

**Minutes**  
**BOARD MEETING**  
**Tuesday January 3rd, 2023, 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, January 3rd, 2023. Trustees present

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

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

**Late: None**

**Absent: Jesse Clark**

**Also Present:**

**Gallery Comments**

None

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

**1. VILLAGE FINANCE      WAYNE ONEY**

Nothing to Report

**2. TIF**

Nothing

**3. ECONOMIC DEVELOPMENT      TAMI MARSDEN**

Nothing

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

Nothing

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

Trustee Meade reported that at the Jan 11<sup>th</sup> meeting there will be a time for public comment of the Comprehensive plan. At this meeting the committee will also vote to present the plan to the board.

**6. PERSONNEL      BRIAN BITLER**

Nothing

**7. TUG FEST**

Nothing

**PUBLIC WORKS      DON LOY**

**1. PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS  
Brian Bitler / Bo Mathis**

a. Approval of quote from Bonnell \$1227.80 Cutting edge for all plows to have on hand

Trustee Meade made a motion to approve the quote from Bonnell for \$1227.80, Seconded by Trustee Bitler

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

Nays: None

Absent: Clark

Mayor Cray declared the motion passed.

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

Don Loy reported that the Air Compressor at the plant was rebuilt this week. And that the conduit is going in for the solar panel reporting.

a. Approval of MSA Task Order 00442077 for \$6,200.00 Backwash Disposal  
Trustee Oney made a motion to approve the quote from MSA Task Order00442077 for \$6,200.00, Seconded by Trustee Bitler

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

Nays: None

Absent: Clark

Mayor Cray declared the motion passed.

**3. CEMETERY GERRY MEADE**

Nothing to Report

**4. ADMINISTRATIVE BARB CRAY**

a. Minutes from 112122 Board Meeting (C/A Item A)

| <i>ITEM</i> | <i>Action</i> | <i>Description</i>                  |
|-------------|---------------|-------------------------------------|
| A           | Approval      | Minutes from 12192022 Board Meeting |
| B           |               |                                     |
| C           |               |                                     |
| D           |               |                                     |

**MOTION TO APPROVE CONSENT AGENDA**

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

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

Nays: None

Absent: Clark

Mayor Cray declared the motion passed.

**CORRESPONDENCE**

Nothing to Report

**OLD BUSINESS**

Trustee Bitler asked if we have received the re imbursement for the solar panels, Trustee Oney stated it should be soon.

**NEW BUSINESS**

Nothing

**Gallery-Questions, Comments**

Nothing

**COMMENTS FROM THE MAYOR**

Mayor Cray reminded everyone that the next meeting would also be on a Tuesday because of Martin Luther King Day holiday. She told everyone that the new recycle trash calendar is going out soon. Budget meetings will start Jan 12<sup>th</sup> at noon. Also that the water tower paining is scheduled for end of April/ early may.

**ADJOURN**

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

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

Nays: None

Absent: None

Mayor Barb Cray declared the meeting adjourned at 6:31 p.m.

\_\_\_\_\_  
Approval Date

\_\_\_\_\_  
Mayor – Barb Cray

\_\_\_\_\_  
Clerk – Kristie Guardia