

Minutes
BOARD MEETING
Monday November 15th, 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 November 15th, 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, Stacey Getting, Jesse Clark
Late: Stacey Getting
Absent:
Also Present: Carol Henry, Treasurer

Gallery Comments

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

a. 2022-2023 Tax Levy

Trustee Oney reviewed the Tax Levy and stated we will vote on this at the December 6th Board Meeting

2. TIF

a. Approval of D & K Home for Awning \$6732.60

Mayor Cray stated that a storm took out the awning in the back and since we own the building, we need to replace it.

Trustee Meade made a motion to approve Quote from D & K Awning for \$6732.60 for the Post Office to be paid from TIF, Seconded by Trustee Mathis

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

Nays: None

Absent: None

Mayor Cray declared the motion passed.

3. ECONOMIC DEVELOPMENT STACEY GETTING

a. Approval of meeting minutes October 12, 2021 (Consent Agenda Item B)

Trustee Getting spoke that the committee is working on the Christmas Walk. She stated that we have a lot of interest from local businesses to participate.

4. IRDC COMMITTEE/MSA WAYNE ONEY/JARED FLUHR

a. Approval of IRDC meeting minutes from Oct 18, 2021 (Consent Agenda Item C)

Jared Fluhr gave an update on the sidewalk project. Valley should be here this week to work on blacktop. Progress meeting today was talk on work schedule, and possibly sub-contractors to add additional crews. Trustee Meade asked what the penalties was for not finishing the project on time. Jared stated that it is \$1400 a calendar day, but with a winter shut down period. Trustee Mathis asked what the cost to have MSA, Scott Duckett to be here after the deadline. Jared stated we should still be under budget at this time. Trustee Meade stated his dissatisfaction to how the progress is going and that if there is more push back he is going to recommend that the board take over the oversight of the project.

5. PLANNING/ZONING COMMITTEE GERRY MEADE

Trustee Meade reported that they held there Nov meeting and hosted Bi State with the kickoff to the comprehensive plan and they are on track. It was mentioned that there will be an open vision meeting in February.

6. **PERSONNEL** **BRIAN BITLER**
New employee, Chris Dillon starts tomorrow morning.
7. **TUG FEST**
Nothing to Report

PUBLIC WORKS **DON LOY**

1. **PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS & STREET LIGHTS)** **BRIAN BITLER/BO MATHIS**
 - a. Approval of Southern Industries Invoice for Salt \$790.32

Don Loy stated that Gary Doyle ordered sidewalk ice melt. This will be better for the sidewalks and tracking in the office versus the road salt we have used in the past.

Trustee Meade made a motion to approve the invoice from Southern Industries for & 790.32, Seconded by Trustee Mathis

Roll Call #2: Ayes: Oney, Getting, Meade, Mathis, Bitler, Clark
Nays: None
Absent: None
Mayor Cray declared the motion passed.

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

Trustee Mathis asked about the problem on Friday with Well 4. With the wind and rain, we sometimes have trouble with the radio signal. There is nothing to repair or replace. It just needs to be rebooted when it happens.

1. **CEMETERY** **GERRY MEADE**
Nothing to Report

4. **ADMINISTRATIVE** **BARB CRAY**
 - a. Minutes from 110121 Board Meeting (C/A Item A)

REVIEW ITEMS ON CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approval	Minutes from 110121 Board Meeting
B	Approval	Economic Development Minute October 12, 2021
C	Approval	IRDC Meeting Minutes October 18, 2021
D	Receive	October 2021 PBFPD Report
E		

MOTION TO APPROVE CONSENT AGENDA

Trustee Mathis made a motion to approve consent agenda with date corrections, Seconded by Trustee Getting

Roll Call #2: 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 reminded everyone that our Senior Drive through lunch is this Thursday from 11-1. We will also hold our mandatory Sexual Harassment training at 1 p.m. We will have a staff meeting Monday at 8:30 to go over the holiday plan. Chris Dillon will start tomorrow, and we will have him attend the next meeting so everyone can meet him. The fence went up around the dumpster and it looks very nice.

ADJOURN

Trustee Meade made a motion to adjourn, seconded by Trustee Oney

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

Nays: None

Absent:

Mayor Barb Cray declared the meeting adjourned at 6:35 p.m.

Approval Date

Mayor – Barb Cray

Deputy Clerk – Kristie Guardia