**Minutes**

**BOARD MEETING**

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

**VILLAGE OF PORT BYRON IL**

The Village Board Meeting was called to order by Mayor Barb Cray at 6:00 p.m. on

Tuesday, September 16th, 2024. Trustees present

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

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

 **Late: None**

**Absent: None
Also Present:**

**Gallery Comments**

Nothing

1. **PUBLIC INFORMATION**
2. **IRDC/MSA**
3. Approval of Aug 19, 2024 IRDC Minutes (C/A Item D)

Trustee Oliver spoke that the IRDC Minutes had changes. He also said that there is a new Unsewered Grant, but it hasn’t opened yet.

1. **PLANNING & ZONING COMMITTEE**

Nothing to Report

1. **PUBLIC WORKS** **DON LOY/ CHRIS DILLIN**
2. **PUBLIC BUILDING, GROUNDS, & STREETS BRIAN BITLER**

1. **WATER/SEWER/GARBAGE**
2. Approval of Potholing Quote from DMI for Lead Pipe Survey

Discussion was had on the pros and cons of Potholing. Trustee Oliver stated that IRDC discussed shutting water off for lack of response. Attorney Gorham said we would need to do an ordinance. Will have it for the next meeting. No vote was taken on Potholing Quote.

1. **VILLAGE FINANCE**
2. Approval of Quote for 2023-2024 Audit from Odoni Partners LLC

Jim Taylor reported that the 22/23 audit was very clean. Discussion was had on a deadline of the end of November for the 23-24 audit. Mayor Cray asked if there could be a discount if its not done.

Trustee Klute made a motion to approve the 2023-2024 Audit Quote with Odoni Partners, Seconded by Trustee Marsden

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

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed

1. **ADMINISTRATIVE**
2. **PERSONNEL BRIAN BITLER**

Nothing

1. **EXECUTIVE BARB CRAY**
2. Minutes from 090324 Board Meeting (C/A Item A)
3. Approval of invoice from Platinum for Battery Back up for server at Village Hall $786.39

Trustee Oliver made a motion to approve invoice from Platinum for $786.39 Seconded by Trustee Marsden

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

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed

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| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approve | Minutes from 081924 Board Meeting  |
| B | Receive | RCFPD August 2024 Report |
| C | Receive | RI County Sheriff August 2024 Report |
| D | Approve | IRDC minutes |

**MOTION TO APPROVE CONSENT AGENDA**

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

 Roll Call 4: Ayes: Bitler, Oliver, Marsden, Klute. Oney, Hobbs

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

Nothing

**OLD BUSINESS**

Nothing

**NEW BUSINESS**

Nothing

**Gallery-Questions, Comments**

Nothing

**COMMENTS FROM THE MAYOR**

Mayor Cray spoke that Methodist Church along with Blackhawk Bank is hosting a fraud Seminar. She reported that we had applied for a grant for the resurfacing of the bike path and are working with Bi State on an IDOT grant for the project as well.

The T Mobile contract is changing and will result in a $24 a month less. Republic has sent the new trash contract, but she had some changes so hope to sign soon.

**ADJOURN**

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

 **Roll Call #5 Ayes: Bitler, Oliver, Marsden, Klute, Oney, Hobbs**

 **Nays: None**

 **Absent: None**

 **Mayor Barb Cray declared the meeting adjourned at 6:42 p.m.**

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Approval Date Mayor Barb Cray

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 Deputy Clerk – Kristie Guardia