**Minutes**

**BOARD MEETING**

**Monday, April 1st, 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, April 1st, 2024. Trustees present

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

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

 **Late: None**

**Absent: None
Also Present:**

**Gallery Comments**

None

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

Nothing

1. **IRDC/MSA**
2. Approval of MSA Lead Service Line Inventory Grant Administration $3800.00

Trustee Oliver stated that the mayor and himself met with Augustana College on the possibility of them helping with the Lead Pipe Survey. They have worked with other cities in the area. They will have a quote for us soon. Mayor Cray said that we would need to have MSA be the Admin. This is what we would be voting on tonight. She also stated that we are waiting for approval from EPA to move forward on the Well #4 project.

Trustee Oliver made a motion to approve MSA Lead Service Line Inventory Grant Administration for $3,800.00, Seconded by Trustee Klute

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

 Nays: Bitler

 Absent: None

 Mayor Barb Cray declared the motion passed.

1. **PLANNING & ZONING COMMITTEE**

Nothing

1. **PUBLIC WORKS** **DON LOY/ CHRIS DILLIN**
2. **PUBLIC BUILDING, GROUNDS, & STREETS BRIAN BITLER**
3. Approval of purchase of new truck

After much discussion, the motion was tabled until we get the warranty in writing.

1. Speed Bumps for Main St.

Trustee Bitler made a motion to approve the invoice for $1543.07 from Uline for speed bumps on Main St, Seconded by Trustee Oliver

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

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed.

1. **WATER/SEWER/GARBAGE**
2. Approval of Quote from Certified Scale for DO Meter $3,107.00

Trustee Oliver made a motion to approve the Change to Personal Leave Policy, Seconded by Trustee Marsden

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

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed.

1. Approval of Quote from water Surplus $199,390.00

Tabled

1. Septic Holding tank for well #4

Tabled

1. **VILLAGE FINANCE**

Nothing

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

Nothing

1. **EXECUTIVE BARB CRAY**
2. Approval of R I county Sheriff Contract

Tabled

1. Minutes from 031824 Board Meeting

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approve | Minutes from 031824 Board Meeting  |
| B |  |  |
| C |  |  |
| D |  |  |

**MOTION TO APPROVE CONSENT AGENDA**

Trustee Marsden made a motion to approve the consent agenda, Seconded by Trustee Oliver

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

 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 reminded everyone that our next Senior Lunch will be April 4th . Bulk pick up is May 18th. Shred It Day with the Library is April 14th. We sent out bid requests for Trash and Recycle Collection and will vote at next meeting.

**ADJOURN**

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

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

 **Nays: None**

 **Absent: None**

 **Mayor Barb Cray declared the meeting adjourned at 6:32p.m.**

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Approval Date Mayor Barb Cray

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 Deputy Clerk – Kristie Guardia