

Minutes
BOARD MEETING
Monday February 7th, 2022, 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 February 7th, 2022. Via Zoom meeting/Trustees present

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Wayne Oney, Gerry Meade, Brian Bitler
Late: Stacey Getting
Absent: Jesse Clark
Also Present:

Gallery Comments

Nothing

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

Trustee Oney reported he is working with the treasurer to have a new report that is easier to understand.

2. TIF

a. Approval of Post Office Awning \$7353.77

Don Loy stated that the cost of the Awning for the post office that needed replaced from storm damage the cost of the bid went up.

Trustee Meade made a motion to approve the invoice from D & K Home Products for \$7353.77, Seconded by Trustee Oney

Roll Call #2: Ayes: Oney, Meade, Mathis, Bitler, Getting
Nays: None
Absent: Clark

Mayor Cray declared the motion passed.

3. ECONOMIC DEVELOPMENT STACEY GETTING

Trustee Getting reported they did not meet last month and has nothing to report.

4. IRDC COMMITTEE/MSA WAYNE ONEY/JARED FLUHR

a. Downtown Parking Lot Conceptual Layouts – MSA
b. Lead Service Line Inventory - MSA

Trustee Oney reported that he met with the bank and MSA is helping with some ideas of what can be done. Mayor Cray stated we have a task order from MSA on Conceptual Layout for bank project.

Trustee Oney made a motion to approve the task order from MSA for Conceptual layout for \$4,000.00, Seconded by Trustee Getting

Roll Call #3: Ayes: Oney, Meade, Mathis, Bitler, Getting
Nays: None
Absent: Clark

Mayor Cray declared the motion passed.

Jared Fluhr gave an update on the Lead Line Survey to go out. They know that many properties along 84 have lead lines but the rest of the community is unknown. Sending out the surveys will help and then if no survey is returned, it needs to be determined who will follow up, the Village or will MSA need to. Mayor Cray stated that Village Maintenance employees would be able to help with the follow up. If awarded, the Village would have to pay up front, and would be reimbursed. Trustee Oney asked what would happen if we did not get the 100% reimbursement. Jared stated that he feels that there should be plenty of money from the state to go to all that apply. Mayor Cray stated she would like to know what the cost would be for the whole project up front.

5. PLANNING/ZONING COMMITTEE GERRY MEADE

Trustee Meade reported that the Comprehensive Planning Workshop is this week.

6. PERSONNEL BRIAN BITLER

Chris Dillin was on Zoom and Mayor Cray introduced him to everyone.

7. TUG FEST

Nothing to Report

PUBLIC WORKS DON LOY

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

a. Quote from Bitler Heating to replace heater in Fire Dept. \$2975.00

Trustee Bitler stated that Bitler Heating submitted a quote to replace a heater in the Fire Dept Bay. Trustee Bitler also stated that the Fire Dept leaves the doors open sometimes and feels there needs to be a way that the doors could be closed automatically.

Trustee Meade made a motion to approve the invoice from Bitler Heating for 2975.00, Seconded by Trustee Oney

Roll Call #4: Ayes: Oney, Meade, Mathis, Getting

Nays: None

Absent: Clark

Abstain: Bitler

Mayor Cray declared the motion passed.

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

a. Approval to Terminate Speed Connect Contract

Attorney Gorham reported that Speed Connect has not made the monthly contract payment since May 2021. This allows us to terminate the contract. Attorney Gorham has drafted a letter to send with our requirements and hopes that we get some contact from them.

Trustee Bitler made a motion to approve to issue a 30-day notice for termination of the contract with Speed Connect, Seconded by Trustee Meade

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

Nays: None

Absent: Clark

Mayor Cray declared the motion passed.

3. CEMETERY GERRY MEADE

Nothing to Report

4. ADMINISTRATIVE BARB CRAY

a. Minutes from 111521 Board Meeting (C/A Item A)

ITEM	Action	Description
A	Approval	Minutes from 011722 Board Meeting
B		
C		
D		
E		

MOTION TO APPROVE CONSENT AGENDA

Trustee Meade made a motion to approve consent agenda, Seconded by Trustee Getting
 Roll Call #6: Ayes: Oney, Meade, Mathis, Bitler, Getting
 Nays: None
 Absent: Clark
 Mayor Cray declared the motion passed.

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

Gallery-Questions, Comments

Lou DiLauro stated that lead service was banned in late 80's and any house built since then will not have lead lines. He also stated that he did not get the attachment with the P & Z Agenda.
 Trustee Getting announced that she will be giving her resignation to the mayor as her and her husband are moving from the area.

COMMENTS FROM THE MAYOR

ADJOURN

Trustee Mathis made a motion to adjourn, seconded by Trustee Bitler
 Roll Call #7: Ayes: Oney, Mathis, Bitler, Getting, Meade
 Nays: None
 Absent: Clark
 Mayor Barb Cray declared the meeting adjourned at 6:43 p.m.

 Approval Date

 Mayor – Barb Cray

 Deputy Clerk – Kristie Guardia

