**Minutes**

**BOARD MEETING**

**Tuesday, January 16th, 2024, 6:00 P.M.**

**VILLAGE OF PORT BYRON IL**

The Village Board Meeting was called to order by Mayor Barb Cray at 6:03 p.m. on

Tuesday, January 16th, 2024. Trustees present

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

**Roll Call #1:** **Present: Trustees Brian Bitler, Tami Marsden, Kevin Klute, Wayne Oney**

 **Late: None**

**Absent: Roger Oliver
Also Present:**

**Gallery Comments**

None

Mayor Cray thanked Public Works for all their work during the major winter storm we had. Trustee Oney said all his neighbors said the same thing.

1. **PUBLIC INFORMATION**
2. **ECONOMIC DEVELOPMENT**

No meeting this month

1. **IRDC/MSA**
2. MSA invoices & additional information on Downtown Project

Tara with MSA explained what the Village owed for past expenses. Mayor Cray stated that the contract we had with MSA stated time and expenses. Trustee Klute thinks that there should have been an amendment or a change order for the additional charges. Trustee Bitler said he is against paying when they should have come to us with the additional charges. MSA stated this may have slipped up with the transitions from Jared Fleur to Kevin Bailey and then when Kevin Bailey left MSA. Mayor Cray asked if the board felt we should talk to IDOT before we move forward. That meeting is on January 25th. MSA suggested approving a contract but could then terminate if so desired. Trustees Bitler, Oney, Marsden and Klute all thought we should meet with IDOT first.

Trustee Bitler asked MSA why the Well #4 project went up so much without any explanation. Tara at MSA said it had to do with things like electrical, holding tanks, etc.

It was decided to wait until February to make any decisions.

1. **PLANNING & ZONING COMMITTEE**
2. Approval of Parcel Split for Blackhawk Bank

Trustee Oney explained that the P & Z Committee approved the parcel split for the sale of the old BlackHawk Bank building.

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

 Roll Call 2: Ayes: Bitler, Marsden, Klute, Oney

 Nays: None

 Absent: Oliver

 Mayor Barb Cray declared the motion passed.

1. Approval of November 8 2023 minutes (C/A Item D)

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1. **PUBLIC WORKS** **DON LOY/ CHRIS DILLIN**

Don Loy thanked Kristie for all her support and help to Public Works

1. **PUBLIC BUILDING, GROUNDS, & STREETS BRIAN BITLER**
2. Parking Changes on Cherry St side of Ram’s Riverhouse

Don Loy said that the parking spaces on the North side of Ram’s Riverhouse and very short and that when trucks park there they are out into the street which makes it difficult for traffic flow and especially when they are plowing snow. He would like to make it car parking only. Village Attorney Sarah Gorham stated it would need an Ordinance to make the change.

1. **WATER/SEWER/GARBAGE**

1. **VILLAGE FINANCE**
2. **ADMINISTRATIVE**

1. **PERSONNEL BRIAN BITLER**

Nothing to Report

1. **EXECUTIVE BARB CRAY**
2. Minutes from 010223 Board Meeting(C/A Item A)
3. R I County Sheriff Report December 2023 (C/A Item B)
4. RCFPD December 2023 Report (C/A Item C)
5. Minutes from Nov 8, 2023, Planning & Zoning (C/A Item D)

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| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approve | Minutes from 010223 Board Meeting  |
| B | Receive | RI County Sheriff Report December 2023 |
| C | Receive | RCFPD December 2023 Report |
| D | Approve | Nov 8, 2023 Minutes Planning & Zoning |

**MOTION TO APPROVE CONSENT AGENDA**

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

 Roll Call 3: Ayes: Bitler, Marsden, Klute, Oney

 Nays: None

 Absent: Oliver

 Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

None

**OLD BUSINESS**

**NEW BUSINESS**

We received the 6-month extension for the Lead Pipe Survey

**Gallery-Questions, Comments**

None

**COMMENTS FROM THE MAYOR**

Nothing to add

**ADJOURN**

**Trustee Klute made a motion to adjourn, seconded by Trustee Bitler**

 **Roll Call #4 Ayes: Bitler, Marsden, Klute, Oney**

 **Nays: None**

 **Absent: Oliver**

 **Mayor Barb Cray declared the meeting adjourned at 7:19p.m.**

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Approval Date Mayor Barb Cray

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 Deputy Clerk – Kristie Guardia