**Minutes**

**BOARD MEETING**

**Monday, June 17th, 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, June 17th, 2024. Trustees present

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

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

 **Late: None**

**Absent: Oney
Also Present:**

**Gallery Comments**

Nothing

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

Nothing

1. **IRDC/MSA**
2. Approval of Invoice 003552 from MSA

Roger Oliver said that the invoice is from work from August 2023 to Feb 2024. These expenses are from when we were deciding on what direction to go, including the meetings with the public and IDOT. Tara from MSA broke down the invoice for the charges.

Trustee Oliver made a motion to approve invoice 003552 for $15,969.34 Seconded by Trustee Klute

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

 Nays: None

 Absent: Oney

 Mayor Barb Cray declared the motion passed.

Trustee Oliver gave a brief update on the Augustana College student working on the Lead Pipe Survey last Thursday. Trustee Bitler asked what our plan is when residents do not answer.

Trustee Oliver also spoke on the Well 4 Manganese Treatment. IRDC did not have a recommendation at this time. He also said the is another grant we can apply for and MSA has submitted it.

1. **PLANNING & ZONING COMMITTEE**

Nothing

1. **PUBLIC WORKS** **DON LOY/ CHRIS DILLIN**
2. **PUBLIC BUILDING, GROUNDS, & STREETS BRIAN BITLER**
3. Approval of Resolution R241706 North Shore Dr.

Trustee Oliver made a motion to approve Resolution R241706, Seconded by Trustee Marsden

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

 Nays: None

 Absent: Oney

 Mayor Barb Cray declared the motion passed

1. Approval of Concrete Bid for sidewalk in front of Tugger’s

Trustee Oliver made a motion to approve concrete bid from Park Place Concrete for $7,847.00 for in front of Tugger’s, Seconded by Trustee Marsden

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

 Nays: None

 Absent: Oney

 Mayor Barb Cray declared the motion passed

1. Approval of Resurfacing on Ravine St $3,500.00

Trustee Marsden made a motion to approve Quote from Bob’s Blacktop for resurfacing patch on Ravine St for $3,500.00, Seconded by Trustee Oliver

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

 Nays: None

 Absent: Oney

 Mayor Barb Cray declared the motion passed

1. Approval of Resurfacing on North Shore Dr $7,500.00

Trustee Marsden made a motion to approve quote from Bob’s Blacktop for resurfacing patch on North Shore Dr for $7,500.00 from TIF, Seconded by Trustee Bitler

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

 Nays: None

 Absent: Oney

 Mayor Barb Cray declared the motion passed

1. Approval of Resurfacing Cemetery 335x10 $13,500.00

Trustee Oliver made a motion to approve quote from Bob’s Blacktop for resurfacing cemetery 335x 10 patch for $13,500.00, Seconded by Trustee Marsden

 Roll Call 7: Ayes: Bitler, Marsden, Oliver, Klute,

 Nays: None

 Absent: Oney

 Mayor Barb Cray declared the motion passed

1. Approval of Quote for 2007 International Brake Work

 Trustee Marsden made a motion to approve quote from QC Tech not to exceed $9356.29, Seconded by Trustee Bitler

 Roll Call 8: Ayes: Bitler, Marsden, Oliver, Klute,

 Nays: None

 Absent: Oney

 Mayor Barb Cray declared the motion passed

1. **WATER/SEWER/GARBAGE**
2. Approval of Quote from Water Surplus for MN Removal

Mayor Cray explained the timeline of purchasing the filtration system for the Manganese at Well 4. Mayor Cray said if we continue with Phase 1 we can use ARPA funds. The Village has signed a contract with MSA for $99,000.00 for the project, permitting, construction, etc. This would cover the entire project. And would not go over the $99,000.00. Use of SRF funds was discussed at length.

After much discussion, this was tabled.

1. Approval of Contract for Trash and Recycling

Mayor Cray explained the two bids we received from Republic Services and LRS.

Trustee Bitler made a motion to approve Republic for Trash and Recycling Contract, Seconded by Trustee Oliver

 Roll Call 9: Ayes: Bitler, Marsden, Oliver, Klute,

 Nays: None

 Absent: Oney

 Mayor Barb Cray declared the motion passed

1. **VILLAGE FINANCE**

Nothing

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

Nothing

1. **EXECUTIVE BARB CRAY**
2. Minutes from 070124 Board Meeting (C/A Item A)

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approve | Minutes from 070124 Board Meeting  |
| B | Receive | RCFPD May 2024 Report |
| C | Receive | R I County Sheriff Dept May 2024 |
| D |  |  |

**MOTION TO APPROVE CONSENT AGENDA**

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

 Roll Call 10: Ayes: Bitler, Marsden, Oliver, Klute

 Nays: None

 Absent: Oney

 Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

Nothing

**OLD BUSINESS**

Trustee Marsden wanted to thank Barb, Tara and Roger for spearheading the lead pipe survey project.

**NEW BUSINESS**

Trustee Klute asked if we have a set schedule for hydrant flushing. Don Loy said it needs to be done twice a year. Trustee Klute asked Don if it is being done. Don said that he believes it is.

**Gallery-Questions, Comments**

Nothing

**COMMENTS FROM THE MAYOR**

Mayor Cray commented that July 31st is a kid’s fun day. We will have Kona Ice, Fire Dept will shoot off water and the kids will get a sack lunch. July 24th and 27th River Action will have the Riverine Walk to learn more about Port Byron. August 1st is the Senior Lunch. Sept 5th is the River Action Senior Golf Cart Tour.

MSA introduced Jason Snyder as a new Senior Engineer with MSA.

Bob Green spoke that he could resurface Main St from Linn to Hickory St and completely tear out and replace base to get rid of the crown and the cost would be $185,000.00. A section of the sidewalk by Jimmie Lees and Rams would need to be replaced. Project would take about 5 business days.

**ADJOURN**

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

 **Roll Call #11 Ayes: Bitler, Marsden, Oliver, Klute**

 **Nays: None**

 **Absent: Oney**

 **Mayor Barb Cray declared the meeting adjourned at 7:38 p.m.**

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Approval Date Mayor Barb Cray

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 Deputy Clerk – Kristie Guardia