

**Minutes**  
**BOARD MEETING**  
**Tuesday, September 20<sup>th</sup>, 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 Tuesday, September 20<sup>th</sup>, 2021. Via Zoom meeting/Trustees present

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

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

**Gallery Comments**

Shirley Hollister stated the Port Byron Township was holding a Flu Shot Clinic on October 5<sup>th</sup> from 1-3 at Village Hall.

**COMMITTEE REPORTS**

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

**1. VILLAGE FINANCE WAYNE ONEY**

a. 0821Treasurer's Report including the P & L and check register. (C/A Item A)

Trustee Oney reviewed the Treasurer's report

b. 2020-2021 Audit Review – Carpentier, Mitchell, Goddard & Company

Jim Taylor reviewed the audit and reported it was a clean audit with no additional comments.

Trustee Oney made a motion to approve the 2020-2021 Audit presented by Carpentier, Mitchell, Goddard, seconded by Trustee Meade

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

Nays: None

Absent:

Mayor Cray declared the motion passed.

**2. TIF**

Nothing to Report

**3. ECONOMIC DEVELOPMENT STACEY GETTING**

Approval of minutes 080921(C/A Item B)

Trustee Getting spoke on the turn out for Baby Blues fest, and told everyone about Oktoberfest and that local businesses will have prizes and specials.

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

Jared Fluhr reported the progress on the project was going slower than anticipated. Because of the fact they are moving out of the area of so much rock, progress should start to move faster. The request for an extension is being worked on.

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

a. Approval of Bi State Comprehensive Plan Proposal for \$12,500.00

Trustee Meade went over the agreement for the 10-year comprehensive plan. Trustee Bitler asked what was accomplished by the last plan. Trustee Meade explained it helps with progress of businesses and the Building Inspector uses for zoning.

Trustee Meade made a motion to approve the Comprehensive Plan proposed by Bi State for \$12,500.00, seconded by Trustee Oney

Roll Call #2: Ayes: Oney, Meade, Mathis, Getting, Clark  
Nays: Bitler  
Absent:  
Mayor Cray declared the motion passed.

**6. PERSONNEL BRIAN BITLER**

Trustee Bitler spoke on posting Public Works Position

**7. TUG FEST**

Nothing to report

**PUBLIC WORKS DON LOY**

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

Eric Sikkema spoke and thanked the board for all that they have done for him. Barb stated Eric will be staying on as IEMA rep.

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

a. Approval of Winwater Invoice for \$685.86

Eric Sikkema stated this was for coupling to keep on hand for emergency repairs

Trustee Mathis made a motion to approve the Invoice for Winwater for \$685.86, seconded by Trustee Bitler

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

**1. CEMETERY GERRY MEADE**

Nothing to Report

**4. ADMINISTRATIVE BARB CRAY**

**REVIEW ITEMS ON CONSENT AGENDA**

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approval	0821Treasurer's Report including the P & L and check register.
B	Approval	Approval of Economic Meeting Minutes 080921
C	Approval	Minutes from the 090721 Meeting
D	Receive	RCFPD August Report

**MOTION TO APPROVE CONSENT AGENDA**

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

**CORRESPONDENCE**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**Gallery-Questions, Comments**

**COMMENTS FROM THE MAYOR**

Mayor Cray thanked Eric again and wished him the best.

**ADJOURN**

Trustee Meade made a motion to adjourn, seconded by Trustee Bitler  
Roll Call #5: Ayes: Getting, Bitler, Oney, Mathis, Meade, Clark  
Nays: None  
Absent: None  
Mayor Barb Cray declared the meeting adjourned at 6:45 p.m.

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Approval Date

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Mayor – Barb Cray

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Deputy Clerk – Kristie Guardia

