**Minutes**

**BOARD MEETING**

**Monday, October 21st, 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 21st, 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**

Trustee Oliver stated nothing new to report. LPSI is still being worked on.

1. **PLANNING & ZONING COMMITTEE**

Nothing to Report

1. **PUBLIC WORKS** **DON LOY/ CHRIS DILLIN**
2. **PUBLIC BUILDING, GROUNDS, & STREETS BRIAN BITLER**
3. Approval of AC McCartney $1815.75 (Gear Box for Ditch Mower)

Trustee Oliver made a motion to approve $1815.75 for AC McCartney, 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. **WATER/SEWER/GARBAGE**
2. Approval of Amended T Mobile Agreement - **TABLED**
3. Approval of Invoice Roto-Rooter $685.00

Don Loy explained there was a blockage on the main at Woodgate Circle

Trustee Marsden made a motion to approve $685.00 to Roto-Rooter, Seconded by Trustee Bitler

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

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed

1. Approval of Quote from Hach $728.00 Pole Mt Kit for LDO Probe

Trustee Oliver made a motion to approve $1728.00 from Hach, Seconded by Trustee Marsden

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

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed

Don Loy also told the board the WWTP has been nominated for Plant of the Year from Illinois Rural Water. They will be out at the plant on Thursday to take pictures.

1. **VILLAGE FINANCE**

Mayor Cray stated that the Tax Levy will be on the next agenda and will need to be voted on November 18th.

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

Nothing

1. **EXECUTIVE BARB CRAY**
2. Minutes from 100724 Board Meeting (C/A Item A)

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approve | Minutes from 100724 Board Meeting  |
| B | Approve | Proclamation of Rotary World Polio Day |
| C | Receive | RCFPD September 2024 Report |
| D | Receive | R I County Sheriff Sept 2024 Report |

**MOTION TO APPROVE CONSENT AGENDA**

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

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

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

Gary Kincaid commented that the street repaving was great.

**OLD BUSINESS**

Trustee Marsden and Klute went door to door for the LPSI. Had 10-12 people answer.

Trustee Klute asked about the Pickleball courts, Mayor cray stated she was waiting for a quote.

Trustee Oliver wants to listen to the meeting on his phone while he is out of town.

**NEW BUSINESS**

Nothing

**Gallery-Questions, Comments**

Carol Henry asked about the hole in front of the old bank. Mayor Cray stated MidAmerican Energy is going to patch it.

**COMMENTS FROM THE MAYOR**

Mayor Cray spoke that the Bike Path Grant the Kristie had applied for was approved for $200,000.00.

In regard to the Tax Levy, we may need to look at what we propose for the Garbage as our rates go up every year.

Election paperwork is due on Monday October 28th. Paperwork is available at Village Hall. The office cannot notarize your papers. The SEI must be included. If you do not have this, you will need to go to the county clerk’s office in Rock Island to fill out and turn in the receipt.

**ADJOURN**

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

 **Roll Call #6 Ayes: Bitler, Oliver, Marsden, Klute, Oney, Hobbs**

 **Nays: None**

 **Absent: None**

 **Mayor Barb Cray declared the meeting adjourned at 6:38 p.m.**

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Approval Date Mayor Barb Cray

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 Deputy Clerk – Kristie Guardia