**Minutes**

**BOARD MEETING**

**Monday, October 7th, 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

Monday, October 7th, 2024. Trustees present

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

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

 **Late: None**

**Absent: Wayne Oney
Also Present:**

**Gallery Comments**

Nothing

1. **PUBLIC INFORMATION**
2. **IRDC/MSA**
3. Approval of 3/18, 4/15, 5/20, 6/17, 7/15, 9/16 IRDC Minutes (C/A Item B)
4. Approval of Resolution of Signature Authorization for the PWSLP Loan Application

Trustee Oliver explained the need for the signature authorization so we can proceed with the loan application process.

Trustee Oliver made a motion to approve Barb Cray as authorized signature for the PWSLP, Seconded by Trustee Klute

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

 Nays: None

 Absent: Oney

 Mayor Barb Cray declared the motion passed

1. **PLANNING & ZONING COMMITTEE**

Nothing to Report

1. **PUBLIC WORKS** **DON LOY/ CHRIS DILLIN**
2. **PUBLIC BUILDING, GROUNDS, & STREETS BRIAN BITLER**
3. Approval of Invoice from Gary Klavon for JD 748 $1016.00

Trustee Marsden made a motion to approve invoice from Gary Klavon for $1016.00, Seconded by Trustee Hobbs

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

 Nays: None

 Absent: Oney

 Mayor Barb Cray declared the motion passed

1. Approval of resurfacing Cherry St to Railroad Tracks $11,000
2. Approval of resurfacing Walnut to railroad Tracks $12,000

Discussion was had with Bob’s Blacktop on timing and how these portions of the street differ from other streets. Bob stated that these streets are wider because of the parking areas and there will be more hand work in these areas. Discussion was also had on paying for this project using RBI funds. Would it need prior approval, and if its not permissible to use RBI funds, TIF funds would be used for this project. Mayor Cray said she would call the state in the morning to find out if RBI funds can be used.

Trustee Bitler made a motion to approve resurfacing Cherry to Railroad tracks and Walnut to Railroad tracks, Seconded by Trustee Hobbs

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

 Nays: None

 Absent: Oney

 Mayor Barb Cray declared the motion passed

1. Approval of patch on Main and Walnut $650 – Removed from agenda

1. **WATER/SEWER/GARBAGE**
2. Approval of Amended T Mobile Agreement

After much discussion it was decided to table the vote. Some trustees would like to see the existing contract before a vote is made.

1. Approval of Water Ordinance Amendment 240710

Trustees discussed how this ordinance would apply. Trustees also spoke on going door to door to try to get the responses from residents that still needed to reply.

Trustee Oliver made a motion to approve Water Ordinance Amendment 240710, Seconded by Trustee Marsden

 Roll Call 5: Ayes: Bitler, Oliver, Marsden, Klute, Hobbs

 Nays: None

 Absent: Oney

 Mayor Barb Cray declared the motion passed

1. **VILLAGE FINANCE**

Nothing to report

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

Nothing

1. **EXECUTIVE BARB CRAY**
2. Minutes from 091624 Board Meeting (C/A Item A)

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approve | Minutes from 091624 Board Meeting  |
| B | Receive | IRDC Minutes 3/18, 4/15, 5/20, 6/17, 7/15, 9/16 |
| C |  |  |
| D |  |  |

**MOTION TO APPROVE CONSENT AGENDA**

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

 Roll Call 6: Ayes: Bitler, Oliver, Marsden, Klute. Hobbs

 Nays: None

 Absent: Oney

 Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

Nothing

**OLD BUSINESS**

Nothing

**NEW BUSINESS**

Trustee Oliver informed the board he would be out of town for the January, February and 1st meeting in March next year.

**Gallery-Questions, Comments**

Nothing

**COMMENTS FROM THE MAYOR**

Mayor Cray spoke Elections are in April 2025 and we have 4 trustee seats and 1 Mayor seat open.

Trick or Treat time will be October 31st 5:30-7:30 pm.

MidAmerican Energy will be replacing gas lines on Mian St in two weeks. It should take 4 weeks to finish. Many Trustees were upset about this as we had just resurfaced the road. Bob Green stated that if the patches look bad, he can heat them up and re-roll and it will look like no patch at all.

**ADJOURN**

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

 **Roll Call #7 Ayes: Bitler, Oliver, Marsden, Klute, Hobbs**

 **Nays: None**

 **Absent: Oney**

 **Mayor Barb Cray declared the meeting adjourned at 7:08 p.m.**

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Approval Date Mayor Barb Cray

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 Deputy Clerk – Kristie Guardia