose testing and that Linn St will be closed during this time.

**ADJOURN**

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

 **Roll Call #6: Ayes: Meade, Oney, Bitler, Marsden**

 **Nays: None**

 **Absent: Mathis, Clark**

 **Mayor Barb Cray declared the meeting adjourned at 6:34 p.m.**

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Approval Date Mayor – Barb Cray

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 Clerk – Kristie Guardia